Town of Brazeau - Regular Board Meeting October 18, 2022 6:00 p.m.

Town of Brazeau Hall

10892 Parkway Road, Pound, WI 54161

www.zoom.us Meeting ID: 828 1119 5004

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. 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: Interview for Highway Department with Pay Discussion
- iv. Reconvene Into Open Session
- v. Pledge of Allegiance
- vi. Agenda Approval
- vii. Approval of Previous Meetings Proceedings
- viii. Reports
 - 1. Financial Report
 - 2. Brazeau Ambulance Report
 - 3. Brazeau Fire Department Report
 - 4. Brazeau Dive Team Report
 - 5. Brazeau Highway Department Report
- ix. Public Comment
- x. Action Items
 - 1. Plan Commission-Rezone and Land Division for Don Duddek
 - 2. Rost Lake Association-Leaf Collection
 - 3. Driveway Permits, if any
 - 4. Flex Grant and FAP Grant Purchases
 - 5. Property at 12492 Parkway Rd
 - 6. Possibility of Joining Oconto County with PC Employee
 - 7. Ambulance Employee
 - 8. Possible Action on Highway Department Employee
 - 9. Preliminary Budget and Possible Budget Amendment
 - 10. Possible Acceptance of Resolution to Raise Levy Limit by Town Board
 - xi. October 2022 Wage and General Vouchers Approval
 - xii. Set Next Board Meeting
 - xiii. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: October 13, 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