

Town of Brazeau Regular Board Meeting

May 19, 2015

Call to Order: Chairman Wendt called meeting to order at 6:40 p.m. following Board of Review Adjournment

Roll Call Taken: Present: D. Parmentier, S. Thomson, R. Gretzon, G. Kempka, & R. Wendt. Absent: None

Pledge of Allegiance Recited

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

Minutes: April 21, and April 30, 2015. Motion-Gretzon/Second-Kempka to approve minutes as presented. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk-Treasurer presented financials month end April 30, 2015. Town operating funds: \$406,548.95; Memorial Field Donor Account- \$13,770.40 & Fire Dept, Ambulance & Dive accounts \$57,642.70.

Brazeau Ambulance: S. Kanack stated ambulance service had 10 calls since last meeting plus several stand by with fire department. Ambulance department also executing training.

Brazeau Fire Department: In absence of Fire Chief Fetterly; Joel Lavarda reported 4 calls past month consisting of 2 wild land fires, one ATV accident and one bomb/explosive incident **with Brown County SWAT processing the found blasting caps. (ordered correction 6-16-2015)** . Applying for a WPS grant, completed settlement report for FEMA grant and desire to pursue DRN grant. Department working on the IOS rating.

Highway/Road Report: Nasgovitz absent; town chair stated Oconto County complete with logging on Butler Rock Road, DNR permit arrived, and Matt & Randy working on balance of tree removal.

Public Comment: H. Weier inquired on the status of resurfacing Forest Trail.

UNFINISHED BUSINESS:

John Rosner-Rost Lake 16.5 Feet-Discontinuance by Petition: Board reviewed proposed discontinuance resolution and Agreement to Public way Discontinuation Process. Copy of agreement provided to J. Rosner for review. Motion-Parmentier/Second-Thomson to approve discontinuance resolution #5-2015 (on file), proposed agreement and advised clerk to forward resolution to DNR. Roll Call Vote: Yes - Thomson, Kempka, Gretzon, Parmentier, and Wendt. No-none. Motion carried.

Recycle Center Update: Board members received copy of survey comments from participating municipalities in Oconto County. Board will look into pricing should they go independent and it will be discussed at next board meeting.

Memorial Field Improvements & Park Signage and/or town hall: Chairman Wendt named individuals who assisted with the assembly of the newly arrived playground equipment. Plaque for donor wall proof shared with board and audience. Gwidt proposing brick placement at the foot of recognition wall. Gretzon presented Town of Brazeau Memorial Field sign from Quartz Graffix. Motion-Parmentier/Second-Gretzon to accept proposal with a ½ moon arch and fallen soldier symbol. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

NEW BUSINESS:

Beverage License renewals/Bartenders/Tobacco & Cigarette License:

Don's Place: Motion-Kempka/Second-Thomson to approve Don's Place beverage license renewal and three bartender (operator) license. Voice-Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Lee Lake Tavern: Motion-Thomson/Second-Gretzon to approve Lee Lake Tavern beverage license and tobacco/Cigarette License and one bartender (operator) license. Voice Vote: Yes-Gretzon, Thomson, Parmentier, Kempka, Wendt. No-none Motion carried.

Montana Lake's Only Inn: Motion-Kempka/Second-Parmentier to approve Montana Lake's Only Inn Beverage License. Voice Vote: Yes- Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried. Wouter's Front II, Klondike Saloon, Parkway Golf Course pended to next month.

Brazeau Fire, Ambulance & Dive: Permits for Brazeau Memorial Field, Picnic Permit, Temporary Operator's License and Use of Town Property Permit for Annual Fundraiser: Motion-Parmentier/Second-Thomson approves all permit/license requests and waives all fees. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

2015 Road Projects- Board members reviewed road quotes received from Oconto County. Motion-Kempka/Second-Gretzon to approve work on Goldhorn Road, Round Lake Park Road, N. Kelly Lake Road, KellyLake Boat landing #5, Pasek Lane and Forest Trail working with Brazeau Sanitary District. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Ordinance to Establish Procedures/Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearing: Motion-Kempka/Second-Thomson to approve proposed ordinance BZ 5-2015. Roll Call Vote: Yes: Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Motion carried. (Ordinance BZ 5-2015 on file).

Ordinance relating to Confidentiality of Income & Expenses Provided to Assessor for Assessment Purposes: Motion-Kempka/Second-Gretzon to table for comment from town assessor; Jerry Pillath. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Driveway Permit-Dale Salesky-Goldhorn Road: Motion-Kempka/Second-Gretzon to approve with condition of 18" diameter culvert up to 60' driveway. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Driveway Permit Application Fee - Non Application Charge-Resolution or Ordinance: Motion-Kempka/Second-Thomson to approve new driveway permit application & Driveway Permit Ordinance (BZ 6-2015 on file). Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried. Motion-Gretzon-Second-Parmentier to approve Driveway Permit Fee Resolution #6-2015 (on file). Roll Call Vote: Yes: Gretzon, Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Consider Development of Corner of Hwy 64-Parkway Road: Proposed 45'x98' structure dedicated to Elizabeth (Betty) Washebek. Motion-Parmentier/Second-Kempka to acquire building plans through architect for the Elizabeth Washebek Emergency Center. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Closed Session: no action

Wage & General Vouchers May 2015: Motion-Kempka/Second-Gretzon to approve wage vouchers and general vouchers. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Next Meeting: June 16, 2015.

Adjournment: Motion-Parmentier/Second-Thomson to adjourn. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 9:12 p.m.

Jean Grosse, Clerk/Treasurer