

Town of Brazeau Regular Board Meeting

January 25, 2013 – 6:30 p.m.

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

Roll Call Taken: Present: Gerald Kempka, Rodney Gretzon, and Ryan Wendt. Absent: None

Pledge of Allegiance Recited:

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

Minutes-December 21, 2012, December 29, 2012 & January 13, 2013: Motion-Gretzon/Second-Kempka to accept minutes of December 21 & 29th, 2012 & January 13, 2013 as stated. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk Grosse read financial report in absence of Treasurer, K. Enix. Cash on hand as of December 31, 2012 without collected advanced taxes - \$32,837.80.
Brazeau Ambulance Report: S. Kanack stated Brazeau Ambulance had 6 runs since last board meeting. One of the six was a community service call and one was mutual aid call with Brazeau Fire department. The Ambulance team is working on required NIMS -100, 200, & 700 courses.

Brazeau Fire Report: J. Fetterly reported department had two mutual assists calls and one chimney fire. A number of firefighters are attending NIMS 300 class. Fire Department Chief Fetterly stated the 1978 Equipment Van is no longer reliable and requested permission to look for a reasonable replacement.

Public Comments: G. Wogsland objected to board meetings being held on Friday evenings.

UNFINISHED BUSINESS:

Suring Library-Robert Ray: Mr. Ray stated the Suring Library has 425 card holders from the Town of Brazeau and Oconto Falls Library holds 115 cards from Brazeau. Ray explained how the library allotment is calculated. An agreement draft had been distributed to Brazeau board members. Should board approve the agreement it is then presented to the Municipal boards already engaged in the agreement, then to the Department of Public Instruction for Libraries, and lastly to the Oconto County Board for approval. Town actions need to be completed prior to having agreement in place by September 2013. Should Brazeau go with Suring Library, the Brazeau board would appoint 2 representatives from Brazeau to serve on the Suring Library Board. The Suring Library's current budget is \$90,000. The approved agreement would become effective for year 2014. The billing is executed from the Suring Library association to the Town of Brazeau for payment and would be done at the end of this year for approximately \$32,000-\$33,000. At any time the town can withdraw from the agreement through written notification. The Board received an invitation from Oconto Falls Library to attend meeting on January 29, 2013 at 7:30 p.m. on same topic. Motion-Gretzon/Second-Kempka to table for more information. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Vashinski Lane-Right-A-Way: Supervisor Gretzon had been in contact with Mark Teuteberg-Oconto County Land Information/Surveyor to discuss Lane – Right-A-Way

situation. Teuteberg recommended not surrendering the right-a-way. Motion-Kempka/Second-Gretzon to leave Vashinski Lane as is. Voice Vote: Yes-Kempka, Gretzon, Wendt. No.-none. Motion carried.

NEW BUSINESS:

Oath of Office–New Brazeau Fire Chief–John Fetterly: Clerk Grosse swore in John Fetterly as new Brazeau Fire Chief. Motion-Kempka/Second-Gretzon to approve John Fetterly as new Brazeau Fire Chief. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Job Descriptions – Fire Department & Ambulance: Board asked for comments from John Fetterly and Sue Kanack on the stated job descriptions. Fire department had one minor change. Motion-Gretzon/Second-Kempka to approve job descriptions for Brazeau Ambulance & Brazeau Fire Department with minor change. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried. Approved descriptions will be provided to Fire Department Chief and Sue Kanack of Brazeau Ambulance.

Set Date for Hearing on Discontinuance of Portion of Half Moon Lake Road: Motion-Kempka/Second-Gretzon to schedule a hearing on March 23, 2013 at 6:30 p.m. on discontinuance of a portion of Half Moon Lake Road and regular board meeting to follow. *This being a resolution acted on by Roll Call* Vote: Kempka-yes, Gretzon-yes, and Wendt-yes. No-none. Motion carried. (Resolution 1-2013)

Disposal of Firewood at Leaf & Brush Dump Site: J. Kuckenbecker Sr. stated at the site there is approximately 5-6 cord. Motion-Kempka/Second-Gretzon to have lawyer prepare waiver of liability. Voice vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

2012 Financial Audit: Chairman Wendt contacted Kerber, Rose & Associates and Unger & Walters, CPAs. Kerber-Rose had not returned chair's call. Brad Walters' soonest opening would be later March. Currently Walters does audit for Town of Grover and Town of Peshtigo and they are satisfied with Walter's work. Estimated cost: \$3500-\$4500 for a full audit. Motion-Gretzon/Second-Kempka to approve Bradley Walters, CPA of Unger & Walters to perform a year 2012 audit. Voice vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Closed Session: Interview Applicant for Town Highway/Road Maintenance Crew Vacancy: Chairman Wendt read aloud the board will convene in closed session under s. 19.85 (1) (c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion-Kempka/Second-Gretzon to enter into closed session Roll Call vote: Kempka-yes, Gretzon-yes, and Wendt-yes. No-none. Motion carried.

Reconvene in Open Session for Discussion and Possible Action-Town Highway/Road Maintenance Crew Vacancy: Motion-Kempka/Second-Gretzon to reconvene in open session. Roll call vote: Kempka-yes, Gretzon-yes, Wendt-yes. No-none. Motion carried. Motion-Gretzon/Second-Kempka to hire Randy Nasgovitz to fill Town Highway/Road Crew vacancy. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

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

January General Vouchers: Motion-Kempka/Second-Gretzon to approve January

general vouchers. Voice Vote: Yes-Wendt, Gretzon, Kempka. No-none. Motion carried.

Next Meeting: February 19, 2013 – 6:30 p.m.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 8:25 p.m.

Jean Grosse, Clerk