

Town of Brazeau Regular Board Meeting

October 21, 2014

Call to Order: Chair Wendt called meeting to order at 6:32 p.m.

Roll Call Taken: Present: D. Parmentier, G. Kempka, and R. Wendt. Excused Absence: R. Gretzon & S. Thomson

Pledge of Allegiance Recited:

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

Minutes – September 16, 2014 & October 2, 2014: Motion-Parmentier/Second-Kempka to approve minutes of September 16, 2014 & October 2, 2014. Voice Vote: Yes-Kempka, Parmentier, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Town Fund balance as of Sept 30, 2014=\$391,802.72 plus Memorial Field Donor account \$12,760.73 and other emergency services accounts \$86,793.68

Brazeau Ambulance: Sue Kanack, President, reported squad had 11 calls since last meeting. Squad building thermostats monitor now working.

Brazeau Fire Department: Chief Fetterly reported Open House had a good turnout and fire extinguisher demonstration was conducted. The Fire Department holding Farm Fire training before month end.

Public Comment: Cindy Thomson inquired if town has a permit requirement to have a travel trailer on vacant land.

UNFINISHED BUSINESS:

Memorial Field-Park Update: Plumber coming to winterize pavilion and show R. Nasgovitz the process.

NEW BUSINESS:

Plan Commission-Conditional Use Request-Brian Ermis-9550 St Hwy 64: The request is to place a 1972 single wide mobile home on property owned by Brian Ermis and his father. The structure will be occupied by Brian Ermis who will be filing a permit with the county to be a caregiver for his father. Board members questioned age of single wide home, electrical service, septic, the structure roof and other issues related to the temporary use allowance. Motion-Kempka/Second-Parmentier to table for further information. Voice Vote: Yes-Kempka, Parmentier, Wendt. No-none. Motion carried.

Brazeau Ambulance & Brazeau Fire Department:

- **LOSA Point System:** Kanack presented a draft of changes to the Brazeau Ambulance Length of Service Award System. She proposed a tiered point system. Brazeau Fire had no changes to present. Motion-Kempka/Second-Parmentier to table for further review of data. Voice VOTE: Yes-Kempka, Parmentier, Wendt. No-none. Motion carried.

- By-Laws: Kanack presented an addendum to Ambulance by-laws regarding new members' probation period. Motion-Kempka/Second-Parmentier to approve addendum as presented. Voice Vote: Yes-Kempka, Parmentier, Wendt. No-none. Motion carried.
- Ambulance & Fire Department Equipment Bid Publications: Fire Department request for hoses and radios supported by FEMA grant. Ambulance requesting two defibrillators. Brands introduced were Life pack and Zoll. Cost and features discussed. Motion-Parmentier/Second-Kempka to publish bid invitation for both Ambulance and Fire Department equipment requests. Voice Vote: Yes-Kempka, Parmentier, Wendt. No-none. Motion carried.
- Ambulance-New Member-Michael Owens: Owens has completed all run and training requirements as a driver. Motion-Kempka/Second-Parmentier to approve Owens as Ambulance member. Voice Vote-Yes-Kempka, Parmentier, Wendt. No-none. Motion carried.
- Ambulance-Resignation-Mary Peterson: Mary Peterson has resigned due to selling residence and moving out of the area. She has turned in all her ambulance gear and provided a resignation in writing. Motion-Parmentier/Second-Kempka to accept Mary Peterson resignation. Voice Vote: Yes-Parmentier, Kempka, Wendt. No-none. Motion carried
- Chairman Wendt congratulated Sue Kanack on her recent recognition as a Rural Urban Honoree.

2014 Road Projects: No action

White Potato Lake Boat Landing #2 Area – Tree issues: Tree overhang removed due to safety issue.

Peterson to Allen-Title Commitment Exceptions: Board reviewed title commitment and emails from realtor-Jodi Polzin. Realtor, Jodi Polzin and Mr. Wogsland (neighbor) both provided notification of the removal of blacktop which was believed to be encroaching on the public walkway. Also, it is believed a drainfield encroachment to exist on town property. Motion-Kempka/Second-Parmentier to approve an easement to be drafted by Title Company. Voice Vote: Yes-Kempka, Parmentier, Wendt. No-none. Motion carried.

Oconto County Highway Commission-Act 377 Implements of Husbandry: Board members reviewed material received from county and data received from WTA meeting. Motion-Parmentier/Second-Kempka to table. Voice Vote: Yes-Kempka, Parmentier, Wendt. No-none. Motion carried.

Schedule Budget Hearing: Motion-Parmentier/Second-Kempka to schedule budget hearing for November 11, 2014 – 6:00 p.m. Voice Vote: Yes-Kempka, Parmentier, Wendt. No-none. Motion carried.

Budget Amendment: Motion-Parmentier/Second-Kempka to move \$40,000 from Highway Construction to Highway Maintenance in the 2014 Budget by resolution #10-2014. Roll Call Vote: Yes: Parmentier, Kempka, Wendt. No-none. Motion carried. (Resolution #10-2014 on file)

Intorduction of Recycle Center Tags & Move Tires from Shed to Open Storage: Board members briefly spoke on new tag transition; still have quantity of large blue bags available. Board received a copy of notification from Dan Kroll to move tires outside. Consideration is storage behind the salt shed. No formal action taken.

Closed Session: Recycle Center Staffing/Coverage Support & Ambulance Member Termination consideration under Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Chairman Wendt read aloud the statute exemption. Motion-Parmentier/Second-Kempka to convene in closed session. Roll Call Vote: Yes-Kempka, Parmentier, Wendt. No-none Motion carried.

Reconvene Open Session for Discussion and Possible Action: Motion-Parmentier/Second-Kempka to reconvene in open session. Roll Call Vote: Yes-Parmentier, Kempka, Wendt. No-none. Motion carried.

Motion-Kempka/Second-Parmentier to split recycle center attendant position to provide adequate staff support so center has coverage for all scheduled open hours. Voice Vote: Yes-Kempka, Parmentier, Wendt. No-none. Motion Carried.

Motion-Parmentier/Second-Kempka to increase Howard Weier's responsibilities to include split time recycle center attendant. Voice Vote: Yes-Parmentier, Kempka, Wendt. No-none. Motion carried.

Ambulance Member Termination – no action.

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

Next Board Meeting: November 18, 2014

Adjournment: Motion Parmentier/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Parmentier, Wendt. No-none. Motion carried. Meeting adjourned 8:45 p.m.

Jean Grosse, Clerk/Treasurer

