

**Town of Brazeau Regular Board Meeting
November 17, 2015**

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

Roll Call: Present: S. Thomson, G. Kempka, R. Gretzon, and R. Wendt. Absent: D. Parmentier

Pledge Cited:

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

Minutes: October 20, 2015 & November 5, 2015: Motion-Gretzon/Second-Kempka to approve minutes as presented. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial: General Funds balance as of month end October 2015 \$348,190.52. Memorial Field Donation Fund \$1,078.52; Fire Department, Ambulance and Dive Account Funds \$73,379.22.

Ambulance Report: No report.

Brazeau Fire: Fire Chief, John Fetterly reported he attended a recent dive team call. Also, Fire department is still in discussion with Town of Beaver on fire support.

Dive Team: Diver, David Gross reported recent dive team call in Marinette County. Dive team has meeting November 18th, 2015.

Highway Report: T. Grosse reported plow trucks dressed for snow season.

Public Comments: None.

UNFINISHED BUSINESS:

Recycle Center/Solid Waste Charges Reviewed: Board members compared town fees to several other Oconto municipalities. Motion-Gretzon/Second-Thomson to execute following changes: Box Spring \$7.00, Mattress \$7.00, Sofa/Couch/Sofa sleeper \$10.00, 4x8 Pickup load \$32.00, 4x6 trailer load \$24.00, 6x10 trailer load \$60.00 and Attendant to exercise discretion with implementation of charges. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

NEW BUSINESS:

Text Amendments to Oconto County Zoning Ordinance: Board members reviewed amendment changes. Motion-Gretzon/Second-Thomson of recommendation to accept with exception of elimination of 1.f. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

2 yr Term-Election Inspectors & Wage Consideration: Motion-Kempka/Second-Gretzon to accept list of election inspectors as presented. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Consideration of Ordinance Establishing Fire Protection Charges: During board meeting, Fire Chief Fetterly, was excused to respond to a fire call. Motion-Kempka/Second-Thomson to table until Fire Chief in attendance. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Town Leaf & Brush Center Schedule for 2016: 2016 Leaf & Brush Site Calendar presented to board by Jim Kuchenbecker. Board members asked to add one date. Motion-Thomson/Second-Gretzon to approve schedule with change. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Wood at Leaf & Brush Site: Motion-Kempka/Second-Thomson to table until spring. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Resolution of Authorization: Motion-Kempka/Second-Gretzon to approve resolution (#11b-2015 on file) authorization of publication of election notices in regard to referendum. Roll Call Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Driveway Permit-N.Nickels-W. Rost Lake Road: Motion-Kempka/Second-Thomson to approve request with condition: culvert 15" x 40'. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Driveway Permit-Karen Petasek-8946 Mulligan Way: Motion-Thomson/Second-Gretzon to approve request with condition; culvert 15"x26'. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Joyriders Snowmobile Club Trail Request: Club President, Roy Lawrenz presented route proposal for snowmobilers crossing north from residence next to Klondike Church into Town of Brazeau Memorial Field. Riders would travel down existing gravel road north into trail marked in farm field. Motion-Kempka/Second-Gretzon to approve proposed snowmobile route. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

New Fire Department Members: Fire Chief Fetterly introduced three new members to department: Tom Porte, Samatha Porte and Lee Posusta. No immediate training needed for new members they come with credentials and experience. Motion-Gretzon/Second-Thomson to approve T. Porte, S. Porte and L. Posusta as new members to the Brazeau Fire Department. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried

Wage, General Vouchers & Ambulance Compensation: Motion-Thomson/Second-Gretzon to approve wages, ambulance compensation and general vouchers for November. Voice Vote: Yes-Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Next Meeting: December 15, 2015.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 7:45 p.m.

Jean Grosse, Clerk-Treasurer

