

**Town of Brazeau – Special Board Meeting**  
**February 1, 2023** **7:00pm**  
**Town of Brazeau Hall**  
**10892 Parkway Road, Pound, WI 54161**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Pledge of Allegiance
- iv. Agenda Approval
- v. Action Items
  1. 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: Full Time EMT Interview
  2. Reconvene to Open Session
  3. Possible Action
  4. Possible Employee Handbook Update
  5. Approval of Voucher for LOSA
- vi. Adjournment

Brooke Kriescher, Clerk/Treasurer  
Posted: January 30, 2023

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