

June 21, 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, J. Fetterly by phone

iii. Agenda Approval

Motion by Parmentier/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/Nasgovitz 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 Deputy Clerk Krueger. General Fund balance as of April 30, 2022 was \$51,7946.72. Donation Fund Savings \$480.56; Fire Department, Ambulance and Dive Account Funds are \$82,211.24 bringing a total town balance to \$574,877.27.

2. Ambulance

No Report Given.

Fire Department

John Fetterly presented for the Fire Department. John stated that there were only a couple calls this past month. The EMS did very well on their fundraiser picnic. John also received the rest of the radios from a grant and now can finish filling out the paperwork, which he did get an extension until July 1, 2022.

Dive Team

No one was present for the Dive Team. Dave Parmentier attended a meeting at the county which Keith Scray was present asking the county for help in getting more divers on the service. It was said that for 12 divers for equipment and training would cost around \$50,000, the county committed to \$25,000 of that. Gage Radloff made the comment that the dive team did have 1 call out at Kelly Lake.

Highway Department

Gage Radloff presented for the highway department. Some of the things that they have been working on are: grass mowing, patching, grading wind storm clean-up of trees, shouldering, and ditch mowing. Gage asked what the town would like to do with the old signs that are in the shop. The wheel was broken on the ditch side mower, but has been fixed. Gage contacted someone about the tiles at memorial field. Gage asked what we should be doing with Fairwood Ln and it was said to leave it alone for now.

Public Comment

Sharon Meyer stated that there was dumping of brush on S Marl Lake Rd, Craig Kasten was going to talk to the person doing this. Randy Nasgovitz stated at 2 logging sites there has been some road damage, the clerk was asked to contact the county. Andy, our officer said it has been a very busy month.

ACTION ITEMS

1. Driveway Permit

Motion was made by Parmentier/Kasten to approve a driveway permit for Scott Thomson with the requirement of a culvert with a minimum size of 18 inches in diameter and 45 feet in length. Motion was voted on and carried. 5-0

2. Open Propane Bids and Possible Action

The town received bids from Country Visions, Garrow Oil and Propane and United Cooperative. Motion was made to accept the bid from County Visions for \$1.839 per gallon. Motion was voted on and carried. 5-0

3. Review of Tire Acceptance and Price at Recycle Center

It was decided to revisit this at a later meeting. No motion needed, just discussion.

4. Ordinance Update and Possible Action

Motion was made by Parmentier/Kasten to accept the Public Nuisance Ordinance 5.05, but to strike 4 B on the ordinance and add the wording under Violations and Penalties to say "shall be subject to a forfeiture of no less than \$125.00 plus court costs." In the same motion they made to accept the Outdoor Storage and Junk/Disabled Vehicles Ordinance 5.04, also the wording to be added under Violations and Penalties to say "shall be subject to forfeiture of no less than \$125.00 plus court costs. Motion was voted on and carried. 5-0 Roll Call Vote took place.

Later in the meeting Kasten realized the numbers that were given for the ordinances were incorrect so a motion was made by Parmentier/Kasten to amend the previous motion to state the Public Nuisance Ordinance would be numbered 4.07 and the Outdoor Storage and Junk/Disabled Vehicles Ordinance would now be 4.06. Motion was voted on and carried. 5-0 Roll Call Vote took place

5. Future Road Repair of Road Shared with Bagley

Clerk Kriescher stated that Al Sleeter had called to let her know next year they will be working on a road shared with Town of Bagley and the approximate cost would be \$40,000 to \$50,000. The board noted this and will keep in mind when preparing the budget for next year. No motion needed, just discussion.

6. Road Projects

Motion was made by Parmentier/Kasten to approve the quote from the county to do some ditching on Goldhorn Rd and also possibly adding another culvert to the quote. Motion was voted on and carried. 5-0

vi. June 2022 Wage and General Vouchers

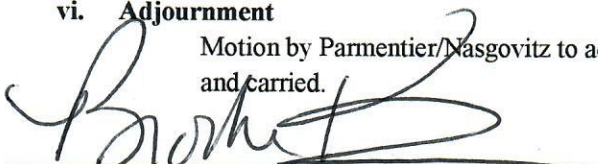
Motion was made by Kasten/Nasgovitz to approve the June 2022 Wage and General Vouchers. Motion was voted on and carried. 5-0

ix. Set Next Meeting

Next town board meeting will be held on July 19, 2022. Our Board of Review Open Book is scheduled for September 7, 2022 from 8am to 10 am and the Board of review meeting is scheduled for September 14, 2022 at 6 pm.

vi. Adjournment

Motion by Parmentier/Nasgovitz to adjourn. Meeting adjourned at 8:15 P.M. Motion was voted on and carried.



Brooke Kriescher, Town Clerk/Treasurer