Town of Brazeau – Regular Board Meeting March 15, 2022 6:30 p.m. Town of Brazeau Hall 10892 Parkway Road, Pound, WI 54161 www.zoom.us Meeting ID: 898 3588 9634

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. Planning and Zoning
 - 2. Tom Smith-Enforcement of Ordinances
 - 3. Retaining Legal Services
 - 4. Possible Action on Ordinances
 - Review Recycle Center Fees
 - 6. Purchase of Fire Department Radios
 - 7. Fire Department Wage Adjustment
 - 8. Homemakers Club Interest In Renting Town Hall
 - 9. Clerk Institute Attendance and Possible Scholarships
 - 10. Financial Report from Auditor
 - 11. Annual Meeting Schedule
 - 12. Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employees wages and possible benefits
 - 13. Reconvene to Open Session
 - 14. Possible Action
 - viii. March 2022 Wage and General Vouchers Approval
 - ix. Set Next Board Meeting
 - x. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: March 3, 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 www.townofbrazeau.com – per resolution #1-2016