

March 21, 2023

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 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 Kasten/Fetterly to approve the previous meeting minutes with the spelling error fixed on action number 6. The motion was voted on and carried. 5-0

v. REPORTS

Financial

The written financial report was presented by Clerk Kriescher. General Fund balance as of January 31, 2023 was \$2,183,865.38. Donation Fund Savings \$480.74; Fire Department, Ambulance and Dive Account Funds are \$107,264.86 bringing a total town balance to \$772,128.01.

Ambulance

Jamie Waller presented the ambulance report. The ambulance service has had 10 calls since the last meeting. The 2010 rig was serviced for some repairs and Chief Fetterly did some repairs at the station. There was a discussion on what the protocol should be for going out on calls while the full-time employee is on duty, seeing there is a member who has some concerns. The board suggested that the Ambulance President make the decision on what the protocol should be.

Fire Department

John Fetterly presented the fire department report. The fire department had 2 calls, which one was a structure fire with the Village of Pound. The fire fighters are attending some classes, one class had 11 registered, the DNR class also had 11, and there are 5 in the entry level firefighter class, that class will be completed soon. Chief also mentioned that the ambulance and fire work hard for their grants and some board members still need to get their NIMS training completed, if they would get audited all the training certificates need to be filed in the office.

Dive

Keith Scray presented for the dive team. The dive team had no calls. They had their 2nd ice dive training with a total of 7 trained. The dive team received a donation of equipment.

Highway

The highway department has been busy this past month plowing and getting some minor maintenance/repairs completed on the plow truck.

vi. Public Comment

Clerk Kriescher had been asked by 2 candidates that are on the ballot for the Oconto Falls School District to speak on their behalf for the upcoming April Election. She stated that Emilie Trudell and Ginny O'Harrow had wrote letters introducing themselves and let everyone know why they would be a good fit for the school board., the letters were available at the meeting. Randy Nasgovitz addressed the board with a question on the draft audit paperwork, he wanted to make sure that our funds were being covered by the banks. Dave Parmentier stated that the clerk has been keeping an eye on that and that the money is covered.

ACTION ITEMS

1. Ambulance Member to Be Voted on as a Permanent Member

Motion was made by Parmentier/Nasgovitz to approve Dan Phillips as a permanent member of the ambulance. Motion was voted on and carried. 5-0

2. Approval of Ambulance Probationary Members

Motion was made to approve all ambulance probationary members, they are as follows: Jennifer Surprise, cole Weise, Keith Warrichaiet, Nancy Warrichaiet, Marixsa Vasquez, Mario and Debbie Ruiz, Matt Guenther, Gene Hietpas, and Lance Waller. The motion was made by Nasgovitz/Fetterly to approve all probationary members. Motion was voted on and carried. 5-0

3. Closed Session

Motion was made by Fetterly/Parmentier to enter closed session for the purpose of conducting as interview for the recycle center. Motion was voted on and carried. 5-0

4. Reconvene Into Open Session

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

5. Possible Action

Motion was made by Nasgovitz/Parmentier to approve the hiring of Roger Thomson for the recycle center. Motion was voted on and carried. 5-0

6. Posting Locations

The town currently posts at the Town hall, Dive Building and the website. With a full time employee at the ambulance station it was discussed if we could move the posting board from the dive building to the ambulance building and the clerk could just email the her postings to the full time employee who would then post them on the board. No motion was needed on this, the board will postpone this until next meeting seeing there will have to be a new resolution approved for this.

7. Hall Usage and Possible Waiver of Fee

Motion was made by Fetterly/Nasgovitz to waive the fee for the use of the town hall by the county for a fall prevention class and also for Pam Duddek to open the hall for the class. Motion was voted on and carried. 5-0

8. Apron at Town Hall

Motion was made by Parmentier/Fetterly to put an ad in the paper for bids for an apron at the town hall. Motion was voted on and carried. 5-0

9. Salt Contract

Motion was made by Parmentier/Kasten to approve the salt contract with the amounts of 50 tons early fill, 140 guaranteed seasonal fill, and 30 ton on reserve. Motion was voted on and carried. 5-0

10. Budget Review and Amendment

Motion was made by Parmentier/Fetterly to approve the proposed budget amendment: Decreasing Expenditure accounts of 118-51400 by \$1,200, Contingency Fund by \$3,000 and 130-57230 by \$10,360 and Increasing Expenditure accounts of 118-51500 by \$1,200, 134-59900 by \$3,000 and 120-52300 by \$10,360. Motion was voted on and carried. 5-0

vi. March 2023 Wage and General Vouchers

Motion was made by Fetterly/Parmentier to approve the March 2023 wage and general vouchers. Motion was voted on and carried. 5-0

ix. Set Next Meeting

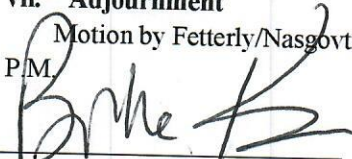
Next town board meeting will be held on April 18, 2023, which is also the Town of Brazeau Annual Meeting.

vii. Adjournment

Motion by Fetterly/Nasgovitz to adjourn. The motion was voted on and carried. Meeting adjourned

at 7:42

PM


Brooke Kriescher, Town Clerk/Treasurer