

Town of Brazeau Regular Board Meeting

February 20, 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, 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-January 25, 2013 & February 6, 2013: Motion-Kempka/Second-Gretzon to accept minutes of January 25, 2013 & February 6, 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 January 31, 2013 \$1,498,825.03. Clerk and treasurer have reconciled.

Brazeau Ambulance Report: Pat Robenhorst read Ambulance report in absence of Sue Kanack. Ambulance has six calls since the last meeting. CPR refresher will be held March 1 & 2, 2013. Brazeau Ambulance received 10 year EMS award from WEMSA. Recognition plack hanging on Ambulance bulletin board for viewing.

Brazeau Fire Report: J. Fetterly reported department had one call since last meeting. Ice rescue training is scheduled for this upcoming weekend. Fire Department has organized a committee to research data for equipment van.

Public Comments:

B. Wardecke commented on Suring Library issue, repair of bell tower and the engraved Town Hall sign hanging above the entrance door to the town hall covering 1903 date.

G. Wogsland requested due diligence of value on the truck the town purchased and dredging of Pickeral Lake access settlement.

A. King stated a complaint on lateness of snowplowing and the removal of snow on S. White Potato Lake Road to Parkway Road.

D. Enix questioned two board members serving on plan commission and plan commissioners oaths.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Town Hall Bell Tower Repair: Chairman Wendt stated the bell is intact in the tower. Motion-Kempka/Second-Gretzon to get bids for repair of bell tower and fascia. Voice Vote: Yes-Kempka, Wendt, Gretzon. No-none. Motion carried.

Small Clams Delinquent Personal Property 2011 Taxes Paid 2012: After discussion of cost. Motion-Kempka/Second-Gretzon to file small claim on 2011 delinquent personal property taxes. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Policy Reimbursement for Gifts: Board received comments from Brazeau Ambulance and Brazeau Fire Department that they have a plan outside their budgets for funeral flowers, etc. Motion-Wendt/Second-Kempka that town board will not allow any gift expense for any town employee. Voice vote: Yes-Wendt, Kempka, Gretzon. No-none. Motion carried.

Replacement of Steel Doors in Town Shop: Motion-Kempka/Second-Gretzon to acquire bids for door replacement. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Approve Soliciting Bids for Kelly Lake Access #4: Chairman Wendt provided the board a copy of approved permit. Motion-Kempka/Second-Gretzon to solicit for bids to replace concrete planking Kelly Lake Access #4. Voice Vote: Yes-Gretzon, Kempka, Wendt. No-none. Motion carried.

Grandma Lane-Private: No action

Sale of Town Chevrolet Pickup Truck and Truck V-Box Sander/Spreader: Motion-Kempka/Second-Gretzon to seek sealed bids – place notice in newspaper. Voice vote: Yes- Kempka, Gretzon, Wendt. No-none. Motion carried.

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

February General Vouchers: Motion-Gretzon/Second-Kempka to approve February general vouchers. Voice Vote: Yes-Wendt, Gretzon, Kempka. No-none. Motion carried.

Next Board Meeting: March 23, 2013 following hearing–approximately 7:00 p.m.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 7:40 p.m.

Jean Grosse, Clerk