

## Town of Brazeau Regular Board Meeting Minutes February 22, 2012

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

Pledge of Allegiance: Led by Chairman Wendt

Roll Call: Present: Darrell Enix, James Hanna, and Ryan Wendt. Absent: None

Agenda: Darrell Enix moved to approve agenda with one change moving #8: Rost Lake Dry Hydrant up to #3 behind opening of sealed bids of the Parkway Road project. James Hanna seconded the motion:

Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried.

Minutes: The minutes of January 17, 2012 regular board meeting and minutes of January 24, 2012 special meeting were approved by motion from Darrell Enix. Second of motion by James Hanna. Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried.

### REPORTS:

Financial Report: Clerk Grosse read the treasurer's report. Cash on hand as of January 31, 2012 \$1,830,479.94. The clerk and the treasurer have reconciled.

Rescue Squad: Sue Kanack reported squad had 8 medical calls and 3 support calls to the fire department. Brazeau rescue squad has been invited to participate in the Lena Every 15 Minute program.

Fire Department: Fire Chief Fetterly reported they had two fires in the last month. Currently the firefighters are doing a lot of training.

Clerk: Clerk reported she completed the 2% Fire Dues Certification along with the Fire Chief. Spring election primary completed and preparing for the April 3<sup>rd</sup> Spring general election.

### Public Comments:

Gary Zeitler – Rost Lake association is working on acquiring property from the state so they can execute the Fish Stick program.

Carl Porior – Porior presented an envelope to the town clerk and then began to read a statement of intent for recall. ~~As Mr. Porior spoke, Supervisor Enix moved to have Mr. Porior removed from the meeting. No second to the motion stated; motion failed.~~ Supervisor Darrell Enix asked Porior to be seated due to violation of the Rules of Conduct & Decorum. (ordered correction 3/22/2012). When Mr. Porior reached the three (3) minute timeline (per rule #2 of the Rules of Conduct and Decorum) he was asked by Chairman Wendt to cease speaking.

Scott Herzog – No comment.

Mike Andres – No comment.

Darren Story - No comment.

James Kobus – Inquired on the portion of South White Potato Lake road where sewer work had been done last year, if the road was going to be repaired. Mr. Kobus also asked if signs would be placed on White Potato Lake boat landing #3.

Gale Wogsland – Inquired on the status of the bidding for the Pickeral Lake surveying and asked if it could include siting septic lines beneath the walking path?

### UNFINISHED BUSINESS:

Sealed Bid opening – Pickeral Lake walkway surveying:

1. Northeast Surveying, Inc. bid \$1,600.00
2. Superior Land Surveying LLC bid \$780.00

Darrell Enix moved to accept the bid of \$780.00 from Superior Land Surveying LLC. James Hanna seconded the motion. Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried.

New BUSINESS:

Sealed bid opening – Old Hwy 64 Road project:

1. Oconto County Highway Department bid \$169,721.63
2. MCC Inc. bid \$176,738.80
3. Northeast Asphalt bid \$174,276.93

Darrell Enix moved to accept bid of \$169,721.63 from Oconto County Highway Department. James Hanna seconded the motion. Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried.

Sealed Bid opening – Parkway Road (LRIP) project:

1. MCC Inc. bid \$79,784.54
2. Northeast Asphalt bid \$80,707.20.
3. Oconto County Highway Department bid remained sealed based on requirements of LRIP program.

Darrell Enix moved to accept bid of \$79,784.54 from MCC Inc. James Hanna seconded the motion. Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried.

Dry Hydrant – Rost Lake: Jim Zimmer, President of the Rost Lake Association stated that with the assistance of Joel Lavarda they are filing for a DNR Grant for a dry hydrant for Rost Lake. The grant is proposed to pay up to \$1500.00 but the cost of the hydrant could be \$3000.00. Zimmer requested assistance from the Town of Brazeau to cover cost of project. James Hanna moved to table. Darrell Enix seconded the motion. Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried.

Review of and Consideration of claim from Sentry Insurance regarding accident occurring October 19, 2011: Darrell Enix moved to approve Notice of Disallowance of Claim of Sentry Insurance against Town of Brazeau. James Hanna seconded the motion. Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried.

Norb Stauber-Rural Insurance presentation: Mr. Stauber distributed material and policy proposal to the board. Stauber stated summary of coverage and premium; \$11,431.00. for Fire Department, Rescue Squad and Dive Team.

Mike Andres – Ridgeview & Schwarz Insurance presentation: Mr. Andres distributed material and premium summary of \$8,176.00 for coverage for Fire department, rescue Squad and Dive Team. Upon evaluation by the board, Darrell Enix moved to accept Rural Insurance at \$11,431.00. Second of motion by James Hanna. Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried.

Town Road Work – April and Ryan Moran - October 2011: Chairman Wendt received estimate from Oconto County of approximately \$500 to repair area on South White Potato Lake Road. Darrell Enix moved to approve town road work permit for Moran's. Seconded of motion by James Hanna. Vote: Enix-yes, Hanna-yes, Wendt. Motion carried.

Town Road Work Permit Revision: Board reviewed revision of document to perform work on a town road. The Town of Brazeau requires a \$500 cash bond for each incident prior to any town road, shoulder or right of way work; such as lay pipe, wiring, culverts, tree and brush removal, etc. The bond will be held until work is completed and road is placed back into its original condition or better.

Darrell Enix moved to approve the revised town road work permit form. James Hanna seconded the motion. Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried.

Birchwood Lane Issue: Darrell Enix moved to draft notification to Irv Cummings using document 86.04 Wisconsin Town Law form. James Hanna seconded the motion. Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried.

Wage Vouchers February 2012. Darrell Enix moved to pay wage vouchers. Second of motion by James Hanna. Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried.

General Vouchers February 2012: Darrell Enix moved to pay all vouchers present excluding bill from Thomson Excavating. James Hanna seconded the motion. Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried. Clerk was advised to inquire with WTA on dinner for fire department and rescue squad if it can come out of budget or from their donation account.

Next meeting: March 20, 2012.

Adjournment: Darrell Enix moved to adjourn. Second of motion by James Hanna. Vote: Enix-yes, Hanna-yes, Wendt-yes. Motion carried. Meeting adjourned at 8:45 p.m.

*Jean Grosse, Clerk*