

Town of Brazeau Regular Board Meeting

June 17, 2014 – 6:30 p.m.

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

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

Absent-none.

Pledge of Allegiance Recited:

Agenda Approval: Motion-Kempka/Second-Thomson to approve agenda with a change of New Business-Paul Ehrfurth placed prior to Plan Commission. Voice Vote: Yes-Thomson, Parmentier, Gretzon, Kempka, Wendt. No-none. Motion carried.

Minutes – May 20, 2014: Motion-Gretzon/Second-Parmentier to approve minutes as presented. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk/Treasurer Grosse stated town operating fund balance as of May 31, 2014: \$368,872.64. Savings Account for Memorial Field \$19,702.88. Other accounts: \$64,181.17.

Brazeau Ambulance: President Kanack stated ambulance had 9 runs last month. Sue shared a run experience where training they had received was instrumental with the call.

Brazeau Fire Department: Fire Chief Fetterly reported fire department had no calls this past month. He asked board to address fire department truck situation; chronic problems with equipment unit and brush truck. Fundraisers involvement: June 28-Village of Pound picnic; August 28-Lee Lake Car Show; September–Car show at G3.

Public Comment: Bart Bowers stated concerns with mobile structure on 9347 W. Lake Drive. There is another abandoned single-wide trailer on the s-curve after you get past Brazeau Dump Lane. Does the town have a policy on abandoned structures having to be razed?

UNFINISHED BUSINESS:

Update on Memorial Field-Park: Brick and Tile donation program up to \$20,950.00.

Construction of the pavilion is in process. Motion-Kempka/Second-Parmentier to acquire a couple bids for cutting of the tree in the construction area and take the lesser of the two bids for immediate removal. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

David Zadnik-Driveway Permit: Site was visited again by several board members. Motion-Kempka/Second-Gretzon to approve driveway permit with no conditions. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Upgrade Office Computer to Windows 7: Supervisor Parmentier contacted UES Computer. Motion-Gretzon/Second-Thomson to approve having UES Computer build compatible computer with \$750.00 cost cap. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

NEW BUSINESS:

Paul Ehrfurth, Oconto County Economic Development Corp.: Ehrfurth gave presentation on county economic development and tourism. Several handouts were distributed to board members.

Plan Commission:

- Land Division-Harold Levash-008232300721-7947 Cty Rd B: CSM presented by Surveyor Jeff Lieuwen explained that map is correcting an encroachment situation with adjacent parcel and separating the structures from the remaining agricultural acreage. Motion-Thomson/Second-Kempka to approve the land division. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.
- Rezone-Harold Levash-008232300721-7947 Cty Rd B: Land division places property with structures into a residential class vs. agricultural. Motion-Gretzon/Second-Kempka to approve rezone. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.
- Comprehensive Outdoor Recreation Plan. Proposed plan was reviewed by board. Plan Commissioners approved the plan on June 11, 2014. Motion-Kempka/Second-Thomson to approve Comprehensive Outdoor Recreation Plan BZ 6-2014. Roll Call Vote: Yes-Thomson, Parmentier, Gretzon, Kempka, Wendt. No-none. Motion carried.

Klondike Saloon-Beverage License: Application and required documentation was reviewed by board. Motion-Parmentier/Second-Gretzon to approve beverage license for Klondike Saloon with condition of current enforced seller's permit be presented to clerk prior to issuance of license. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Bartender Licenses-Wouter's Front II: Jessica VanGheem & Lori Champagne: Motion-Kempka/Second-Thomson to approve bartender/operator licenses for VanGheem and Champagne. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

W. Lake Drive-Culvert-Joy Campshure: Joy Campshure presented photos of plugged culvert on W Lake Drive. Following a discussion. Motion-Kempka/Second-Thomson to table for further review. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

2014 Road Projects: Motion-Kempka/Second-Gretzon to publish seeking bids for a portion of W. Rost Lake Road; a TRIP project. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried. Quotes from Oconto County Highway Department were reviewed. Road projects considered: Half Moon Lake Road, part of N. Half Moon Lake Road, Birchwood Lane, and Beech Tree Court. Motion-Parmentier/Second-Kempka to act on road sections discussed. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Recycle Center Bags: Recycle center 24”x33” plastic bag quantity down to one case. Belson Company, our supplier, requires minimum order to be 10 cases at an approximate cost of \$2500.00. Board members reviewed comments from a number of Oconto County municipal clerks on solid waste disposal in their town’s recycle center. Motion-Gretzon/Second-Thomson to transition from bags to tags, tag will be red in color and fee will be \$1.50 per tag. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Approve New Ambulance Members-J. Watermolen & T. Grosse: Motion-Gretzon/Second-Thomson to approve new ambulance members. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Scrap Wood – Leaf & Brush Dump Site: Board members reviewed letter from Zak Nickels requesting scrap wood located in the Brazeau Leaf & Brush dump. A prior request had been received from Joe Kempke and tabled. Motion-Parmentier/Second-Thomson to offer scrap wood to Kempke first with following conditions: wood must be hauled out of dump site, can not be cut on town property, must sign a release of liability waiver, fee is \$35.00 and removal must be conducted in thirty (30) days from receipt of payment. Should Kempke withdraw, same offering will be extended to Nickels. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried.

Employee/Personnel handbook disclaimer vs. Dive Team County Contract: Motion-Kempka/Second-Gretzon to table until dive team members present to explain their concern whether it be with the Oconto County Dive Team Aid Agreement or the Town of Brazeau Dive Team Operating Procedure and Organizational Structure agreement. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Stray Dog/Cat Ordinance: Board members reviewed ordinance example from Wisconsin Towns Association Law Form book. Motion-Gretzon/Second-Parmentier to table for further review. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Permit to Use Memorial Field: Permit application from Lana Holtger reviewed. Motion-Kempka/Second-Thomson to approve at stated fee of \$75.00. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Terry Welnicke-Driveway Permit-Kinzinger Lane: Several board members sought out staking, markers, flags of proposed driveway site on Kinzinger lane. Motion-Kempka/Second-Thomson moved to table for further review of Proposed site. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

White Potato Lake Dam: Town Chairman has been approached by White Potato Lake Association regarding deeding easement to town. Motion-Kempka/Second-Thomson to table and invite Lake Association representatives to next board meeting. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

June Wage and General Vouchers: Motion-Kempka/Second-Parmentier to approve June wages and General Vouchers as presented. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried.

Next Meeting: July 15, 2014 -6:30 p.m.

Adjournment: Motion-Thomson/Second-Parmentier to adjourn. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 9:45 p.m.

Jean Grosse, Clerk-Treasurer