



April 19, 2022 6:30 P.M.

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 7:25 p.m.

ii. Roll Call

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

iii. Agenda Approval

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

iv. Approval of Previous Meetings Proceedings:

Motion was made by Kasten/Parmentier to approve the previous meeting minutes and special meeting minutes. The motion was voted on and carried. 5-0

v. REPORTS

1. Financial

The written financial report was presented by Clerk Kriescher. General Fund balance as of March 31, 2022 the balance forward was \$507,196.32. Donation Fund Savings \$480.52; Fire Department, Ambulance and Dive Account Funds are \$74,006.23, bringing a total town balance to \$548,608.37.

2. Ambulance

Jamie Waller presented the ambulance report. The Town of Brazeau Ambulance Service received 19 calls since the last meeting. The training officer resigned and Chloe Mongin was appointed as the new training officer, they also received two other resignations. The rescue service will be doing some driver and rescue truck training. The service is also looking for a new medical director. J. Waller stated that the members will also be receiving a demo on a Lucas device, if they would want to purchase one in the future the cost is around \$17,000.

Fire Department

John Fetterly presented the fire department report. John stated that they had two calls this past month. They also held one fundraiser so far raising close to \$4,000. June 18, 2022 is the big fundraiser at Memorial Field, which will consist of a polka band, Eagle 3 presentation and Billy Lord performing. The department also received a DNR grant around \$8,000, which is a 50/50 grant. The fire department also have 3 new members on probation.

Dive Team

Keith Scray presented the report for the dive team. Keith stated they have four members and he is going to meet with area departments to see what support they could provide and possibly recruit new members. He will report back to the board to see what the future will hold for the dive team.

Highway Department

Ryan Wendt will be meeting with the highway department employees to let them know what the expectations are for their department, seeing there is going to be a new supervisor starting soon. Ryan will also meet with the county commissioner to drive around the town and talk about our road projects that will need to be done this year. Wendt also thanked Jeff Ott for stepping up at this time in between supervisors and doing such a great job.

Public Comment

C. Kasten mentioned that he has seen some items in the ditch and wondered who is responsible for pick up. J. Waller also stated that she works with youths in the area and wondered how it would work if they picked up garbage along the roadways, the clerk stated that we do have a road side clean-up program where you can receive up to 10 garbage tags; otherwise, it was said that her group could pick up garbage and then notify the highway supervisor for pick-up. Jeff Mursau, representative from the 36th district addressed the board on his campaign and asked for support in the upcoming election.

ACTION ITEMS

1. Driveway Permit

Motion was made by Fetterly/Kasten to approve the driveway permit for Dean Nero requiring a culvert at a minimum of 18 inches in diameter and at least 20 feet long. It was also mentioned that Popple Lane will be in need of some gravel. Motion was voted on and carried. 5-0

2. Discussion About Fairwood Lane

In talking with the county Fairwood Lane was dedicated to the town along with Westwind Dr, Westwind Ct, Windgate Dr, Windgate Ct, and Putter Ln in May of 1999. The county also located two road name change applications: the first application would change Windgate Dr and Windgate Ct to Mulligan Way and the second would change Westwind Dr and Westwind Ct to Westwind Dr. Currently the gas tax map shows S Popple Ln for the entire stretch. Wendt stated he would talk to the Oconto County Highway Commissioner and we could try to get this on our gas tax map. The town would need clarification on this and would need to start working on this soon. J. Grosse the former clerk stated she tried to get this on our gas tax map, but was told because it was not up to standards, they could not add it. More on this will need to be discussed after some research. No motion needed just discussion.

3. Plan Commission Board-1 reappointment and 1 Commissioner Seat Open

Motion was made by Kasten/Nasgovitz to reappoint James Rock as a commissioner and appoint Julie Gilligan as a new commissioner. Motion was voted on and carried. 5-0

4. Appointing a New Board of Review Member

In previous years, 2 members of the Board of Review needed to receive training, as of January 1, 2022 only one member needs training. Wendt is currently taking the training and Nasgovitz stated he would be interested in taking the training also. No motion needed just discussion.

5. White Potato Lake Sportsmen's Request for Eurasian Milfoil Aid

Motion was made by Parmentier/Kasten to give \$600 to the White Potato Lake Sportsmen's Club to combat Eurasian Milfoil. Motion was voted on and carried. 5-0

6. Updated Ordinance with the Changes from the Lawyer

Craig Kasten provided the board with the updated ordinance including a Public Nuisance Ordinance and asking if we should send these to the lawyer for final approval. The suggestion was made to add the actual residential categories rather than just state for "residential purposes." Motion was made by Kasten/Parmentier to send the Outdoor Storage and Junk/Disabled Vehicles Ordinance to the lawyer with the changes made to the residential zoning categories and to also send the Public Nuisance Ordinance to the lawyer for final approval. Motion was voted on and carried. 5-0

7. EMS Renting of Memorial Field

Motion was made by Kasten/Nasgovitz to accept the application for the rental of memorial field to the EMS in June of 2022 with the waiver of the fee and the time change. Motion was voted on and carried. 5-0

8. EMS Temporary Picnic License

Motion was made by Fetterly/Parmentier to postpone this approval to the May 2022 regular board meeting. Motion was voted on and carried. 5-0

9. Closed Session

Motion was made by Fetterly/Parmentier to enter into closed session. Closed session was moved to agenda item number 9. Motion was voted on and carried. 5-0

10. Reconvene to Open Session

Motion was made by Fetterly/Kasten to reconvene to open session. Motion was voted on and carried. 5-0

11. Possible Action

Action was taken on the original agenda items numbered 9, 10, and 11. (See attached agenda)

9. Motion was made by Kasten/Nasgovitz to hire a deputy clerk at the wage discussed and the hours will be at the discretion of the clerk. Motion was voted on and carried. 5-0

10. Motion was made by Parmentier/ Kasten to hire a mentor for the new highway supervisor at the wage discussed. After one day of mentoring, they will be the 3rd on call as a part time highway employee. Motion was voted on and carried. 5-0

11. Motion was made by Fetterly/Nasgovitz to change the part time highway employees pay at the wage discussed. Motion was voted on and carried. 5-0

vi. April 2022 Wage and General Vouchers

Motion was made by Fetterly/Nasgovitz to approve the April 2022 Wage and General Vouchers.

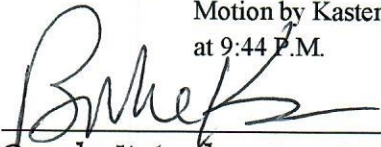
Motion was voted on and carried. 5-0

ix. Set Next Meeting

Next town board meeting will be held on May 17, 2022 at 6:30 p.m.

vi. Adjournment

Motion by Kasten/Fetterly to adjourn. The motion was voted on and carried. Meeting adjourned at 9:44 P.M.



Brooke Kriescher, Town Clerk/Treasurer