

December 8, 2022
Town of Brazeau Special Board Meeting
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161

i. Call to Order

Chairman Wendt called meeting to order at 5:30 p.m.

ii. Roll Call

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

iii. Agenda Approval

Motion by Kasten/Fetterly to approve the agenda. The motion was voted on and carried. 5-0

iv. ACTION ITEMS

1. Accept Resignation from Highway Department Employee

Chairman Wendt read the resignation letter from Gage Radloff. Motion was made by Parmentier/Fetterly to accept Gage's resignation. Motion was voted on and carried. 5-0

2. Closed Session

Motion was made by Fetterly/Parmentier to enter into closed session. Roll call was taken with: Kasten, Fetterly, Parmentier, Nasgovitz and Wendt all present. Motion was voted on and carried. 5-0

3. Reconvene To Open Session

Motion was made by Parmentier/Fetterly to reconvene into open session. Motion was voted on and carried. 5-0

4. Possible Action

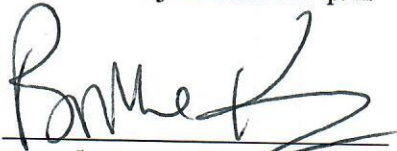
Motion was made by Parmentier/Kasten to offer the position of Highway Department Supervisor to Peter Schwenke with the terms that the board had discussed. Motion was voted on and carried. 5-0

5. Possible Employee Handbook Update

No action taken

v. Adjournment

Motion was made by Fetterly/Parmentier to adjourn. The motion was voted on and carried. 5-0 Meeting adjourned at 6:09 p.m.



Brooke Kriescher, Town Clerk/Treasurer