

February 21, 2023 6:30 P.M.
Town of Brazeau Regular Board Meeting
Town of Brazeau Hall, 10892 Parkway Road, Pound, WI 54161



i. Call to Order

Chairman Wendt called meeting to order at 6:30 p.m.

ii. Roll Call

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

iii. Agenda Approval

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

iv. Approval of Previous Meetings Proceedings:

Motion was made by Parmentier/Nasgovitz to approve the previous meeting minutes and special meeting minutes. The motion was voted on and carried. 5-0

v. REPORTS

1. Financial

The written financial report was presented by Clerk Kriescher. General Fund balance as of December 31, 2022, the balance forward was \$2,183,865.40. Donation Fund Savings \$480.72; Fire Department, Ambulance and Dive Account Funds are \$97,488.94, bringing a total town balance to \$2,281,354.34.

2. Ambulance

Jamie Waller presented the ambulance report. The ambulance service had 15 calls this past month. They had some issues with Unit one, the 2010 ambulance, it would not start. They took it into Kudick's and it should be back in service this week. The new full-time EMT is working out great.

Fire Department

John Fetterly presented the fire department report. The fire department had 2 calls this past month, 1 they were called off and the other was a structure fire where they assisted Village of Pound. There are 5 new members in class currently. The fire department held a woodland burning training at the town hall and there was 24 total participants with 11 of them being Town of Brazeau fire department members. The department also burned some brush.

Dive Team

Keith Scray presented the report for the dive team. The dive team had 1 call this past month, which no one was in the area to respond. Keith talked to Middle Inlet and they have 3 guys certified. Currently we have 2 divers certified and Keith is talking with Green Bay Scuba to set up another ice rescue class for 5 more members.

Highway Department

The highway department has been busy plowing, patching roads, clearing trees, getting the salt/sand shed filled and burning the brush pile at the Leaf and Brush site. They also moved 2 tractors offsite.

Public Comment

Clerk Kriescher had a request from the Oconto County Aging to use the hall and they were requesting that the fee be waived for them. The board advised that this will have to be on next months agenda if they will waive a fee or not.

ACTION ITEMS

1. Appointment of Fire Chief and Oath

Motion was made by Parmentier/Nasgovitz to approve John Fetterly as the Town of Brazeau Fire Chief. John also completed his oath. Motion was voted on and carried. 5-0

2. Approvals of Ambulance Purchases over \$2,000

Motion was made by Fetterly/Nasgovitz to approve the ambulance service to purchase 5 pagers totaling \$3200. The pagers will be purchased with the FAP and Flex grant money. Motion was voted on and carried. 5-0

3. Fire Department Members to be Voted on as Permanent Members

Motion was made by Parmentier/Nasgovitz to approve Jesse Meyer, Deb Agate and Garrett Beaten as permanent members of the fire department. Motion was voted on and carried. 5-0

4. Ambulance Compensation

Jamie Waller explained there was grant money for retention pay of employees and the officers for the ambulance service decided to give some retention pay to whomever volunteered over 200 hours, there were 4 members that met this criterion. Motion was made by Nasgovitz/Fetterly to approve the one-time retention payment to 4 ambulance members. Motion was voted on and carried. 5-0

5. Probationary Member Process

Motion was made by Kasten/Parmentier that each department who has a probationary member has to have them approved by the town board within 30 days of hire. The process will be to have the department vote the member on as probationary, then the town board would vote on this member, the member would then fill out the employee packet and return it to the clerk; until the member gets all their paperwork in, they would not be able to respond to any calls. Motion was voted on and carried. 5-0

6. Renew Clerk/Treasurer Appointment and Oath

Motion was made by Parmentier/Nasgovitz to renew Brooke Kriescher as the Town of Brazeau Clerk/Treasurer, she then took her oath. Motion was voted on and carried. 5-0

7. Closed Session

Motion was made by Fetterly/Parmentier to enter into closed session to discuss the update on the dive team. Motion was voted on and carried. 5-0

8. Reconvene Into Open Session

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

9. Possible Action

No action needs to be taken at this time.

10. Driveway Permits

Wendt stated he had received a phone call of water on Cherry Road. Wendt went out with the highway supervisor to look into this and noticed that Cherry Road will need some ditching done, but the water is pooling because there has been a driveway put in without a permit or culvert. Chair Wendt explained to the land owner that the won would take care of the ditching, but not putting a culvert in his driveway. Clerk Kriescher was advised to send the homeowner a letter stating the town sees this problem and needs to come into compliance with our town ordinances by submitting a driveway permit and \$50 fee, they will have 60 days to begin this process.

11. Road Projects

The board discussed what some of the needs of the town regarding roads. The board decided to talk to the county on some road projects for the following: Lee Lake Rd, Brazeau Town Hall Rd, Fairwood Ln, Greenmeadow, Swenty Rd, Kinziger Rd, and Peggy Ln.

12. Warning Siren

The town received a quote on a used siren to possibly install by Kelly Lake, the board was presented with the quote. No action needed, just discussion.

13. Air BNB/Short-Term Rentals

The board received a copy of a draft ordinance for short-term rentals operating in the Town of Brazeau and also a draft of the Room Tax Commission and Tourism Zone Agreement. Motion was made by Kasten/Parmentier to send both of these drafts to our Planning and Zoning Commission. Voting yes: Craig, Dave, Randy. Voting no: Ryan and John

vi. February 2023 Wage and General Vouchers

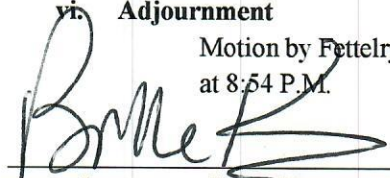
Motion was made by Nasgovitz/Fetterly to approve the February 2023 Wage and General Vouchers.
Motion was voted on and carried. 5-0

ix. Set Next Meeting

Next town board meeting will be held on March 21, 2023 at 6:30 p.m.

vi. Adjournment

Motion by Fetterly/Nasgovitz to adjourn. The motion was voted on and carried. Meeting adjourned
at 8:54 P.M.



Brooke Kriescher, Town Clerk/Treasurer