

August 15, 2023 6:30 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 6:30 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 Kasten/Fetterly 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 July 31, 2023 the balance forward was \$702,146.54. Donation Fund Savings \$480.84; Fire Department, Ambulance and Dive Account Funds are \$102,027.08, bringing a total town balance to \$804,173.62.

2. Ambulance

Jamie Waller presented the ambulance report. The Town of Brazeau Ambulance Service received 10 calls since the last meeting, 4 were no transport. They did not have an August meeting due to low attendance. The grant money should all be spent as of this month.

Fire Department

John Fetterly presented the fire department report. John stated they had 3 calls since the last meeting. The fire department did some training with the dive team and they have a training scheduled for this month. They were invited to the training by Suring and will train with other towns, villages, and cities in burning down a home. The department received their 4-inch hose and once the hose is placed on the truck, they will sell their 5-inch hose.

Dive Team

Keith Scray presented the dive team report. Keith stated there has been no calls since the last meeting. Keith said the team did some training with the fire department and ambulance service. All their members are doing good with their training and certifications and they are now hooked up with MABAS.

Highway Department

Pete Schwenke was at the meeting to report for the Highway Department. He stated this past month the department had to clean up from 4 storms with trees down. The department has been busy with summer work consisting of lawn mowing, ditch mowing, brushing, and equipment maintenance.

Randy Nasgovitz mentioned there are some branches hanging by Pickeral Lake Access.

Public Comment

Supervisor Nasgovitz warned all public employees not to take anything from anyone, seeing that there was a case of flaggers taking water from citizens and it was laced with drugs.

ACTION ITEMS

1. Plan Commission

Motion was made by Nasgovitz/Fetterly to approve the land division for Richard and Judy Burley, following the recommendation of the Plan Commission with a stipulation the max building width will be 46 feet. Motion was voted on and carried. 5-0

Motion was made by Nasgovitz/Fetterly to approve the land division for Gary and Teresa Natzke to purchase Lot 8 and 6 on Peggy Lane and divide into 3 lots consisting close to 2 acres each. Motion was voted on and carried. 5-0



2. **Lake District Board Member**

Motion was made by Parmentier/Nasgovitz to approve John Kneibel as the appointed representative for the Town of Brazeau board on the White Potato Lake District board, this will take effect September 5, 2023, Dave Parmentier will remain the representative for the town until then. Motion was voted on and carried. 5-0
3. **Driveway Permits**

Motion was made by Fetterly/Nasgovitz to approve the driveway permit for Dennis Vincent. The new driveway will not need a culvert. Motion was voted on and carried. 5-0
4. **Pam Duddek for Hall Rental**

Motion was made by Nasgovitz/Parmentier to approve the town hall rental for yoga and exercise classes that are held between September 5, 2023 and March 28, 2023, with a break during the holidays at the cost of \$50.00. Motion was voted on and carried. 5-0
5. **Dive Team Update**

Currently there is a member that does not have their packet of paperwork turned in and the town board required that all paperwork for all members be turned into the clerk's office by Thursday, August 17, 2023 by noon. Keith Scray stated he would get that taken care of at their meeting on Wednesday, August 16, 2023. No motion needed.
6. **Quotes for Lawnmowers and Trailers**

The board was provided copies by Pete Schwenke for quotes on a bigger mower and trailer. discussed trading on our current mower and possibly purchasing a 60-inch zero turn mower and a bigger trailer, but would like more comparable quotes. Motion was made by Nasgovitz/Parmentier to postpone this matter. Motion was voted on and carried. 5-0
7. **Operators License for Klondike Saloon**

Motion was made by Nasgovitz/Parmentier to approve the operators license for Stephanie Hutchinson. Motion was voted on and carried. 5-0
8. **White Potato Lake District Request for \$600 for Eurasian Milfoil and Letter of Support**

Motion was made by Kasten/Fetterly to approve the donation and support for the White Potato Lake District. Motion was voted on and carried. 5-0
9. **Survey of Popple Ln**

Shallow Surveying called the office to state that the maps were not ready yet, but the survey was complete. Pete Schwenke also talked to Shallow and there is 1 problem area by S Popple Ln and Westwind Drive that will need attention in the future. The road is close to the right of way in other areas also, but should be ok. Schwenke stated he would go out and place more permanent right of way markers. No motion needed, just discussion.
10. **Road Projects**

Wendt stated all the blacktopping in the town is complete. Parkway Rd is still closed due to the McDonald Creek project and will possible be open as of either Friday, August 18, 2023 or Monday, August 21, 2023. Nasgovitz commented there had been some issues with a boat landing on N Marl Lake Rd, near St. Juda Ln. and would possibly need a survey. Some of the board members believed the town already had that surveyed. Clerk Kriescher will look to see if there is a certified survey map and Schwenke stated he could take the metal detector out there too if needed. No motion needed, just discussion.
11. **NOCCO Agreement**

Supervisor Kasten wanted the board to have a discussion on the contract and have the board members put some thought into what the town would like to get out of our NOCCO officer and agreement. Kasten would like the board to think about what type of enforcement is important to the Town of Brazeau. Our town officer Andy Dryja gave some background on how the NOCCO officer position was created. No motion needed, just discussion.

12. Possible Purchase of Cemetery Plots

Gil Schroth would like to sell back to the town 5 plots in Lot #5. Clerk Kriescher had him sign an Heir to Cemetery Lot agreement and a Burial Permit for the Town of Brazeau. Motion was made by Kasten/Fetterly to buy back the 5 plots at a cost of \$500 total. Motion was voted on and carried. 5-0

13. Budget and Amendment

Motion was made by Kasten/Nasgovitz to approve an amendment to the budget. The amendment would increase revenue accounts: 113-48900, Misc. Revenue by \$1850 and 103-43690, Other State Payments by \$145.47 and Increase expenditure accounts: 120-52200, Fire Department by \$1850 and 118-51400, Elections by 145.47. Motion was voted on and carried. 5-0

14. Closed Session-Town Clerk Review

Motion was made by Parmentier/Fetterly to enter closed session. Motion was voted and carried, roll call vote was taken: Kasten, Fetterly, Nasgovitz, Parmentier and Wendt all present.

15. Reconvene Into Open Session

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

16. Possible Action

Motion was made by Parmentier/Kasten to update the clerk's job description to a 36 hour a week position, a pay increase to \$24.00 with the benefits listed in the handbook. This is to start at the next pay period. Motion was voted on and carried. 5-0

vi. August 2023 Wage and General Vouchers

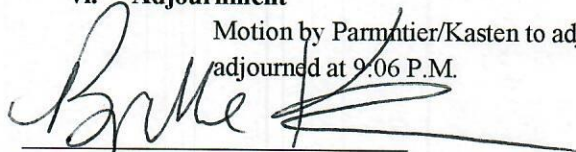
Motion was made by Fetterly/Parmentier to approve the August 2023 Wage and General Vouchers. Motion was voted on and carried. 5-0

ix. Set Next Meeting

Next town board meeting will be held on September 19, 2023 at 6:30 p.m.

vi. Adjournment

Motion by Parmentier/Kasten to adjourn. The motion was voted on and carried. 5-0 Meeting adjourned at 9:06 P.M.



Brooke Kriescher, Town Clerk/Treasurer