

**Town of Brazeau – Regular Board Meeting**  
**November 15, 2023**      **Immediately following budget meetings**  
**Town of Brazeau Hall**  
**10892 Parkway Road, Pound, WI 54161**  
**www.zoom.us Meeting ID: 840 0944 8681**

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-Conditional Use Permit
  2. Driveway Permits, if any
  3. Jerry Pillath-Personal Property changes
  4. Proposed Changes to Ambulance Bylaws
  5. Accept Craig Kasten's resignation from Plan Commission
  6. Appoint New Plan Commissioner
  7. Amend ATV/UTV Ordinance
  8. Possible Update to Driveway Permit and Driveway Permit Ordinance
  9. Quotes for Tires and Trailer
  10. Approve Leaf and Brush Schedule for 2024
  11. Approve Recycle Center Schedule for 2024
  12. 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
  13. Reconvene Into Open Session
  14. Possible Action
  15. Approve Fee Schedule
  16. Budget and Possible Amendment
- ix. November 2023 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: November 9, 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](http://www.townofbrazeau.com) – per resolution #4-2023