

Town of Brazeau – Regular Board Meeting
July 18, 2023 6:30 p.m.
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161
www.zoom.us Meeting ID: 883 5791 8948

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
 - a. Conditional Use Application-Kurt Otto
 - b. Land Division Application-Lynn & Cynthia Kolstad
 - c. Short Term Rental ordinance recommendation
 - d. Town of Brazeau website recommendation
 2. Driveway Permits
 3. Jerry Pillath-BOR and Building Permits
 4. Accept Jesse Meyers Resignation
 5. 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: Full Time EMT Interview
 6. Reconvene Into Open Session
 7. Possible Action
 8. Ambulance Members Probationary to Permanent
 9. Possible Ambulance Expenditures
 10. Approval of the MOU with Oconto County for Rip & Run
 11. Fire Department Members Probationary to Permanent
 12. Update on Survey for Westwind Drive
 13. Update on Lake District
 14. Propane Bids
 15. Marl Lake Project with Town of Bagley
 16. Budget and Possible Amendment
- ix. July 2023 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: July 13, 2023

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted at Brazeau Town Hall, 12128 Parkway Road, Elizabeth Washabeck Memorial Building and Town of Brazeau website www.townofbrazeau.com – per resolution #4-2023