

Town of Brazeau Regular Board Meeting

March 23, 2013 approx. 7:00 p.m. following public hearing.

Call to Order: Chair Wendt called meeting to order at 7:01p.m.

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

Pledge of Allegiance Recited:

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

Minutes-February 20, 2013: Motion-Kempka/Second-Gretzon to accept minutes of February 20, 2013 as presented. 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 February 28, 2013 \$272,512.10. Clerk and treasurer did reconcile.

Brazeau Ambulance Report: Pat Robenhorst read Ambulance report in absence of Sue Kanack. Ambulance had three calls since the last meeting. Brazeau Ambulance received \$200 donation from Coleman-Pound Lions & Lioness Clubs. Snowmobile rescue training conducted on March 16th. CPR refresher March 1st & 2nd - 29 members recertified.

Brazeau Fire Report: J. Fetterly reported department had one call to Rost Lake.

Fire Department received donation also from Coleman-Pound Lions & Lioness Clubs. Fire Department continues to focus on training.

Public Comments:

P. Robenhorst: stated thank you to board and ambulance for being recognized as "Person of the Year". Encouraged others to strive for this recognition and expressed thank you for watch received.

G. Wogsland: asked board to correct mis-represented vehicle mileage in board meeting minutes of November 19, 2012. Wogsland stated in May 24th, 2012 board meeting minutes there was a motion to remove black-top on public walkway. When will that be done? And, in October 2012 board meeting minutes G. Kempka was to do some clarification. Wogsland requested a copy of clarification.

S. Thomson: questioned why trees were not removed on Ridge Lane before the road was redone. Thomson stated culverts on Lee Lake Road which were done last year are just as bad as they were before.

J. Fetterly: stated he has used the town truck for Fire Department purposes and it works very well.

UNFINISHED BUSINESS:

1. Open Sealed Bids-Town Hall Bell Tower & Fascia – none received
2. Open Sealed Bids – Replacement of Steel Doors in Town Shop – none received
3. Open Sealed Bids – Kelly Lake Access #4 Planking:
One received – Thomson Excavating - \$2,880.00
Motion-Kempka/Second-Gretzon to accept bid from Thomson Excavating for \$2,880.00. Voice Vote: Yes-Kempka, Gretzon-Wendt. No-none. Motion carried.
4. Open Sealed Bids – Sale of Town Chevrolet Truck & V-Box Sander/Spreader. None received for sander/spreader. Received two bids for truck.
Dick Nasgovitz - \$852.00
Allen Kuchenbecker - \$500.00
Motion-Kempka/Second-Gretzon to accept bid of \$852.00 from Dick Nasgovitz. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

5. Oconto County Library Tax – Town of Brazeau: Chairman Wendt had a discussion with county and their recommendation was the town stay as is.

NEW BUSINESS:

1. Plan Commission
 - a. Rezone and Land Division–12735 S. White Potato Lake Road/Linda and Herbert Sheve. Motion-Gretzon/Second-Kempka to approve rezone for Linda and Herbert Sheve. Amend motion-Wendt/Second-Kempka to include that all real estate taxes and delinquent sanitary district bills be paid. Voice Vote: Yes-Kempka, Gretzon, Wendt. No. none. Motion amendment carried. Voice vote on original motion to accept rezone for Linda and Herbert Sheve on 12735 S. White Potato Lake Road. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried
 - b. Land Division-12735 S. White Potato Lake Road/Linda & Herbert Sheve. Motion-Kempka/Second-Gretzon to approve land division-12735 S. White Potato Lake Road/Linda and Herbert Sheve. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried
 - c. Conditional Use-10519 Parkway Road-Mikey Smet’s Auto Salvage owners Michael & Sonia Smet. Motion-Gretzon/Second-Kempka to approve condition use at 10519 Parkway Road-Mikey Smet’s Auto Salvage/Michael and Sonia Smet with specified conditions. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.
 2. Review/Approve 2012 Financials: Board members received preliminary 2012 financial draft from auditor. Board members state report very thorough. Motion-Kempka/Second-Gretzon to accept/approve 2012 financials. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.
 3. Clean Road Project: Motion-Kempka/Second-Gretzon to approve 100 Brazeau bags to be dedicated for roadside clean up. Individual(s) to register in clerk’s office to receive up to five bags and disclose what roadside doing clean up on. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.
 4. Lee Lake Road Culverts: Chairperson stated improvement project was done in 2012 but the culverts remain a problem. Board members reviewed original bid of \$15,555.40 awarded to Richlen Excavating and bill breakdown of completed project from Richlen Excavating in the amount of \$17,854.92; difference of approximately \$2,300 found in quantities of select borrow and base course 1-1/4”. Chairman Wendt stated he had a conversation with Richlen Excavating on the material over-run in the project. Richlen stated Supervisor Enix was observing the project and instructed Richlen to remove excess material from the roadbed and place it on Enix driveways. Following conversation with Richlen, Chairman Wendt spoke with Wisconsin Towns Association attorney and was advised to refer to Wis. Stats. 86.10 (Salvage & Highway Construction) which the Chair read aloud. The attorney stated to Chairman Wendt the gravel is town property and this action would be theft. Chairman Wendt has been turned matter over to the Oconto County Sheriff for investigation of town property placed on private property.
 5. Sodium Chloride 2013-2014 Winter Season Municipal Agreement: Motion-Kempka/Second-Gretzon to bid 125 ton. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.
- March 2013 Wage Vouchers: Motion-Gretzon/Second-Kempka to approve wage vouchers. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.
- March 2013 General Vouchers: Motion-Gretzon/Second-Kempka to approve March general vouchers. Voice Vote: Yes-Wendt, Gretzon, Kempka. No-none. Motion carried.
- Next Meeting: preliminary date: April 20, 2013
- Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice vote: Yes-Kempka, Gretzon,

Wendt. No-none. Motion carried. Meeting adjourned at 8:05 p.m.

Jean Grosse, Clerk