

**Town of Brazeau Regular Board Meeting
May 24, 2012 – 6:30 p.m.**

Call to Order: Chairman Wendt called board 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-April 19, 2012: Motion-Enix/Second-Hanna to approve with correction: Mr. Cumming stated he would move his posts back 3 feet. Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.

REPORTS:

Financial Report: Read by Clerk Grosse, page 3, cash on hand as of April 30, 2012; \$308,334.31. Page 4 treasurer-clerk reconciliation.

Rescue Squad Report: Sue Kanack stated squad had two runs this past month. Squad team has an EMT retiring after 20 years of service. Ambulances passed state inspection with favorable rating.

Fire Department Report: John Fetterly stated fire department has completed 5 classes. Fire Department had calls to a grass fire and a shed fire this past month. Department working on DNR grants for equipment and dry hydrants. Child Life Jacket storage unit ready to be placed at White Potato Lake Boat Access.

Public Comment:

Keith Taylor-stated Pickeral Lake walkway has safety issue, individual backing up into the walkway and need to have black-top removed.

Frank DeYoung-read a letter containing 20 signatures requesting the town board to take action to recondition and repair Ridge Lane. (document on file)

Gale Wogsland-requested additional posts and signs so they can be on both sides of public walkway on Pickeral Lake.

Janice Wogsland-stated the Pickeral Lake public walkway may need a fence.

Brent Debord-former District Attorney of Marinette County introduced himself. He is running for District Attorney position in Oconto County.

David Reichardt-sated he lives about 200 feet from the public walkway on Pickeral Lake questioned why there is such a hullabaloo about this walkway.

UNFINISHED BUSINESS:

Accept Quote for Birchwood Lane Survey:

Superior Land Surveying LLC/Mark Mattrisch - \$500.00

Shallow Surveying, LLC/Paul Shallow - \$300.00

Motion-Enix/Second-Hanna to accept Shallow Surveying at \$300.00. Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion Carried.

NEW BUSINESS:

Salvage Culvert Bid-David VanDenLangenberg (18" x 16' long) Motion-Enix/Second-Hanna not to accept bid of \$30.00. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

Brazeau Fire Dept. Dry Hydrant Resolution: Chairman Wendt asked Joel Lavarda to state estimated price – response \$1,000. Lavarda stated resolution is needed because the hydrant

will be in a lake not a pond on private property. **Supervisor Enix stated proposal was not included with the resolution. (ordered correction 6-19-2012)** Motion-Wendt to approve resolution as presented. Chairman announced the motion fails for lack of a second.

Renewal Alcohol Beverage License Applications and Operators License:

1. Motion-Enix/Second-Hanna to approve renewal of beverage license application and operator's license for Parkway Golf Course. Voice vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.
2. Motion-Enix/Second-Hanna to approve renewal of beverage license application for Montana Lake's Only Inn. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.
3. Motion-Enix/Second-Hanna to approve renewal of beverage license application and operator license for Don's Place. Voice Vote-Yes-Enix, Hanna, Wendt. No-none. Motion carried.
4. Motion-Enix/Second-Hanna to approve renewal of beverage license application and operator's license for Wouter's Front II. Voice Vote-Yes-Enix, Hanna, Wendt. No-none. Motion carried.
5. Motion-Enix/Second-Hanna to approve renewal of beverage license application, operator license and cigarette permit for Lee Lake Tavern. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.
6. Klondike Saloon-application not presented-no action.

Chairman Wendt did receive telephone call from Oconto County Zoning regarding Klondike Saloon zoning violations.

LOSA/Lincoln Benefit \$750: Chairman Wendt read response he received from Attorney Gilson. Motion-Enix/Second-Hanna to have Hanna contact Attorney Gilson on the matter. Voice vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

Road Projects: Ridge Lane & Lee Lake Park Lane/Pasek Lane. D. Enix stated Lee Lake Park Lane/Pasek Lane is maintenance projects. Motion-Enix/Second-Hanna to table until after having a budget amendment meeting. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

Extension of ATV Trail: Wendt presented letter of request and proposed map route. No action taken.

Request for Memorial gazebo Kelly Lake Access #6: Gary Vizelka and Marge Seamon presented request to build and place a gazebo on Kelly Lake handicapped fishing dock access area. Motion-Wendt/Second-Enix to give individuals preliminary access to the sight to layout the gazebo parameters and work out details with the county. Voice Vote: Yes-Wendt, Enix, Hanna. No-none. Motion carried.

Emergency Services- Memorial Field Permit & Temporary Beverage Permit for Annual

Fundraiser Event: Motion-Enix/Second-Hanna to grant permits and waive fees. Voice vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

Alan Nowak Driveway Permit: Motion-Wendt to approve permit without a culvert. Chairman announced the motion fails for lack of a second. Motion-Enix/Second-Hanna to table. Voice Vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

Kevin Casper Driveway Permit: Motion-Enix/Second-Hanna to table. Voice Vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

Pickeral Lake – Removal of Personal Property on Town Property: Chair Wendt stated he received a telephone call that someone called the sheriff to a residence regarding a trailer on the walkway. Other calls received related to a canoe and a dock. Motion-Hanna/Second-Enix to place 10 more posts and 5 walking path signs on Pickeral Lake Public walkway. Amendment to the motion-Enix/Second-Hanna to remove blacktop on walkway. Voice Vote: Yes-Enix, Hanna. No-Wendt. Motion carried. Main motion and amendment stated by the chairman: to add 10 more posts and 5 walking path signs and remove blacktop on Pickeral Lake Public walkway. Voice Vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

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

May 2012 General Vouchers: Motion-Enix/Second-Hanna to approve May 2012 general vouchers. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

Next town Board Meeting: June 19, 2012

Agenda Items for Next meeting: Door Bell/Locked Door, Driveway Permits

Adjournment: Motion-Enix/Second-Hanna. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried. Board meeting adjourned at 8:25 p.m.

Jean Grosse, Clerk