Town of Brazeau – Regular Board Meeting August 16, 2022 6:30 p.m. Town of Brazeau Hall

10892 Parkway Road, Pound, WI 54161 <u>www.zoom.us</u> Meeting ID: 829 7229 1850

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Pledge of Allegiance
- iv. Agenda Approval
- v. Approval of Previous Meetings Proceedings
- vi. Reports
 - 1. Financial Report
 - 2. Brazeau Ambulance Report
 - 3. Brazeau Fire Department Report
 - 4. Brazeau Dive Team Report
 - 5. Brazeau Highway Department Report
- vii. Public Comment
- viii. Action Items
 - 1. Scott Thomson Ditching on Charlie Rd
 - 2. Plan Commission Ordinance Adoption
 - 3. Pam Duddek and Rental of Town Hall
 - 4. Driveway Permits
 - 5. Turnout Gear for Fire Department
 - 6. EMS Staffing
 - 7. Porta Potty at Leaf and Brush Site
 - 8. Surveying By Golf Course-Fairwood Ln
 - 9. Assessor Agreement
 - 10. NOCCO Agreement
 - 11. Court Agreement
 - ix. August 2022 Wage and General Vouchers Approval
 - x. Set Next Board Meeting
 - xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: August 11, 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