Town of Brazeau – Regular Board Meeting April 18, 2023 Immediately following Annual Meeting Town of Brazeau Hall

10892 Parkway Road, Pound, WI 54161 <u>www.zoom.us</u> Meeting ID: 820 9964 4949

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. Plan Commission Land Division and Rezone
 - 2. Open Sealed Bids for Town Hall Project, if any
 - 3. Approval for Dive Team Probationary Members
 - 4. Approval for Fire Department Probationary Members
 - 5. Sale of Fire Department Equipment
 - 6. Fire Department Picnic and Temporary Operators Licenses, Waiving Fees and Lengthening Hours
 - 7. Aluminum Benches for Memorial Field
 - 8. Request for Payment from Underwood Lake
 - 9. Road Projects
 - 10. Update Resolution for Town Posting Locations
 - 11. Joint Municipal Court with Gillett
 - 12. Grant for .gov Email
 - 13. Budget Review and Possible Amendment
 - ix. April 2023 Wage and General Vouchers Approval
 - x. Set Next Board Meeting
 - xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: April 17, 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 – per resolution #1-2016