



May 16, 2023 6:32 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 6:32 p.m.

ii. Roll Call

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

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. 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 April 30, 2023 the balance forward was \$640,716.33. Donation Fund Savings \$480.78; Fire Department, Ambulance and Dive Account Funds are \$96,241.16, bringing a total town balance to \$811,888.79.

2. Ambulance

Jamie Waller presented the ambulance report. The Town of Brazeau Ambulance Service received 9 calls since the last meeting. Some members of the service completed CPR training. Also, the current full-time EMT will be leaving the middle of August and the board suggested that if Jamie had qualified candidates that submitted a previous application to interview them.

Fire Department

John Fetterly presented the fire department report. John stated they had a lift assist call and grass fire call, the department helped Oconto Falls and Stephenson. They are working on a DNR grant and they haven't heard anything back on the FEMA grant for the tender.

Dive Team

Keith Scray presented the report for the dive team. Keith stated they had no calls since the last meeting. Members have completed more training and also one new member had to quit for personal reasons.

Highway Department

Pete spoke for the Highway Department. Pete has been doing spring maintenance on the equipment, which usually takes 3 to 4 hours per piece. The department took the plows off the trucks and they have been cutting grass. The new plow truck will have to be brought in for service seeing when the plow wing is on the frame is twisting. The grader has been out and they have around ¾ of the roads graded in the town.

Public Comment

Clerk Kriescher gave an update on the property at 12492 Parkway Rd, she stated that the county is waiting for a judge to sign the deed for the property over to Oconto County and once they have the deed they can list it on Wisconsin Surplus Auctions. C. Kasten mentioned that he has spoken with the Oconto County Sheriff in regards to the property on Lee Lake Rd that is in violation of our junk ordinance. R. Nasgovitz asked if it could be a possibility that the town do the work on Webster Ln or the County. J. Waller stated that the ambulance building has been struck by lightning 2 times, they had Oconto Electric and they came out and repaired what needed to be, but the board suggested call Oconto Electric to inquire if they have any advice for us to keep this from happening again.

ACTION ITEMS

1. Driveway Permit-Ruid

Motion was made by Nasgovitz/Parmentier to approve the driveway permit for Dan and Heidi Ruid without requiring a culvert. Motion was voted on and carried. 5-0

2. Approval of Dan Phillips Operators License

Motion was made by Fetterly/Nasgovitz to approve the operators license for Dan Phillips for the EMS picnic. Motion was voted on and carried. 5-0

3. Liquor License, Operators, and Tobacco License Approvals for:

a. Don's Place with 1 operator

Motion was made by Nasgovitz/Fetterly to approve the liquor licenses and J. Rysweyk as an operator. Motion was voted on and carried. 5-0

b. Parkway Golfcourse-4 Operators

Motion was made by Fetterly/Nasgovitz to approve the liquor licenses and S. Schaal, K. Seamon, C. Magnin, and K. Casper as operators. Motion was voted on and carried 5-0

c. Lee Lake Tavern-1 Operator's License and Tobacco License

Motion was made by Nasgovitz/Fetterly to approve the liquor and tobacco licenses and B. Kempfer as an operator. Motion was voted on and carried. 5-0

4. Rost Lake Boat Landing

The town received a call about dead trees near the Rost Lake access area near Greenmeadow Ln, Pete went and looked and stated the trees are in our right of way so he could take them down. Pete also stated that one of the neighbors blacktopped on the Town of Brazeau property and did not want this to be an issue in the future of who owns the land. R. Nasgovitz stated as long as we do some maintenance, we can justify that we have been taking care of it. It was also brought to our attention that another resident was putting in a dock and pontoon boat down there. It was discussed that Pete will do some brushing and maintenance at that access is to look at the dock and pontoon and there may be a possibility that the resident will need to be sent a letter.

5. Joint Municipal Court with Village of Coleman

Motion was made by Kasten/Parmentier to send a letter to the Village of Coleman stating that we are not going to pay the invoice for the municipal judge's salary. The letter is to state that per the advice of our legal counsel we have no obligation to pay after December 31, 2022, we gave adequate notice of leaving the contract and we will be denying any future payments. Motion was voted on and carried 5-0

6. Approval of Court Agreement and Ordinance with the City of Gillett

The town did not receive an agreement or ordinance from the City of Gillett. C Kasten contacted the city and they are looking into where this is at. No action needed.

7. Parkway Golfcourse Pond Discharge Into Ditch

A resident contacted a supervisor and stated their property is being flooded by the pond discharge at the golf course. No motion can be taken on this seeing there is nothing the town or county can do unless the resident can find an ordinance that would cover this. The board stated the resident could possibly talk to the owner of the golf course or contact the DNR. No motion needed, just discussion.

8. Discuss Shredding Services

Clerk Kriescher stated that she was cleaning the basement and has some shredding to be done and cannot do it with the smaller office size shredder in the office and she has presented 2 quotes. Motion was made by Nasgovitz/Fetterly to approve the company Shred It at \$8.50 a box for our shredding needs, it was also suggested to ask the fire, ambulance, and dive if they had anything to be shredded seeing this company would be coming to the town hall. Motion was voted on and carried 5-0

9. JNS Pricing

Motion was made by Fetterly/Nasgovitz to approve the raise in price for JNS from \$205 a trip to \$300 a trip. Motion was voted on and carried. 5-0 This increase will commence on June 1, 2023

10. Budget Review and Possible Amendment

The board reviewed the budget report. No motion needed.

vi. May 2023 Wage and General Vouchers

Motion was made by Fetterly/Nasgovitz to approve the May 2023 Wage and General Vouchers.

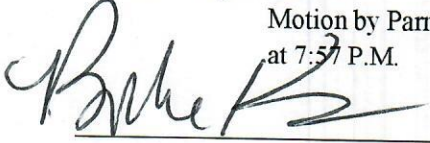
Motion was voted on and carried. 5-0

ix. Set Next Meeting

Next town board meeting will be held on June 20, 2023 at 6:30 p.m.

vi. Adjournment

Motion by Parmentier/Fetterly to adjourn. The motion was voted on and carried. Meeting adjourned at 7:57 P.M.



Brooke Kriescher, Town Clerk/Treasurer