

July 19, 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 6:31 p.m.

ii. Roll Call

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

iii. Agenda Approval

Motion by Parmentier/Fetterly to approve the agenda. The motion was voted on and carried. 4-0

iv. Approval of Previous Meetings Proceedings:

Motion was made by Fetterly/Parmentier to approve the previous meeting minutes. The motion was voted on and carried. 4-0

v. REPORTS

Financial

The written financial report was presented by Clerk Kriescher. General Fund balance as of May 31, 2022 was \$492,185.45. Donation Fund Savings \$480.58; Fire Department, Ambulance and Dive Account Funds are \$102,803.17 bringing a total town balance to \$629,713.23.

Ambulance

Jamie Waller presented the ambulance report. The ambulance service had 21 calls since May. The members of the ambulance service are working on multiple grant applications, but they have received the FAP grant and around \$24,000 of ARPA money that has to be spent on training or supplies. The service did hold a training and they received a \$2,000 donation from OEC. The ambulance service also participated in parades in Gillett and Coleman.

Fire Department

John Fetterly presented the fire department report. The fire department has had a few calls for gas leaks, trees down and small fires. John is working with the DNR and NWTC to see if the Town of Brazeau could host a training next spring. The department has a couple new members with one of the new members being completely trained and two others joining the fire department along with being members of the ambulance service.

Dive

Keith Scray presented for the dive team. The dive team had received two calls. Keith attended meetings at the county and did get the request approved at the committee level, now it will go to the full county board for approval, that money will be intended to be used for training and gear. Keith also has talked to someone from Green Bay about holding training classes.

Highway

Gage Radloff presented the highway report. The highway department has been keeping up with mowing, ditch mowing, spraying weeds, grading, and the patching should be complete next week. Gage asked the board what direction we should go with to sell our old signs and after talking with the towns association they advised it is up to the town board on how to dispose of old town property. The board suggested to list the signs on Wisconsin Surplus Auction.

vi. Public Comment

Supervisor Nasgovitz advised the town board and residents that he had a suspicious person stop at his house and when asked if he had a business card the man left, Nasgovitz believes he may have been scoping out his property and just wanted to warn others in the town to be on the lookout. It was also mentioned that maybe the town should have a survey of Popple Ln. Nasgovitz also asked the town board if a porta potty could be placed at the leaf and brush site for the employee, he mentioned either purchasing a used one and having it pumped or renting one for the months of April through November. The board agreed to add this to next month's agenda.

ACTION ITEMS

1. Possible Change of Brazeau Ambulance Medical Director

The current medical director for the ambulance service is retiring and they need to find a replacement. The ambulance service currently does not pay for a medical director, but when inquiring on obtaining a new director the cost would be \$2,500 for a year. Motion was made by Fetterly/Parmentier to approve the hiring of a new medical director at the cost of \$2,500 for the year. Motion was voted on and carried. 4-0

2. Operator's License-Klondike Saloon

Motion was made by Parmentier/Fetterly to approve a new operators license for Hailey Andrist to work at Klondike Saloon. Motion was voted on and carried. 4-0

3. Underwood Request of Money for Milfoil

Motion was made by Parmentier/Fetterly to approve the \$100 request from Underwood to help with their continuing fight against milfoil. Motion was voted on and carried. 4-0

4. Lee and Underwood Lake Conservation Club Request of Money for Milfoil

Motion was made by Parmentier/Nasgovitz to approve the \$300 request from Lee and Underwood Lake Conservation Club to go toward invasive species research and mitigation efforts. Motion was voted on and carried. 4-0

5. Future Road Work at N Marl Lake Rd and Marl Lake Road

Supervisor Nasgovitz had stated that the intersection at N Marl Lake Rd and Marl Lake Rd is pretty tight for plow trucks, fire engines, etc, especially if you are meeting another vehicle. Nasgovitz mentioned the ditches belonging to the county and possibly doing some ditching work there. Wendt brought up the fact is that whole intersection is in the Town of Bagley and they would need to be contacted about this. Supervisor Nasgovitz stated he would get ahold of someone and speak with them about the issue. No motion needed, just discussion.

6. Possibility of Joining Oconto County for Computer Support

Oconto County would like to consider hiring a full technology and PC employee and is asking the towns if there is any interest for this seeing this position would be fully funded by the participating municipalities. Motion was made by Fetterly/Nasgovitz to let the county know we are not interested at this time. Motion was voted on and carried. 4-0

7. Brush Pile at the Leaf and Brush Site

Gage has been working on finishing up the required paperwork for the burning of the brush pile at the Leaf and Brush Site. Once the paperwork and fees are paid and the town receives the permit Gage would like to get the pile burned, but would like the assistance of a couple fire department members, when this was brought up at the fire meeting it was asked if the fire department members would be receiving pay for this. The board advised Gage to wait until winter to burn this pile and there should be no risk of the fire getting away from him so he could burn this pile with all highway department employees. No motion needed, just discussion.

8. Budget Amendment

Motion was made by Parmentier/Nasgovitz to approve the proposed budget amendment:

Decreasing Expenditure account 118-51400 Deputy Clerk by \$1,000

Increasing Expenditure accounts of: 118-51300 Legal Services by \$300, 118-51932 Highway Insurance by \$300, and 122-53640 Weed-Nuisance by \$400. Motion was voted on and carried with a roll call vote: Fetterly, Nasgovitz, Parmentier, and Wendt all in favor.

vi. July 2022 Wage and General Vouchers

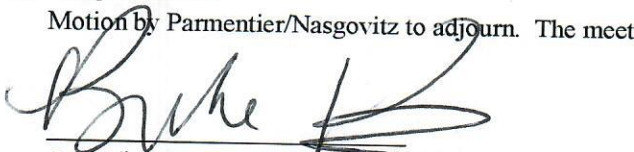
Motion was made by Parmentier/Fetterly to approve all wage and general vouchers for July 2022. Motion was voted on and carried. 4-0

ix. Set Next Meeting

August 16, 2022 at 6:30 p.m.

vii. Adjournment

Motion by Parmentier/Nasgovitz to adjourn. The meeting adjourned at 8:03 p.m. Motion was voted on and carried. 4-0


Brooke Kriescher, Town Clerk/Treasurer