

**Town of Brazeau – Regular Board Meeting**  
**December 20, 2022      6:30 p.m.**  
**Town of Brazeau Hall**  
**10892 Parkway Road, Pound, WI 54161**  
**www.zoom.us    Meeting ID: 880 3778 2408**

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. Driveway Permits-if any
  2. Recognition of Matt Dufeck and Howard Weier
  3. Full-Time Ambulance Member
  4. LOSA Contribution
  5. Dive Team By-Laws
  6. Possible Action on 12492 Parkway Rd
  7. Community Foundation Donation
  8. Budget Discussion and Possible Amendment
- ix. December 2022 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: December 14, 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](http://www.townofbrazeau.com) – per resolution #1-2016