

Town of Brazeau – Regular Board Meeting
August 15, 2023 6:30 p.m.
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161
www.zoom.us Meeting ID: 843 2494 3267

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
 2. Lake District Board Member
 3. Driveway Permits
 4. Pam Duddek for Hall Rental
 5. Dive Team Update
 6. Quotes for Lawnmowers and Trailers
 7. Operators License for Klondike Saloon
 8. White Potato Lake District Request for \$600 for Eurasian Milfoil and Letter of Support
 9. Survey of Popple Ln
 10. Road Projects
 11. NOCCO Agreement
 12. Possible Purchase of Cemetery Plots
 13. Budget and Amendment
 14. 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: Town Clerk Review
 15. Reconvene Into Open Session
 16. Possible Action
- ix. August 2023 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: August 10, 2023

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