

Town of Brazeau Board Meeting Minutes
September 18, 2012 – 6:30 p.m.

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

Roll Call: Present: G. Kempka, R. Gretzon, R. Wendt. Absent: None

Pledge of Allegiance Sited

Agenda Approval: Motion-Kempka/Second-Gretzon to approve the 9-18-2012 agenda. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Minutes: August 21, 2012 and September 8, 2012: Motion-Gretzon/Second-Kempka to approve minutes for August 21, 2012 and September 8, 2012. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Reports:

Financial Report: Town clerk read the financial report in the absence of the town treasurer. Cash on hand as of August 31, 2012 \$65,591.05.

Brazeau Ambulance: S. Kanack reported squad had 16 runs last month. Kanack stated they are having mechanical issues with Unit 2. EMT's are recording call data in wards.

Brazeau Fire Department: J. Fetterly reported 29 calls so far this year. The Fire Department in the past averaged 15 calls a year. Department working on MABAS and Rapid Intervention Training. Fire Prevention Month is October and fire department will be having an open house.

Public Comments:

G. Wogsland: Stated he does not see tabled item LOSA \$750 on the agenda. He advised board to verify status on these funds-qualified and non-qualified. Mr. Wogsland also asked the board if letters have been mailed to individuals with personal property on the Pickeral Lake walkway.

P. Peterson: Asked the board when the Pickeral Lake walkway survey will be retraced to include Remus Lane.

D. Hoff: Don introduced Nancy VanStraten and they both have property on Half Moon Lake. Don wants to build garage and would like the town to come and look at the land situation so the garage can be built.. Their properties are located at 9011 and 9015 S. Half Moon.

R. Wendt: Chair informed group there is a special meeting being held at the Oconto County Courthouse house on October 8th, 2012 at 11:00 a.m. in regards to a Library expense with Brown County. The chair stated at our 2012 Annual meeting electors set the mill rate. Based on revaluation of certain real estate classes in our town it may affect the mill rate.

Unfinished Business:

1. Pickeral Lake Walking Path & Signage: Motion-Kempka/Second-Gretzon not to install any more signs on the public walkway at this time. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried. Kempka will walk the length of the pathway and evaluate the situation.

New Business:

Plan Commission & Land Use:

1. Land Division-Owen VandenHeuvel & Cletus Nelessen. Motion-Gretzon/Second-Kempka to approve land division-VandenHeuvel & Nelessen. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

2. Land Division & Rezone-Randall Lavarda: Motion-Gretzon/Second-Kempka to approve rezone 6.022 acres from agricultural to rural residential. Voice Vote: Yes-Wendt, Kempka, Gretzon. No-none. Motion carried. Motion-Kempka/Second-Gretzon to approve land division for Randall Lavarda-Tom Post Road. Voice Vote: Yes-Wendt, Kempka, Gretzon. No-none. Motion carried.
3. Land Division-Mary Bouche/Calawerts Family Trust: Motion-Kempka/Second-Gretzon to approve Bouche-Calawerts land division. Voice vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

John Deere Tractor Maintenance/Repair: D. Duddek did some adjusting on the John Deere and it is working.

Review Ordinance #BZ 1-96 Operation of All Terrain Vehicles within Town: Motion-Kempka/Second-Gretzon to table. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Ordinance to Create 5 Member Town Board: Chairman Wendt read proposed ordinance aloud. Motion-Kempka/Second-Gretzon to approve Ordinance to Create 5 member Town Board. Roll Call Vote: Yes-Gretzon, Kempka, Wendt. No-none. Motion carried.

