## Town of Brazeau – Regular Board Meeting February 17, 2022 6:30 p.m. Town of Brazeau Hall 10892 Parkway Road, Pound, WI 54161 www.zoom.us Meeting ID: 837 1763 6964

## Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Approval of Previous Meetings Proceedings
- v. Reports
  - 1. Financial Report
  - 2. Brazeau Ambulance Report
  - 3. Brazeau Fire Department Report
  - 4. Brazeau Dive Team Report
  - 5. Brazeau Highway Department Report
- vi. Public Comment
- vii. Action Items
  - 1. Judge Jay Conley Will Address Board
  - 2. Driveway Permit
  - 3. Tom Smith-Town Officer Discussing Ordinances and Enforcement
  - 4. Pay Rate for Ambulance Calls
  - 5. Audit Letter and Recommendations
  - 6. Salt Contract
  - 7. Recycle Center, Election Inspectors, and Janitor Wages
  - 8. BIL Funding from the WIDOT
  - 9. Architect for Pavilion
  - 10. Road Projects
  - viii. February 2022 Wage and General Vouchers Approval
  - ix. Set Next Board Meeting
  - x. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: February 10, 2022

Updated and reposted: February 11, 2022

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted at Brazeau Town Hall, 12071 Parkway Road, Former Rescue Squad Building now Brazeau Dive Team Facility and Town of Brazeau Website <a href="https://www.townofbrazeau.com">www.townofbrazeau.com</a> – per resolution #1-2016