

Town of Brazeau Board Meeting
April 19, 2012 – 6:30 p.m.

Call to Order: Chairman Wendt at 6:30 p.m.

Roll Call: Present: D. Enix, J. Hanna, R. Wendt. Absent: None

Pledge of Allegiance Recited

Agenda Approval: Motion-Enix/Second-Hanna. Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.

Minutes-March 22, 2012 & April 4, 2012: Motion-Enix/Second-Hanna to approve minutes.

Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.

REPORTS:

Financial Report: Treasurer, K. Enix, presented financial report for March 2012. Cash on hand \$260,014.86. Reconciliation with clerk page 4.

Rescue Squad Report: S. Kanack informed board need fire number at #13160 Parkway Rd based on difficulty locating residence on a recent squad call. Rescue Squad will be doing presentation at Headstart in Coleman next week. Rescue Squad has a DVD on Every 15 Minutes presentation from Lena Public school.

Fire Department Report: G. Kempka informed board department involved in a lot of training and had a grass fire in Rost Lake area.

Public Comments per Rules of Conduct & Decorum:

J. Kobus: Inquired on #1 & #3 boat landing signs and road patching on S. White Potato Lake Road

G. Wogsland: Inquired when signs would be posted on walkway and would like copy of recent walkway survey.

S. Tilque: Inquired on town board's intension on completing East Shay Lake Road.

R. Gorman – No comment

I. Cumming: Presented Revocable Occupancy Permit from the Department of Transportation for his property on Birchwood Lane.

J. Pillath: No comment

S. Meyer: No comment

UNFINISHED BUSINESS:

Verification of dredged quantity – Pickeral Lake Access and Thomson Excavating Outstanding Invoice #4893. Motion-Enix/Second-Hanna to pay Thomson Excavating for removal of 32.8 cubic yards. Voice Vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

NEW BUSINESS:

Planning commission – Conditional Use – Bryan and Holly Stiles to move wood house structure to site on Rost Lake. Motion-Enix/Second-Hanna to approve conditional use application for Bryan and Holly Stiles. Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.

Planning Commission – Land Division-Miller-Sellen-Michalski. Motion-Enix/Second-Hanna to approve land division-CSM. Voice vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.

Town of Brazeau Recall Election Rules: Motion-Enix/Second-Hanna to table to next month. Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.

Granma Lane – Steve Tilque. Requesting the town to take ownership. No action by board.

Green Meadow Lane/East Side of Rost Lake/Right-of-way. No action

Opening Sealed Bids – East Rost Lake Road Project:

Bid: Northeast Asphalt=\$83,784.60

Bid: MCC=\$90,663.35

Bid: Oconto County Highway Dept.= \$84,670.45

Motion-Enix/Second-Hanna to award bid to Northeast Asphalt at \$83,784.60. Voice Vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

Rescind Resolution 2-2007: Motion-Enix/Second-Hanna to rescind resolution 2-2007. Voice Vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

Leaf & Brush Dump Charging for Service: Hanna presented tracking form for Leaf and Brush dump activity. Usage document will identify Brazeau or Spruce resident. Motion-Hanna/Second-Enix to start use of tracking sheet effective April 21, 2012. Voice Vote: Yes-Hanna, Enix. No-Wendt. Motion carried.

Board members advised Chairman Wendt to talk to Spruce Chairman Brazeau in regards to Spruce residents using the Town of Brazeau leaf and brush site and question if there is an agreement between the towns.

J. Pillath/M&O Surveying & Assessing-Sales Report & Proposed dates for Board of Review 2012. J. Pillath distributed sales report. Stated under category 5,5M,6,7 Town of Brazeau not in compliance. Pillath proposed September for the town's Board of Review. Motion-Enix/Second-Hanna to schedule Board of Review for September 20, 2012 – 5:00-7:00 p.m. Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried. Prior to May Board meeting will be an adjournment of Board of Review to September. Open book will be September 15, 2012.

Discuss LOSA/Lincoln Benefit \$750 Approved Remittance: Motion-Hanna/Second-Enix to turn over to town's attorney to get money back. Voice Vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

Irv Cummings-Birchwood lane/Right of way Encroachment: Mr. Cummings agreed to **stated he would (ordered correction 5-24-2012)** move his posts back 3 feet. Motion-Enix/Second-Hanna to have a survey re-establish lines. Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.

Fire Department Loaner Life Jacket DNR Program: Motion-Enix/Second-Wendt to approve Fire Department to participate in Trial DNR program. Voice Vote: Yes-Enix, Wendt. No-Hanna. Motion carried.

Vouchers:

April 2012 Wage Vouchers: Motion-Enix/Second-Hanna to approve the April 2012 wage vouchers. Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.

April 2012 General Vouchers: Motion-Enix/Second-Hanna. Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.

Next Meeting: May 15, 2012

Agenda Items Next Meeting:

Possible Road Projects: Ridge lane, Lee Lake/Pasek Lane

Adjournment: Motion-Hanna/Second-Enix. Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried. Adjournment at 8:45 p.m.

Jean Grosse, Clerk

