

June 7, 2022
Special Town of Brazeau 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: J. Fetterly, D. Parmentier, R. Wendt, C. Kasten, R. Nasgovitz

iii. Agenda Approval

Motion was made by Parmentier/Fetterly to approve the agenda. Motion was voted on and carried. 5-0

iv. ACTION ITEMS

1. Driveway Permit

Motion was made by Fetterly/Kasten to approve the driveway permit for Renee Vandenberg with a culvert at a minimum of 18 inches in diameter and 30 feet in length, contingent on the Vandenberg's owning the property and getting approval from the DNR. Motion was voted on and carried. 5-0

2. Open Sealed Bids for LRIP Project

The town received two bids for this project from Oconto County and Northeast Asphalt. The bid from Oconto County was \$92,927.50 and the bid from Northeast Asphalt was \$127,354.85. Motion was made by Parmentier/Kasten to accept the bid from Oconto County in the amount of \$92,927.50. Motion was voted on and carried. 4-0 with Nasgovitz abstaining

3. Approve Liquor License and Operators Licenses for Klondike Saloon, LLC

Motion was made by Kasten/Fetterly to approve the Liquor Licenses for Klondike Saloon, LLC. Motion was voted on and carried. 5-0

Motion was made by Fetterly/Nasgovitz to approve 5 operators licenses for Klondike Saloon with the contingency of Bobbie submitting a class certificate before issuing a license. Motion was voted on and carried. 5-0

4. Approve Temporary Operators Licenses

Motion was made by Kasten/Nasgovitz to approve Jamie Waller and James Kuchenbecker Jr. for temporary operators' licenses. Motion was voted on and carried. 5-0

5. Resolution to Ratify Municipal Disaster Proclamation

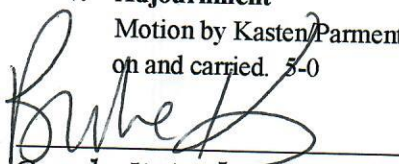
Motion was made by Fetterly/Parmentier to approve Resolution#: 06-2022 for the Ratification of Previous Acts of the Chairman of the Town of Brazeau. Motion was voted on and carried. 5-0

6. Adopt Disaster Aid Petition

Clerk Kriescher stated she had filled out paperwork for the WIDOT for the storm damage and a petition needed to be adopted for this, but after speaking with Jon Spice from Oconto County he stated at this time we should only submit an application to the Wisconsin Disaster Fund, each board member was presented a copy of the preliminary numbers from the storm damage. Kriescher will submit this information to Jon Spice. No motion needed, just discussion.

v. Adjournment

Motion by Kasten/Parmentier to adjourn the meeting. Meeting was adjourned at 6:53 p.m. Motion was voted on and carried. 5-0


Brooke Kriescher, Town Clerk/Treasurer