

## **Town of Brazeau Regular Board Meeting**

August 18, 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, D. Parmentier & R. Wendt. Absent: None

Pledge of Allegiance Recited

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

Minutes: July 21, 2015: Motion-Parmentier/Second-Gretzon to approve minutes as stated. Voice Vote: Yes-Thomson, Kempka, Gretzon, Parmentier & Wendt. No-none. Motion carried.

### **REPORTS:**

Financial Report: Clerk-Treasurer presented financials month end July 31, 2015. Town operating funds: \$351,656.71; Memorial Field Donor Account- \$9,075.36 & Fire Dept, Ambulance & Dive accounts \$74,467.96.

Brazeau Ambulance: S. Kanack stated ambulance service had 13 runs last month. They will be serving food at the Lee Lake Tavern Car Show. Kanack inquired with board need for tracking ambulance volunteer hours.

Brazeau Fire Department: John Fetterly, Fire Chief, reported department had one assist this past month at automobile rollover incident. Department recently received \$2000 Safety Grant from Wisconsin Public Service. Plans to purchase a Honda generator with proceeds. Brush truck taken in for service had a broken shock. Town board and Fire Department continuing discussion with Town of Beaver for fire service.

Dive Team: Keith Scray, Dive Team President, reported dive team purchased a computer to improve record reporting. Purchased log books for each diver, for on the boat and van. Recently assisted an Oconto Falls individual with finding lost ring at Oconto Falls beach. Individual donated \$400.00 to dive team. Have scheduled a dive training for September 22<sup>nd</sup>, 2015 at Kelly Lake. Team also has a water proof case for their sonar equipment.

Highway/Road: Nasgovitz reported need to replace ATV signs which are being stolen. Inquired on cemetery access roads if plans to pave. #2 Dump truck has a cracked right side; repair appointment set for September 14<sup>th</sup>. Inquired if could purchase a weed eater with brush blade. Chairman Wendt added he has been contacted by Frank's Logging; they will be logging in Stephenson and using Butler Rock Road as transportation route for log hauling.

### **Public Comment:**

K. Scray inquired if town has plans to repair Goldfield Lane which has a heaving culvert.

### **UNFINISHED BUSINESS:**

Town of Brazeau Memorial Field Update: Clerk has a request from taxpayer to use 8 picnic tables from the Memorial Field Pavilion. Board did not feel they should release picnic tables for use on Labor Day weekend. Board will be scheduling a special meeting to discuss further.

Code of Ordinance – Brandon Robinson, Bay Lake Regional Planning Commission, stated they have orchestrated code of ordinance for Town of Pound and Town of Wagner. When code of ordinance is completed and adopted it provides the elimination from publishing newly adopted town ordinance in

length. Brandon addressed format, nature of ordinances, valid ordinances, ease of utilization and statutory relationship. Motion-Kempka/Second-Gretzon to approve beginning the process of executing a code of ordinances and review scope of service needed. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Oconto County Recycling Update/Town RU & GAD-Shane Lestrud-Sales Exec: Oconto County as RU proposed a one year extension instead of a 5-year agreement. Therefore, some municipalities are exploring their options. City of Gillett has entered into a contract with GAD beginning 2016 and GAD has a meeting with Town of Gillette. GAD proposed 3 single stream 8 yard containers on a weekly basis at proposed cost of \$194.00. Seasonal volumes considered. Items are delivered to Brown County transfer station. GAD will provide volume reports to town for reporting purposes. Motion-Parmentier/Second-Kempka to pursue single stream services with GAD. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Dive Team Structure & Equipment Inventory: Town Clerk in last couple days received a meeting agenda, most team member signed agreements and equipment listing. Signature date of agreements was questioned and correlation of start date of each member. Sonar missing from inventory list. Prior to year end needs of team are 4 regulators at \$700 each and annual wages; President \$750, V-Pres. \$500 and Secretary \$150. Team purchased a computer using proceeds from donation account. Metal detector recently purchased coming out of dive team budget. Dive Team is looking at Van vs. an enclosed trailer with a pickup. No board action.

Jonathan Rouer-Kickball Tournament-August 22-Vendors: Rouer reported approximately 6-8 teams to participate. Vendors include: Avon, Tupperware, Linens, & Beauty Products. Board was comfortable with the event and vendors; proceeds for Little League. Board no action.

Building Plans-Property-Hwy 64-Parkway Road: Final plans not received as of yet. Motion-Gretzon/Second-Kempka to table. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried. D. Rakowski questioned construction composition of wood vs. metal.

Kelly Lake #6 Brazeau Public Access: Several board members viewed site and aspect of taxpayer using access for construction equipment access to her property where construction to occur. Property owner looking into options. No action taken by board.

#### NEW BUSINESS:

##### Plan Commission:

1. Land Division-Howard Weier/Lee Sadowske parcels: 008-5623048 & 0085623081412: Surveyor, Paul Shallow presented preliminary CSM outlining land division. Shallow reintroduced the possibility of requesting land dedication for cul-de-sac from Weier/Sadowske. Motion-Kempka/Second-Thomson to approve land division. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.
2. Conditional Use-Town of Brazeau-Gravel Quarry-0083333014331: Renewal of conditional use for town gravel pit overlay. Motion-Gretzon/Second-Parmentier to approve renewal of conditional use for the Town of Brazeau gravel pit. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

3. Conditional Use-Christine & Pete Mueller-00830300983416: Pete Mueller presented information regarding 00830300983416 currently zoned as neighborhood commercial due to use as seasonal rental. Selling property and new owner will use the same but on a more limited basis. Motion-Gretzon/Second-Thomson to approve conditional use recommendation received from the plan commissioners. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.
4. Plan Commission Recommendation of Fee Per Appearance: Board reviewed minutes from the Plan Commission dated August 12, 2014 and commissioner's recommendation to charge a \$50 fee per appearance. Motion-Parmentier/Second-Gretzon to adopt Resolution #8-2015 to charge a \$50 fee per appearance before the Plan Commission. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Roads & Road Signs: Resurfacing of roads completed: portion of Goldhorn Road, Pasek Lane, Kelly Lake Boat Landing #5, portion of N. Kelly Lake Road and Round Lake Park Lane. Pending receipt of invoices for work performed by Oconto County. Motion-Kempka/Second-Gretzon to table for further review of options. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Discontinuance-Rost Lake Public Way Update: Chairman Wendt shared with board the discussion held with C. Halbur from DNR. Halbur has interview scheduled with a DNR fishery biologist and reviewing parcel boundary maps and wetland maps for Rost Lake. No board action taken.

Driveway Permit: Agricultural purpose driveway on Parkway Road abutting Albrecht Lane. Property owner: Lynn Hoida, 11329 Parkway Road. Motion-Gretzon/Second-Parmentier to approve driveway request with no culvert nor conditions. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson. No-none. Abstain-Wendt. Motion carried.

Budget Amendment-Resolution Consideration: Motion-Gretzon/Second-Kempka to table to consider at later time. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Replacement of Clerk Office Printer: Motion-Kempka/Second-Thomson to approve clerk to purchase replacement printer. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

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

Next Meeting: September 15, 2015

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

*Jean Grasse*, Clerk/Treasurer

