

August 16, 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, C. Kasten

iii. Agenda Approval

Motion by Parmentier/Kasten to approve the amended agenda to move the Dive Team Report to the top of the Reports list. The motion was voted on and carried. 5-0

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. 5-0

v. REPORTS

1. Dive Team

Keith Scray gave the dive report. He stated that they have 7 new members, he contacted Green Bay Scuba to get them registered for training and he also stated that the county has \$50,000 that is designated to the dive team. It was said that the county will take care of the money, but the town board still feels there should be a background check done. The board also suggested to clean up the bylaws and Jamie Waller stated she would be willing to help with that. It was said to keep good notes and records for this growing dive team.

2. Financial Report

The written financial report was presented by Clerk Kriescher. General Fund balance as of June 30, 2022 was \$526,429.46. Donation Fund Savings \$480.60; Fire Department, Ambulance and Dive Account Funds are \$91,132.79 bringing a total town balance to \$685,310.00.

3. Ambulance Report

Jamie Waller presented for the ambulance. The ambulance service has had 18 calls since June, they were on the scene at a motorcycle accident and Eagle 3 had to be called, which caused issues with Marinette County for the dispatching of Eagle 3, Jamie is going to be looking into how this can be corrected in the future. Eagle 3 did utilize the landing pad in the Town of Brazeau and thanked the town for that. The ambulance service did not have an August meeting due to a lot of the members not being able to attend. Jamie also stated that they have received their FAP Grant.

4. Fire Department

John Fetterly presented for the Fire Department. The fire department received the DNR grant in the amount of \$4,449.18 and also their 2% dues. They have been on some calls with the ambulance and attended to two big grass fires which they billed out for. The department will also be assisting the Rost Lake Association by shutting down a road for their 5K run.

5. Highway Department

Gage Radloff presented for the highway department. The highway department have been grass cutting, grading roads, and adding gravel and grading most roads in the town. The highway department has been working on Albrecht Lane and they need to bring in some gravel for that road and a culvert has been replaced on that road. There was an issue that a resident had some items in the town right of way, a letter has been written in hopes to get that cleaned up.

Public Comment

Mark and Matthew Deneys stated that at the boat landing on Lee Lake there has been some issues with campers and vehicles being parked at the boat landing leaving no room for launching a boat or for emergency services vehicles to access the dry hydrant. They would like the town to put up signs, but were told if this happens in the future to call the Oconto County Sheriff's Department. Craig Kasten talked

about AirBNB/Short Term Rentals and regulating them. It was stated that the town could create a local ordinance by adopting the Wisconsin State Statutes, this item will be placed on next months agenda. Randy Nasgovitz attended the Town of Bagley meeting and inquired about some work that would need to be done on N Marl Lake Rd, by widening a corner. The Town of Bagley was ok with that but would like to get a quote from Scott Thomson and would be willing to take care of it next year when they fix the rest of the road.

ACTION ITEMS

1. Scott Thomson Ditching on Charlie Rd

Motion was made by Kasten/Fetterly to allow Scott Thomson to do ditching work on Charlie Road at no cost to the town. Motion was voted on and carried. 5-0

2. Plan Commission Ordinance Adoption

Motion was made by Kasten/Parmentier to approve the resolution to approve an amendment to the Town of Brazeau 20-year comprehensive plan. Roll call vote was taken with all members approving. Motion was voted on and carried. 5-0

3. Pam Duddek and Rental of Town Hall

Motion was made by Kasten/Nasgovitz to allow Pam to be issued a key for the town hall and also the rental of the town hall on Tuesdays and Thursdays for yoga and exercise classes, there will be two sessions the first running from September 6th to November 22nd and the second January 10th to March 23rd for the cost of \$50 in total for both sessions. Motion was voted on and carried. 5-0

4. Driveway Permits

Wisnewski-Motion was made by Parmentier/Fetterly to approve a drive a driveway permit for Dave Wisnewski with a culvert measuring 15-inches in diameter and no less than 20 feet long. Motion was voted on and carried. 5-0

Kostreva Farms-Motion was made by Kasten/Parmentier to approve a driveway permit for Kostreva farms with a culvert measuring 15 inches in diameter and no less than 30 feet long. Motion was voted on and carried. 5-0

Pete Cramer-Lot 16-Motion was made by Fetterly/Kasten to approve a driveway permit for Pete Cramer with a culvert measuring 15 inches in diameter and no less than 20 feet long. Motion was voted on and carried. 5-0.

Pete Cramer-Lot 17-Motion was made by Parmentier/Fetterly to approve a driveway permit for Pete Cramer with a culvert measuring 15 inches in diameter and no less than 20 feet long. Motion was voted on and carried. 5-0

Julian and Brdgette Osorio-Motion was made by Parmentier/Fetterly to approve a driveway permit for Osorio's with no culvert needed. Motion was voted on and carried. 5-0

5. Turnout Gear for the Fire Department

Motion was made by Kasten/Parmentier to approve the purchase of 2 sets of turnout gear with helmets. Motion was voted on and carried. 5-0

6. EMS Staffing

Motion was made by Fettelry/Parmentier to table this item until next months meeting. Motion was voted on and carried. 5-0

7. Porta Potty at Leaf and Brush Site

Discussion was had on getting prices on either buying a porta potty and having it serviced once a year or the rental of a porta potty for the months of April to November, the clerk with call for pricing. Motion was made by Kasten/Parmentier to table this issue until next month's meeting. Motion was voted on and carried. 5-0

8. Surveying By Golfcourse-Fairwood Ln

Motion was made by Nasgovitz/Parmentier to contact Paul Shallow to survey the front and back of Fairwood Ln. Motion was voted on and carried. 5-0

9. Assessor Agreement

Motion was made by Parmentier/Fetterly to get a quote from another assessor for our next meeting. Motion was voted on and carried. 5-0

10. NOCCO Agreement

Not motion was needed, we will continue with our current agreement and wait for the new agreement to be proposed to us to make any motions on it.

11. Court Agreement

Motion was made by Kasten/Parmentier to send a notice to Judge Patz and the Village of Coleman to terminate our agreement per the contract. Motion was voted on and carried. 5-0

Motion was made by Nasgovitz/Fetterly to apply to the Gillett Municipal Court. Motion was voted on and carried. 5-0

vi. August 2022 Wage and General Vouchers

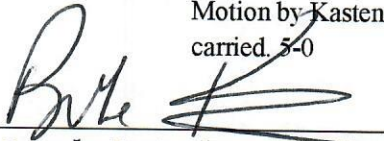
Motion was made by Fetterly/Parmentier to approve the August 2022 Wage and General Vouchers. Motion was voted on and carried. 5-0

ix. Set Next Meeting

The Town of Brazeau Board of Review Meeting will be held on September 14, 2022 from 6 pm to 8 pm and our next regular town board meeting will be held on September 20, 2022 at 6:30 pm.

vi. Adjournment

Motion by Kasten/Parmentier to adjourn. Meeting adjourned at 9:10 P.M. Motion was voted on and carried. 5-0



Brooke Kriescher, Town Clerk/Treasurer