

Town of Brazeau Regular Board Meeting
June 18, 2019 at Town Hall – convened at 6:30 p.m.

Call to Order: Chairman Wendt called meeting to order at 6:30 p.m.

Roll Call: Present: D. Parmentier, R. Gretzon, G. Kempka, R. Wendt, J. Grosse.

Pledge Recited

Agenda Approval: Motion to remove #26-#28 from Action Items and to approve remaining agenda -Parmentier/ Second-Gretzon. Carried: 5-0.

Minutes: May 21, 2019: Motion-Kempka/ Second-Parmentier to approve minutes with one correction. Carried 5-0.

REPORTS:

Financial: General Fund balance as of May 31, 2019 \$535,514.46; Donation Fund Savings \$479.57; Fire Department, Ambulance and Dive Account Funds \$60,771.82.

Ambulance: No Report.

Fire Department: Fire Chief Lavarda reported department had 4 calls, including 1 lift assist, 1 for roads blocked due to weather damage and 1 UTV assist.

Dive Team: Dave Gross reported 2 calls during month, including search for a missing person.

Public Comment: Discussion concerning best avenue for aluminum recycling and Memorial Park pavilion needs fill adjacent to concrete slab.

ACTION ITEMS

1. Amending Code of Ordinance- Motion to accept-Grosse/ Second-Gretzon. Carried 5-0.
2. Snow Obstruction Removal Town Road Ordinance- Motion to accept ordinance and \$50 forfeiture fee- Gretzon/ Second- Kempka. Carried 5-0.
3. Weight Limit Ordinance- Motion to postpone- Parmentier/ Second- Gretzon. Carried 5-0.
4. Seven Towns Officer/Municipal Court-Officer Plotkin spoke concerning his concerns about issuing citations in the township.
5. Credit Card Use & Accountability Policy- Motion to approve and set \$2000 limit per transaction- Parmentier/ Second- Gretzon. Carried 5-0.
6. Elizabeth Washebek Memorial Park Development- Motion to postpone- Parmentier/ Second- Grosse. Carried 5-0.
7. Recycle Center Contract & Fees- Motion to change fees for couch/ sofa sleeper disposal to \$20 and for recliner/ stuffed chair disposal to \$10- Gretzon/ Second- Kempka. Carried 5-0.
8. Garbage Hauling Contract – no action taken.
9. Road Projects- South White Potato Lake Road \$76,963.50, Peshtigo Brook Fire Road \$7,270.00, Tom Post Road \$25,402.00 and West Rost Lake Road \$104,172.50. Motion to approve- Grosse/ Second- Kempka. Carried 5-0.
10. Tree Removal – 9362 N Marl Lake Road- Motion to cut trees down- Gretzon/ Second- Kempka. Carried 4-1. Parmentier- Nay.
11. Robert E Lee Associates/White Potato Lake- No action taken.
12. Fire Department Leave of Absence Request- Motion to approve- Gretzon/ Second- Grosse. Carried 5-0.
13. Fire Department Request for Antenna on Station #2- Motion to approve with cost division of 50% Fire Department, 50% Rescue Squad: Parmentier/ Second- Gretzon. Carried 5:0.
14. Fire Department Request to Purchase Lockers- Motion to approve- Parmentier/ Second- Kempka. Carried 5-0.
15. Deed Change Request – Steve Ryan, 9275 N. Kelly Lake Rd.- Motion to allow S. Ryan to proceed with process at his cost: Parmentier/ Second- Gretzon. Carried 5-0.

16. Renewals - Beverage License & Operator(s) Licenses
 - a. Parkway Golf Course-Operators- Motion to approve operators D. Magnin, McDonough and Oleck: Parmentier/ Second- Grosse. Carried 5-0.
 - b. Don's Place-Don Meyer-Beverage & Operators- Motion to approve- Gretzon/ Second- Kempka. Carried 5-0.
 - c. Wouter's Front II-Brad Breuninger-Operators- Motion to approve operations Fonder and Perdue: Parmentier/ Second- Grosse. Carried 5-0.
17. Klondike Saloon & Klondike Saloon LLC
 - a. Klondike Saloon – Yasmin Hahn Surrender of Beverage License - Town has not received surrender letter from Yasmin Haan; license will expire June 30, 2019.
 - b. Klondike Saloon LLC-Original Beverage License App., Auxiliary Questionnaire & Operators- Motion to approve Original Beverage License, contingent on passing fire inspection- Parmentier/ Second- Kempka. Carried 5-0. Motion to approve operator licenses- Kempka/ Second- Gretzon. Carried 5-0.
18. Town Clerk/Treasurer Official Title- Motion to approve official title as "Town Clerk/Treasurer": Kempka/ Second- Gretzon. Carried 5-0.
19. Town of Doty Use of Town of Brazeau Ordinances- Motion to accept donation of \$500 from Town of Doty: Parmentier/ Second- Kempka. Carried 5-0.
20. Cellcom Bill – consideration to cancel select cell phones- Motion to cancel two unused cell phone accounts: Parmentier/ Second- Gretzon. Carried 5-0.
21. Century Link Billing / Fax Machine- Motion to discontinue fax line and move to new bundle pricing- Parmentier/ Second- Gretzon. Carried 5-0.
22. Allocation of J&T Bill for Salt Shed Work- Motion to allocate 60% Recycle Center, 40% Highway Maintenance- Grosse/ Second- Kempka. Carried 5-0.
23. Maulick Lane Survey- Motion to approve survey- Kempka/ Second- Gretzon. Carried 5-0.
24. Driveway Permits
 - a. Sam Busch, Crimson Ln.- Culvert not required and driveway minimum 26 feet wide. Motion to grant permit- Grosse/Second- Parmentier. Carried 5-0.
 - b. Ken Allen, 12745 S. White Potato Lake Rd.- Culvert minimum 12 inches in diameter and driveway minimum 38 feet wide. Motion to grant permit- Kempka/Second- Gretzon. Carried 5-0.
 - c. Theresa Bork, 12882 S. White Potato Lake Rd.- Culvert minimum 15 inches in diameter and driveway minimum 24 feet wide. Motion to grant permit- Grosse/Second- Kempka. Carried 5-0.
25. Work to be Performed in Right-of-Way- Motion to approve contingent on completing application and payment of \$500 cash bond: Kempka/Second- Gretzon. Carried 5-0.

June 2019 Wage & 2019 General Vouchers: Motion to approve- Gretzon/ Second- Parmentier. Carried 5-0.

Next Meeting: Regular Board Meeting – July 16, 2019 at 6:30 p.m.

Adjournment: Motion-Grosse/ Second- Parmentier to adjourn. Carried 5-0. Meeting adjourned at 10:33 p.m.

Kelly Sailer, Town Clerk/Treasurer