

April 18, 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 7:03 p.m.

ii. Roll Call

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

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/Fetterly to approve the previous meeting minutes with 1 spelling correction under Public Comments. 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 March 31, 2023 was \$640,716.35. Donation Fund Savings \$480.76; Fire Department, Ambulance and Dive Account Funds are \$95,847.94 bringing a total town balance to \$736,564.29.

Ambulance

Jamie Waller presented the ambulance report. The ambulance service had 9 calls since the last meeting. There is a recall on the new rig which the full-time EMT will be bringing it in for service on the windshield wipers. Jamie is currently working on grant paperwork and the possibility of revising how the money will get spent.

Fire Department

John Fetterly presented the fire department report. The fire department had structure fire call. Eleven members finished training and all trucks were serviced by Olson's and Pete Schwenke changed the oil in the Brush truck and UTV. The EMS service is busy getting ready for their fundraiser.

Dive

Keith Scray presented for the dive team. The dive team received no calls this past month. All members are ice certified and there is 1 more class this May.

Highway

The highway department has been busy cutting trees, taking down the ice rink, doing light maintenance on the equipment and cleaning up the yards to get ready for mowing season.

vi. Public Comment

No comment public comments.

ACTION ITEMS

1. Plan Commission Land Division and Rezone

Motion was made by Nasgovitz/Parmentier to approve the land division for Brent and Kayla Lemornde. Motion was also made by Nasgovitz/Fetterly to approve the rezone for Brent and Kayla. Motion was voted on and carried. 5-0.

2. Open Sealed Bids for Town Hall Project, if any

One bid was received by the town. Motion was made by Parmentier/Fetterly to approve the bid from T & T Builders, Inc. for \$10,450.00. It was mentioned the money should be taken out of the contingency fund. Motion was voted on and carried. 5-0

3. Approval for Dive Team Probationary Members

Motion was made by Fetterly/Nasgovitz to approve the members on the dive team that have all their paperwork filled out and turned in: Angie Ahlgrin, Patrick Ahlgrim and Garrett Baeten. Motion was voted on and carried. 5-0

4. Approval for Fire Department Probationary Members

Motion was made by Nasgovitz/Parmentier to approve Riley Dufeck as a probationary member of the fire department. Motion was voted on and carried.

5. Sale of Fire Department Equipment

Motion was made by Nasgovitz/Parmentier to approve the sale of the fire department equipment as the fire chief sees necessary. Motion was voted on and carried. 5-0

6. Fire Department Picnic and Temporary Operators Licenses, Waiving Fees, Lengthening Hours

Motion was made by Parmentier/Nasgovitz to approve J Fetterly and J Waller's temporary operators licenses, but they would not be effective until June 15, 2023. Motion was voted on and carried. 5-0

Motion was made by Parmentier/Nasgovitz to approve the temporary liquor license for the Town of Brazeau EMS services for their picnic on June 15, 2023. Motion was voted on and carried. 5-0

Motion was made by Parmentier/Nasgovitz to waive all fees. Motion was voted on and carried. 5-0

7. Aluminum Benches for Memorial Field

Motion was made by Nasgovitz/Parmentier to approve the purchase of aluminum benches for Memorial Field that are mounted. Motion was voted on and carried. 5-0

8. Request for Payment from Underwood Lake

Motion was made by Fetterly/Nasgovitz to approve \$100 request from Underwood Lake Property Owners Association for continuing the fight of Eurasian Milfoil. Motion was voted on and carried. 5-0

9. Road Projects

Motion was made by Fetterly/Parmentier to approve the quote from Oconto County for the Lee Lake Road Project in the amount of \$197,754.50 and the town would use their ARPA funds on the Lee Lake Road Project. Motion was voted on and carried. 4-0, with Nasgovitz abstaining.

Motion was made by Fetterly/Parmentier to also approve the quotes from Oconto County for the following road projects: Brazeau Town Hall Rd, Webster Lane, Peggy Lane, Fairwood Lane, and a culvert on Charlie Rd. Motion was voted on and carried. 4-0 with Nasgovitz abstaining

10. Update Resolution for Town Posting Locations

Motion was made by Parmentier/Fetterly to approve the updated resolution 4-2023 (Resolution Regarding Posting Locations for Public Notifications) to be effective May 1, 2023. The 3 locations will be: Town of Brazeau Town Hall (10892 Parkway Rd, Pound, WI 54161), Elizabeth Washabeck Memorial Building (12128 Parkway Rd, Pound, WI 54161), and townofbrazeau.com; the Town of Brazeau official website. Motion was voted on and carried. 5-0

11. Joint Municipal Court with Gillett

Clerk Kriescher stated we are working on getting into the court system with Gillett. She stated that she received an email saying they need a copy of our ordinances and they will contact their attorney to make an agreement for us. No motion need, just discussion.

12. Grant for .gov Email

Motion was made by Kasten/Parmentier to go with UES to help us get our .gov email set up and to apply for the grant. Motion was voted on and carried. 5-0

13. Budget Review and Possible Amendment

No motion needed the board was presented with the monthly budget report and no amendment was need.

vi. April 2023 Wage and General Voucher

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

ix. Set Next Meeting

May 16, 2023 at 6:30 pm starting with our BOR adjournment meeting and regular meeting to follow.

vii. Adjournment

Motion was made by Fetterly/Parmentier to adjourn. The meeting adjourned at 8:14 p.m. Motion was voted on and carried. 5-0



Brooke Kriescher, Town Clerk/Treasurer