

Town of Brazeau Regular Board Meeting

July 21, 2015

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

Roll Call Taken: Present: S. Thomson, R. Gretzon, G. Kempka, & R. Wendt. Absent: David Parmentier

Pledge of Allegiance Recited

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

Minutes: June 16, June 22, and June 26, 2015: Motion-Thomson/Second-Kempka to approve minutes as stated. Voice Vote: Yes-Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk-Treasurer presented financials month end June 30, 2015. Town operating funds: \$306,151.67; Memorial Field Donor Account- \$9,075.36 & Fire Dept, Ambulance & Dive accounts \$59,662.39.

Brazeau Ambulance: S. Kanack stated ambulance service had 4 runs last month and currently working on the annual Emergency Services Fundraiser.

Brazeau Fire Department: Joel Lavarda spoke in absence of Fire Chief, John Fetterly. Fire Department has one call this month. Currently working on ISO rating and annual fundraiser: Town Chairman, Wendt informed group of invitation to attend Town of Beaver meeting. Discussion on possible fire service for Town of Beaver through Brazeau Fire Department.

Dive Team: D. Gross stated no dive calls and dive team had to replace GPS system. Practice dive tentatively scheduled for July 24th, 2015.

Public Comment:

R. Nasgovitz informed board Centurylink needs to improve visibility on boxes in the right-a-way. Also, inquired on timeline of paving Pasek Lane and Round Lake Park Lane.

D. Rakowski inquired on the road speed ATV's allowed on town roads.

W. Mooren commented on ATV speed limit

UNFINISHED BUSINESS:

No-Wake Ordinance Specific Inland Lakes(s)/Water Traffic Ordinances(s) within Town of Brazeau:

Town board opened the floor to comments from taxpayers on Shay Lake. New signage was proposed on boat landing. Motion/Gretzon/Second-Kempka to review existing signage on Shay Lake Boat landing and update. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Driveway Permit(s) – John Wendt/Ryan Wendt: Motion-Kempka//Second-Thomson to approve John Wendt requests for Nasgovitz road driveway with no conditions and driveway application on Goldhorn Road requires an addition to the culvert. Voice Vote: Yes-Kempka, Thomson, Gretzon. No-none. Abstain-Wendt. Motion carried.

Driveway Permit-Ryan Wendt on Weier Lane. Motion-Kempka/Second-Gretzon to approve with 15" diameter culvert at maximum of 60'. Voice Vote: Yes-Thomson, Kempka, Gretzon. No-none. Abstain-Wendt. Motion carried.

Town of Brazeau Memorial Field Update: Signage installed. Dedication discussed. Motion-Kempka/Second-Thomson to hold a dedication Memorial Field on May 30, 2016 at 2:00 p.m. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

NEW BUSINESS:

Sealed Bids-Propane Contract-Season 2015-2016: Sealed Bids opened:

Larsen Co-op: \$.86/gallon
Frontier Servco FS: \$.999/gallon
Countrystyle Propane \$. 86/gallon
Country Visions: \$.999/gallon

Motion-Gretzon/Second-Kempka to award propane contract to Countrystyle Propane at \$.86/gallon.

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

Permit to Use Memorial Field Pavilion & Park Area for Kickball Tournament/Picnic Permit & Vendors –

Jonathan Rouer: Jon Rouer working with Klondike Little League for a Kickball Tournament fundraiser scheduled for August 22nd. Last year's event provided \$800 to the Little league. Pursuing vendors, such as for a farmers' market, paying a site fee to offset advertising expenses. Motion-Kempka/Second-Gretzon to approve event with \$75.00 pavilion rent-normal refund policy and \$10 Picnic License Fee; also, board to review vendor listing at August 18th board meeting for approval. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Building Plans-Property on Hwy 64 & Parkway Road: Board reviewed preliminary drawing. Storage area will be split half Ambulance and half Fire department. Ambulance requested installation of washer and dryer. Motion-Kempka/Second-Gretzon to pursue final plans and some initial cost numbers. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Code of Ordinances Proposal: Board reviewed quote from Bay lake Regional Planning Commission and Attorney VandeCastle. Motion-Kempka/Second-Gretzon table to next meeting. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Oconto County Recycling Municipal Agreement & Update: Board members invited to Oconto County Recycling meeting scheduled for August 13, 2015; providing municipalities an opportunity to discuss proposed 5 year agreement with Oconto County. Board reviewed quote from GAD. Motion-Kempka/Second-Thomson to attend county meeting and ask GAD representative to attend August 18th, board meeting. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Wisconsin Government Accountability Board-ADA Audit of Voting Location: Clerk informed board of several Polling location ADA related areas to be corrected by August 31, 2015.

Remodel Entrance Ramp West Side of Town hall: Propose wood ramp vs. concrete. Motion-Gretzon/Second-Thomson to acquire price on wood ramp for west side town hall entrance. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Review Bartender/Operator Application request for Parkway Golf Course/Al Nero: Board compared July 20th operator application to May 15th operator application completed by Thomas Mc Donough. Members found misrepresentation within the applications. Applicant also has OWI on record. Motion-Kempka/Second-Thomson to deny operator license for Thomas Mc Donough. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Kelly lake #6 Brazeau Public Access: Resident asking board if can use access for entry of an excavator and concrete truck to perform construction work on residence. Motion-Thomson/Second-Gretzon to table until board views site and further research the request. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Dive Team Equipment & Personnel: Board has received no response on status of dive logs, signed agreements and equipment inventory. Dive member D. Gross expressed he made a number of attempts to schedule dives. Dive results were minimal attendance; himself with his son or Brandon Pendl. Board considered revision of Dive team structure and operational agreement. No action taken. Motion-Gretzon/Second-Kempka to table and establish a special meeting with dive team officers and town board. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

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

Next Meeting: August 18, 2015

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 10:42 p.m.

Jean Grosse, Clerk/Treasurer

