

Town of Brazeau
Regular Board Meeting
April 21, 2015 – following Annual Town Meeting
Town of Brazeau Hall

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Minutes – March 17, 2015 & April 6, 2015
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
 4. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
 1. John Rosner–Rost Lake 16.5 feet–Discontinuance by Petition & Possible Resolution
 2. Recycle Center Update
 3. Town of Brazeau – Memorial Field Improvements & Plaque
 4. Delinquent Personal Property Taxes – Possible Collection Agency
 5. Review Proposed Snow Plowing Agreement
- viii. New Business
 1. Plan Commission
 - Conditional Use-Ronald Sprague-parcel 008-161600614
 - Land Division-Dennis Piech-parcel 008-451202531E-and Road Widths of Abutting Road/Drives/Lane
 2. Brazeau Ambulance LOSA Changes
 3. Open Sealed Bids – Butler Rock Road Project
 4. #5 Kelly Lake Boat Landing
 5. Provident-Fire Dept. A&H Renewal
 6. Board of Review Adjournment to Later Date
 7. Quote on upgrading Heater in Highway Shop – PM Home & Cabin Services
 8. Town of Brazeau Clerk-Treasurer Appointment Ordinance
 9. Clerk/Treasurer Institute July 2015 Attendance Request
 10. Butler Rock Lookout Lane
 11. Closed Session-highway/road personnel (Wls. Stats. 19.85 (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility)
 12. Reconvene and possible action from closed session-Highway/Road personnel compensation
- ix. April Wage and General Vouchers
- x. Schedule Next Meeting
- 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

April 15, 2015