

Town of Brazeau Regular Board Minutes
March 22, 2012

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

Pledge of Allegiance Recited:

Roll Call: Present: Enix, Hanna, & Wendt. Absent: None

Agenda Approval: Motion-Enix/Second-Hanna to change sequence placing Public Comments per Rules of Conduct & Decorum prior to adjournment. Voice vote: Yes-Enix, Hanna, Wendt. No-0. Motion carried.

Minutes of February 22, 2012: Motion:Enix/Second:Hanna to correct minutes of February 22, 2012. Enix requested the clerk to restate his motion. "Supervisor Darrell Enix moved to strike the motion in the minutes of February 22, 2012 to read he asked Porior to be seated due to violation of the Rules of Conduct & Decorum." Voice vote: Yes- Enix & Hanna. No- Wendt. Motion carried.

REPORTS:

Financial Report: Clerk read the fourth page of February financial report prepared by town treasurer with cash on hand of \$293,816.91. Clerk and treasurer did reconcile.

Rescue Squad: Squad President Kanack announced squad had 8 calls since last meeting. Looking for source of lodging for an EMT when it is his on call weekend. The individual does not live in the immediate area. The Squad is in process of run reviews and med training which is required annually.

Fire Department: Kevin Gilbert, Assistant Fire Chief stated Fire Department had 6 calls, 2 mutual aids with Coleman Fire Department and assisted Rescue squad. NIMS training coming up.

Clerk Report: Clerk stated preparing poll workers for April 3rd election in reference to the Photo ID injunction. The Governor recall primary election May 8th and the general election June 5th. Clerk attended WTA on March 16th and heard informative presentations on road weight limits, new assessor requirements and recertification for Board of Review. Clerk hopes to attend Clerk Institute put on by University of Green Bay - July 8-13, 2012.

UNFINISHED BUSINESS:

Thomson Excavating Outstanding Bill – Pickeral Lake Dredging:

Thomson Excavating invoice #4893 for dredging Pickeral Lake in amount of \$2,142.00 reviewed by the board. Chairman Wendt moved to approve payment to Thomson Excavating of \$2,142.00 for dredging Pickeral Lake boat access. Hearing no second. Motion failed.

NEW BUSINESS:

Ordinance to Extend Officer Term – Wis. Act 115: Motion-Hanna/Second-Enix to approve Ordinance BZ-2-2012. Voice vote: Yes-Hanna, Enix, Wendt. No-0. Motion carried.

Ordinance to Extend Town Officer Terms in Response to Election Law Changes
No. BZ – 3 – 2012

Whereas, the term of elected town officers (other than elected assessors) have previously begun on the 2nd Tuesday in April;

Whereas town officers (other than assessors) elected in April 2012 and thereafter will now have their terms of office commence on the 3rd Tuesday in April due to recent state election law changes;

Whereas this law change results in a week long "gap" between the end of the current terms of office for those town officers elected in either 2010 or 2011 and the start of the new terms of office for those officers elected in April 2012 or April 2013;

Whereas, 2011 Wis. Act 115 provides that a town board may enact an ordinance providing that the terms of any elective officers in the town who were elected or appointed to serve for terms expiring on the 2nd Tuesday in April 2012 or 2013 may be extended to the 3rd Tuesday in April in the same year in which the terms would otherwise have expired;

Therefore, be it hereby ordained by the Town Board of the Town of Brazeau, Oconto County, that the terms of elected town officers which shall expire after 11:59 p.m. on the 2nd Monday of April in either April 2012 or April 2013 shall be extended until the 3rd Tuesday of April in the same year in which the terms would otherwise have expired.

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

Adopted this 22nd day of March, 2012.

By the Town Board of the Town of Brazeau, Oconto County, Wisconsin

Ryan Wendt, Chairman

Attest: Jean Grosse, Town Clerk

Town Property-Culverts-Bid on Salvage Culvert Pipe – Marv & Bev Tachick: Motion-Enix/Second-Hanna gave town chairman authority to handle bid request for salvage culverts in the best interest of the town. Voice vote: Yes-Enix, Hanna, Wendt. No-0. Motion carried.

Conditional Use – Ronald Sprague/James Peters/Peters Concrete: Motion: Enix/Second: Hanna to approve conditional use renewal – Ronald Sprague. Voice vote: Yes- Enix, Hanna, Wendt. No-0. Motion carried.

Conditional Use – Joshua & Jodi Rennie d/b/a Beaver Wood Pellets: Motion-Enix/Second-Hanna to approve conditional use – Joshua & Jodi Rennie-Beaver Wood Pellets. Voice vote: Yes-Enix, Hanna, Wendt. No-0. Motion carried.

Vouchers – 2012 March Wage Vouchers: Motion-Enix/Second: Hanna to approve wage vouchers. Voice vote: Yes-Enix, Hanna, Wendt. No-0. Motion carried.

Vouchers – 2012 March General Vouchers: Motion-Enix/Second-Hanna to approve March General vouchers. Voice vote: Yes- Enix, Hanna, Wendt. No-0. Motion carried.

Next Regular Board Meeting Date: April 19th, 2012

Next Meeting Agenda Items Proposed:

1. Green Meadow Lane – Public Right-of-way on the East side of Rost Lake
2. Steve Tilque - Granma Lane
3. Rescind resolution 2-2007
4. Opening Bid – East Rost Lake Road Project
5. Rules for all Recall Elections
6. Discuss LOSA \$750 Approved Remittance
7. Verification of Dredged Quantity – Pickeral Lake Access
8. Erv Cummings – Birchwood Lane

Public Comments:

Gale Wogsland: Mr. Wogsland asked why the full statement from Porior was not in the minutes of February 2012. Is it acceptable to come to the meeting and talk about political subjects?

I am here tonight to represent some taxpayers from the Town of Brazeau regarding the Recall Election. (full statement on file) Chairman Wendt informed speaker he had reached 3 minute time limitation.

Frank DeJong: Concerned about the condition of Ridge Lane. Please contact him 897-4716.

Marvin VandenBerg: Concerned about condition of 10138 Ridge Lane.

Adjournment: Motion-Hanna/Second-Enix to adjourn. Voice vote: Yes-Hanna, Enix, Wendt. No-0.
Motion carried. Regular Board meeting adjourned at 7:50 p.m.

Jean Grosse, Clerk