

May 17, 2022

**Town of Brazeau Regular Board Meeting**

Town of Brazeau Hall, 10892 Parkway Road, Pound, WI 54161



**i. Call to Order**

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

**ii. Roll Call**

Present: D. Parmentier, J. Fetterly, R. Wendt, R. Nasgovitz, C. Kasten

**iii. Agenda Approval**

Motion by Kasten/Parmentier to approve the agenda. The motion was voted on and carried. 5-0

**iv. Approval of Previous Meetings Proceedings:**

Motion was made by Parmentier/Kasten to approve the previous meeting minutes with the spelling error fixed on action number 6. The motion was voted on and carried. 5-0

**v. REPORTS**

**Financial**

The written financial report was presented by Clerk Kriescher. General Fund balance as of March 31, 2022 was \$474,121.60. Donation Fund Savings \$480.54; Fire Department, Ambulance and Dive Account Funds are \$85,659.86 bringing a total town balance to \$604,087.14.

**Ambulance**

Jamie Waller presented the ambulance report. The ambulance service has had 9 calls since the last meeting. There is one new member on probation and another application was recently submitted. The new rig had some recall issues that were looked at and no repairs were needed.

**Fire Department**

John Fetterly presented the fire department report. The fire department had some grass fire calls. Some of the department equipment is in need of some repairs and they are getting it looked at.

**Dive**

Keith Scray presented for the dive team. The dive team received 2 calls this past month, but with both calls the team was cancelled. Keith has been meeting with members of the surrounding area towns and has a lot of interest for new members. The dive team also would like to start looking into purchasing a new boat.

**Highway**

Gage Radloff presented the highway report. The ice rink has been taken down, fixed a dock, all salt was delivered, the garage door by the recycle has been fixed, and cutting edges were changed. Jeff has been out grading. They worked long hours cleaning up after the storm and are currently busy shouldering some roads that have been washed out. Gage addressed the board on some trees that he feels would be better if they were taken down.

**vi. Public Comment**

John Fetterly asked the board if the town would be willing to open up their facility for showers for people whose wells have been affected, the board felt that our system would not be able to handle it and stated it would be best we didn't offer this option. There have been a couple of properties that Tom Smith has been called out to look at some properties that may need to be razed.

**ACTION ITEMS**

**1. Driveway Permit**

A driveway permit for Stuart Stormer was approved with a 15-inch culvert that is 30 feet long at minimum. Motion was made by Fetterly/Nasgovitz to approve this driveway permit. Motion was voted on and carried 5-0.

**2. Plan Commission Review of 20 Year Plan**

Mike Luebke presented a draft of the Town of Brazeau 20-year comprehensive plan. He asked the board to look over the draft and would like comments or suggestions by May 25<sup>th</sup>, to be able to get a final draft by the July meeting. This plan was put together by the town plan commission and Oconto County staff. No motion needed, just discussion

**3. Purchase of CPR Device**

Jamie Waller received a quote from Ferno, on a Lifeline Arm and Battery pack. Jamie came to the board to get permission to purchase one device and use the ambulance fundraising account money for it. Motion was made by Kasten/Fetterly to approve the purchase of one unit at the price of \$12,126.37. Motion was voted on and carried. 5-0

**4. Motion of Land Division**

Motion was made by Fetterly/Kasten to approve the land division of property owned by Barbara Kluth. Motion was voted on and carried. 5-0

**5. Approval of Temporary Picnic License and Operators Licenses**

Motion was made by Kasten/Parmentier to approve the temporary picnic license for Brazeau Emergency Services. They will be submitting temporary operators' licenses at a later date. Motion was voted on and carried. 5-0

**6. Approval of Liquor and Tobacco Licenses and Operators Licenses**

a. Wouters Front II (6 operators)-Motion was made by Parmentier/Kasten to approve the liquor, tobacco and all operators licenses contingent on Brandon submitting proof of certification. Motion was voted on and carried 5-0.

b. Don's Place (3 operators)-Motion was made by Fetterly/Parmentier to approve the liquor and all operators' licenses. Motion was voted on and carried. 5-0

c. Parkway Golfcourse (5 operators) Motion was made by Kasten/Fetterly to approve the liquor and all operators licenses contingent on the clerk receiving proof of certification. Motion was voted on and carried. 5-0

d. Lee Lake Tavern (1 operator)-Motion was made by Kasten/Fetterly to approve the liquor and one operator license. Motion was voted on and carried. 5-0

**7. Possible ATV Ordinance Update for Seven Towns**

The board decided that the ATV ordinance that we have is fine the way it is, discussion was had to just leave our ordinance the way that it is. No motion needed, just discussion.

**8. Park Plans**

Chair Wendt discussed with the board that he has been in contact with Ayres to get plans for a building at the Elizabeth Washebeck building. Wendt stated that there are some grants available for these types of projects. Chair Wendt will update the board as he gets more information. No motion needed, just discussion.

**9. Road Projects**

Chair Wendt contacted the county for quotes on some road projects for the town. He stated the LRIP project is currently being advertised for bids and the cost will be around \$100,000 with around a \$19,000 reimbursement. Wendt also received quotes for Swenty Rd Overlay, Swenty Rd reconstruction, West Lake Drive, Goldhorn Rd, Kinzinger Ln. Motion was made by Kasten/Parmentier to proceed with the Goldhorn Rd project with ditching and West Lake Drive project. Motion was voted on and carried. 5-0

**10. Changes to Acceptance of Tires and Patio Doors at the Recycle Center**

Motion was made by Fetterly/Parmentier to no longer accept the Earth moving tires with or without rims and the Tractor tires with or without rims at the recycle center, also, if we do accept a patio door at the recycle center the charge would be \$20.00. Motion was voted on and carried. 5-0

**11. Budget Amendment**

Motion was made by Kasten/Fetterly to approve the proposed budget amendment of Decreasing Expenditure accounts of Clerk-\$5000 and Contingency Fund-\$400 and Increasing Expenditure accounts of Deputy Clerk-\$5000, Other Insurance-\$250, and Other Public Safety \$150. Motion was voted on and carried. 5-0

**12. Closed Session**

Motion was made by Fetterly/Parmentier to enter into closed session. Roll call vote was taken: Present: Kasten, Fetterly, Nasgovitz, Parmentier and Wendt. Motion was voted on and carried. 5-0

**13. Reconvene Into Open Session**

Motion was made by Parmentier/ Nasgovitz to reconvene into open session. Motion was voted on and carried. 5-0

**14. Possible Action**

Motion was made by Kasten/Nasgovitz to terminate Wyatt Kussow's service with the Town of Brazeau Emergency Services. Motion was voted on and carried. 5-0

**vi. May 2022 Wage and General Vouchers**

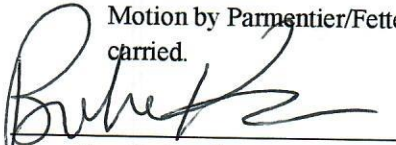
Motion was made by Fetterly/Kasten to approve all wage and general vouchers for May 2022. Motion was voted on and carried. 5-0

**ix. Set Next Meeting**

June 7, 2022 at 6:30 p.m. there will be a special board meeting and the next regular board meeting will be held on June 21, 2022 at 6:30 p.m.

**vii. Adjournment**

Motion by Parmentier/Fetterly to adjourn. The meeting adjourned at 8:29 p.m. Motion was voted on and carried.



Brooke Kriescher, Town Clerk/Treasurer