Ordinance to Create 5 Member Town Board BZ-9-2012

STATE OF WISCONSIN

Town of Brazeau

Oconto County

Whereas, the Town of Brazeau, Oconto County, Wisconsin, has been authorized by the town electors to exercise village powers pursuant to ss. 60.10 (2) (c) and 60.22 (3), Wis. stats; and

Whereas, s. 60.21 (1), Wis. stats., authorizes town boards with village powers to establish a 5 member town board; and

Whereas the Town Board has determined that a 5 person town board would provide greater representation to the residents of the Town of Brazeau;

The Town Board, pursuant to s. 60.21 (1), Wis. stats., by this ordinance adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, elects and ordains to increase the number of town supervisors for the Town of Brazeau to 5 members and further ordains that the 5 member town board for the Town of Brazeau shall be created as follows:

For the spring election in April 2013, there will be a chair and 4 supervisors elected. The 2 supervisors receiving the greatest number of votes shall be elected for 2 year terms. The 2 supervisors receiving the next highest number of votes shall be elected for one-year terms. Each year thereafter, 2 supervisors will be elected for a 2 year terms at each spring election, creating staggered terms pursuant to s. 60.21 (1), Wis. stats.

This ordinance shall be effective upon publication or posting by the town clerk as required, pursuant to s. 60.80, Wis. stats.

Adopted this 18th day of September, 2012.

Budget Review: Motion-Kempka/Second-Gretzon to table to a special meeting. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

No Parking Signs at Lee Lake Public Access Road: Motion-Gretzon/Second-Kempka to approve ordinance for no parking on Lee Lake Public Access Road and forfeiture \$50 if not already established in any other town ordinance. Roll Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

ORDINANCE TO REGULATE STOPPING, STANDING, OR PARKING OF VEHICLES

BZ-9a-2012

STATE OF WISCONSIN

Town of Brazeau

OCONTO COUNTY

The Town Board of the Town of Brazeau, Oconto County, Wisconsin, has the specific authority under s.349.13, Wis. stats. to adopt this ordinance.

The ordinance, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, provides for the regulation of the stopping, standing, or parking of vehicles on town highways in the town as follows:

- A. The stopping, standing, or parking of vehicles on the following town highway in the Town of Brazeau, is subject to the following restrictions and limitations: Lee Lake Public Access Road.
- B. The town chairperson, or his or her designee, shall place appropriate traffic signs on the above described highway on or before the effective date of this ordinance.
- C. No persons may operate any vehicle on the above noted town highway in violation of the above noted stopping, standing, or parking restricts and limitations. Any violation shall be subject to a forfeiture of \$50.00.
- D.

This ordinance is effective on September 18, 2012. The town clerk shall properly post or publish this ordinance as required under s. 60.80, Wis. stats.

Adopted this September 18, 2012.

Resolution Allowing for the Reduction of Election Officials: Motion-Kempka/Second-Gretzon to approve Resolution # 9-2012. Roll Call Vote: Yes-Gretzon, Kempka, Wendt. No-none. Motion carried

RESOLUTION CHANGING NUMBER OF ELECTON OFFICIALS #9-2012

STATE OF WISCONSIN

Town of Brazeau

Oconto County

Section 7.32, Wis. stats., allows a municipal governing body to reduce the required number of election officials at a polling place from 7 to no less than 3, and the town board has determined that it would be advantageous to the town to have only as many election officials on duty as are needed for a given election.

Therefore, the Town Board of the Town of Brazeau, Oconto County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and declares as follows:

There shall be a minimum of 3 election officials on duty at every election. At the discretion of the town clerk, the requisite number of election officials may be increased for any election. However, the number of election officials working at a given election shall always be an odd number.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats.

Adopted this 18th day of September, 2012.

Repeal Rules of Conduct and Decorum: Motion-Kempka/Second-Gretzon to repeal the Brazeau Town Board Rules of Conduct and Decorum. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Review and Approve Job Descriptions – Recycle Center Attendant and Town Road/Hwy Crew: Motion-Kempka/Second-Gretzon to table. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Review and Possible Action Building Inspector Contract: Tom Smith made a presentation and clarified the contract dated March 30, 2004 is continuous. Smith provided information on permit fees and what several other towns in our area have in place. Motion-Gretzon/Second-Kempka to leave Town of Brazeau inspection fees as is. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Wage Vouchers-September 2012: Motion-Kempka/Second-Gretzon to approve September 2012 wage vouchers. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

General Vouchers-September 2012: Motion-Kempka/Second-Gretzon to approve general vouchers for September 2012 except Karen Enix to receive mileage reimbursement of \$86.08. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Next Regular Board Meeting: October 26, 2012 at 6:30 p.m.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 9:12 p.m.

Jean Grosse, Clerk