## Town of Brazeau – Regular Board Meeting March 21, 2023 6:30 p.m. Town of Brazeau Hall 10892 Parkway Road, Pound, WI 54161 www.zoom.us Meeting ID: 829 5875 3689

## 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. Ambulance Member To Be Voted on as a Permanent Member
  - 2. Approval of Ambulance Probationary Members
  - 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: Recycle Center Employee Interview
  - 4. Reconvene Into Open Session
  - 5. Possible Action
  - 6. Posting Locations
  - 7. Hall Usage and Possible Waiver of Fee
  - 8. Apron at Town Hall
  - 9. Salt Contract
  - 10. Budget Review and Amendment
  - ix. March 2023 Wage and General Vouchers Approval
  - x. Set Next Board Meeting
  - xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: March 16, 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 <a href="https://www.townofbrazeau.com">www.townofbrazeau.com</a> – per resolution #1-2016