

**Town of Brazeau Regular Board Meeting
June 19, 2012 – 6:30 p.m.**

Call to Order: Chairman Wendt called the meeting to order at 6:30 p.m.

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

Pledge of Allegiance Recited:

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

Minutes: May 18, 2012 & May 24, 2012. Darrell Enix stated correction to his motion in the May 18, 2012 minutes to include pursuant to stats. 9.10 (3) (b) and minutes of May 24, 2012 under dry hydrant resolution to include requested to see proposal and state 4 hydrants not a hydrant. Motion-Enix/Second-Hanna moved to approve minutes of May 18, 2012 and May 24, 2012 with noted changes. Voice vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

REPORTS:

Financial Report: Treasurer K. Enix read the financial report. Cash on hand as of May 31, 2012 \$286,512.31. Treasurer stated there is a 15 cent error with the bank and bank is making the correction. Clerk and treasurer have reconciled.

Rescue Squad: Sue Kanack reported the squad had 15 calls in month of May and stated a reminder of fundraiser on July 28th, 2012.

Fire Department: Chief Fetterly reported quiet month until storm went through our town which created a number of trees down and a tree fire. Chief Fetterly thanked everyone for their support of the Fire Department.

Public Comments: None

Chairman Wendt thanked the fire department for their assistance today helping clean up fallen trees on a section of Parkway Road and around Ranch Lake.

UNFINISHED BUSINESS:

Tabled Drive Way Permit:

1. Alan Nowak- 7992 Springside Road. Supervisor Hanna stated it would be a hidden driveway. Supervisor Enix presented a sight distance standard for the chairman to measure visibility in the area where the driveway is proposed to be. Motion-Wendt to approve the Alan Nowak driveway at 7992 Springside road with no culvert. Chairman called three times for a second with no response the motion failed. Motion-Enix/Second-Hanna to table until driveway visibility investigated by chairman. Voice Vote: Yes-Enix, Hanna. No-Wendt. Motion carried.
2. Kevin Casper-10710 E Rost Lake Road. Motion-Enix/Second-Hanna to approve Casper driveway permit. Voice vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.

LOSA/Lincoln Benefit \$750: Supervisor Hanna stated Attorney Gilson did not get back to him. Motion-Enix/Second-Hanna to table until hears back from Attorney Gilson. Voice vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.

Ridge Road & Lee Lake Park Lane/Pasek Road: Supervisor Enix stated the Ridge Road project estimated at \$23,400 and the Lee Lake Park Lane/Pasek Road approximately \$6,000-\$7,000 to be funded from the maintenance account. Motion-Enix/Second-Hanna to approve projects with a September 30th completion date and advertise late August. Voice vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

NEW BUSINESS:

Klondike Saloon Beverage License & Operator Licenses & License Transfer: Clerk stated that Jonathan Rouer and Yasmin Hahn have applied with Department of Revenue for Seller's Permit and the first half of real estate taxes need to be paid by Kenneth Behnke Sr. and receipt provided prior to issuance of beverage and operator licensees. Motion-Enix/Second-Hanna to approve the Klondike Saloon Beverage License & Operator Licenses and License transfer. Voice vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

Klondike Church Picnic-Temporary Class B Beverage License & Temporary Operator License for 7-14-2012: Clerk stated applications have been submitted by Theresa Schaut. Motion-Enix/Second-Hanna to approve temporary beverage and operator license for Klondike Community Picnic on July 14, 2012. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

Rezone Application-Deb & Jay Greenberg at 9224 N Kelly Lake Road: Chairman Wendt stated the Greenberg rezone request as explained on the application. Supervisor Enix questioned the chairman in regards to the planning commission ordinance and commissioner appointments to be under the advisory of the board. Motion-Wendt to approve the rezone application for Deb & Jay Greenberg. Chairman called for a second three times with no response motion failed.

Door Bell/Door Lock: Motion-Hanna/Second-Enix a sign must be posted on the town hall door stating hours of business, door bell disconnected, and keep door unlocked during business hours. Discussion included the Chairman Wendt stating the door is locked for safety reasons. Clerk Grosse stated the reasons for the former clerk being in the office back in April 2011 was to assist with training the newly elected clerk. The clerk's office also had an unlawful entry through the window this year. It was investigated by the county sheriff's office and the clerk was advised since in the town hall 99% of the time by oneself that it is good practice to keep the door locked and use the doorbell for people coming to the hall to announce their presence and clerk's discretion to leave enter the hall. Clerk continued to state an incident that occurred in June 2011 was another reason why the door is locked. In addition the clerk's position is elected and does not hold contracted office hours. Former Clerk Pam Duddek also asked to speak but was obstructed due to early calling of adjournment. Voice vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

Adjournment: Motion-Enix/Second-Hanna to adjourn. Voice vote: Yes-Enix, Hanna. No-Wendt. Motion carried. Meeting adjourned-7:12 p.m.

Jean Grosse, Clerk