

**Town of Brazeau
Regular Board Meeting
January 19, 2016 – 6:30 p.m.
Town of Brazeau Hall**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Minutes – December 15 & December 30, 2015
- v. Reports
 - 1. Financial Report
 - 2. Brazeau Ambulance Report
 - 3. Brazeau Fire Department Report
 - 4. Dive Team Report
 - 5. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
 - 1. Rost Lake 16.5 feet – John & Kim Rosner
- viii. New Business
 - 1. Dive Team Election Results/Fire Department Election Results
 - 2. Town Fund Depository Security
 - 3. Ordinance non refund of overpaid property taxes - \$2.00 or Less
 - 4. Klondike Clean-up
 - 5. Recycle Center Dumpster(s)
 - 6. Town Hall Tables
 - 7. Plow Truck Status
 - 8. 2015 Wis Act 79 Section 2.985.02(2)(a)
- ix. January Wage Vouchers & General Vouchers
- x. Schedule Next Meeting (Feb. 16th – statewide primary)
- xi. Adjournment

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building & Brazeau Sanitary District.

Jean Grosse, Clerk/Treasurer
January 15, 2016