## Town of Brazeau – Regular Board Meeting September 20, 2022 6:30 p.m. Town of Brazeau Hall 10892 Parkway Road, Pound, WI 54161 www.zoom.us Meeting ID: 894 3808 2523

## 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. Assessor Agreement for New Term
  - 2. Dean Hess-Oconto Falls School District
  - 3. Jill Trochta-Suring Library Update
  - 4. Plan Commission Conditional Use Permits and Rezone Permit
  - 5. Plan Commission Ordinance Adoption
  - 6. Driveway Permits
  - 7. Dive Team Bylaws and Payment From County
  - 8. Dive Team Permanent Members
  - 9. EMS Staffing
  - 10. Ambulance Agreements with Town of Bagley and Town of Beaver
  - 11. Fire Department Members to Become Permanent Members
  - 12. Brazeau Bagley Joy Riders Trail Approval
  - 13. Surveying Of Fairwood Ln
  - 14. Cemetery Rules
  - 15. Municipal Compost Agreement
  - 16. Budget and Possible Budget Amendment
  - 17. Short Term Rentals in the Town of Brazeau
  - 18. Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee Reviews
  - 19. Reconvene into Open Session
  - 20. Possible Action
  - ix. September 2022 Wage and General Vouchers Approval
  - x. Set Next Board Meeting
  - xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: September 15, 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 <a href="https://www.townofbrazeau.com">www.townofbrazeau.com</a> – per resolution #1-2016