

Town of Brazeau Regular Board Meeting

July 15, 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 Voice Vote: Yes-Thomson, Parmentier, Gretzon, Kempka, Wendt. No-none. Motion carried.

Minutes – June 17, 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 June 30, 2014: \$352,612.654. Savings Account for Memorial Field \$20,952.88. Other accounts: \$66,218.16.

Brazeau Ambulance: President Kanack stated Brazeau Ambulance had 8 runs last month. Grant request for defibrillators was denied. Brazeau Ambulance had a state inspection and received 100% rating.

Brazeau Fire Department: Fire Chief Fetterly reported fire department had a grass fire call since last board meeting. Brazeau Fire Department participated in interior house fire training with Village of Pound Fire Department. Town Chair attended Town of Spruce board meeting and addressed possible Brazeau Fire service contract.

Public Comment: None.

UNFINISHED BUSINESS:

Memorial Field-Park Update: Trusses order. T&T Builders hope to have restroom area workable by Emergency Services Picnic.

Stray Cat/Dog/Animal Ordinance: Motion- Kempka/Second-Parmentier to approve ordinance BZ 7-2014 with noted changes. Roll Call Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Employee/Personnel Handbook Disclaimer vs. Dive Team Agreement: Discussion between Town board members and Dive Team President, Rodney Holtger clarified concerns. No action taken.

Terry Welnicke-Driveway Permit-Kinzinger Lane: Motion-Kempka/Second-Thomson to approve driveway permit with conditions: 18” culvert required and driveway no wider than 32 feet. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

White Potato Lake Dam: Miles Winkler, DNR informed board Mr. Buckley has been mailed a letter with a directive to remove steel plate from dam. Ken Dolota, Oconto County Land Conservation Division, stated the lake's embankment issue is safety related. Dolota can provide engineering proposal for repairs. Winkler will be communicating to both property owners; Jason Nitke and Eric Buckley status of dam's condition and their responsibilities. No board action.

W. Lake Drive Culvert: Bids opened:

Oconto County Highway: \$2,213.00

Thomson Excavating: \$1,200.00

Motion-Parmentier/Second-Kempka to accept Thomson Excavating bid of \$1,200. Voice Vote; Yes: Parmentier, Gretzon, Kempka, Wendt. Abstain: Thomson. No-None. Motion carried.

NEW BUSINESS:

Sealed Bids-Propane Contract:

United Cooperative: \$1.549/gallon

Larsen Cooperative: \$1.48/gallon

Frontier Servco: \$1.54/gallon

Country Visions: \$1.509/gallon

Countrystyle Propane: \$1.40/gallon

Motion-Thomson/Second-Gretzon to award contract to Countrystyle Propane at \$1.40/gallon.

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

Sealed Bids-TRIP Project-W. Rost Lake Road:

Northeast Asphalt: \$82,517.20

Oconto County Highway: \$70,436.00

Motion-Thomson/Second-Gretzon to award project to Oconto County Highway at \$70,436.00.

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

Municipal Intergovernmental Functional Collaboration Agreement-MABAS: Fire Chief, Fetterly explained purpose of the agreement in regards to a working still. No board action.

Culvert Band-Sealed Bid: Duane Giese requesting two culvert bands for \$40.00. Motion-Kempka/Second-Parmentier to deny request. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Bartender License-Klondike Saloon-Nick Kozlovsky, Jon Rouer, Rori Baldwin, Tanya Bender: Motion-Parmentier/Second-Thomson to approve bartender/operator licenses. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Memorial Field Permit Request-Jon Rouer: Motion-Parmentier/Second-Thomson to approve request to use Memorial Field-Park on 8-16-2014 at reduced fee of \$37.50. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Picnic-Temporary Beverage Permit-Jon Rouer: Rouer having kickball tournament on 8-16-2014 at the Memorial Field-Park with proceeds going toward batting cages for Klondike Little League. Motion-Kempka/Second-Parmentier to approve permit and waive \$10 fee. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Ordinance Consideration-Temporary (picnic)/Provisional License & Memorial Field-Park Permit Approval: Board reviewed ordinance giving clerk authority to issue temporary (picnic)/provisional license and permit to use Memorial Field upon request. Motion-Gretzon/Second-Thomson to approve ordinance

BZ 7a-2014 with changes. Roll Call Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Buoy-Waterway Marker Permit: Level of Dry hydrant has been changed; removing the need for buoy. No action.

Tree Recognition: Tree planted by Cudnohosky family on northeast corner of town hall property in recognition of Dorothy Cudnohosky. Dorothy passed in a house fire; tree in memory of her lifelong contribution to our community as a 4-H leader.

Driveway Permit-Kevin DeKeyser, contractor-12691 S White Potato Lake Road: Motion-Parmentier/Second-Kempka to approve with no conditions. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. Motion carried.

Driveway Permit-Jamie Watermolen-8910 State Hwy 64: Motion-Kempka/Second-Gretzon to approve request with conditions: driveway maximum width 40 feet and no culvert required. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Road Projects 2014: No action

Lee Lake Boat Landings Signage: Motion-Kempka/Second-Parmentier to approve Lee Lake Association to refresh Lee Lake boat landing signs. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried

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

Next Meeting: August 19, 2014 -6:30 p.m.

Adjournment: Motion-Thomson/Second-Gretzon to adjourn. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 9:47 p.m.

Jean Grosse, Clerk-Treasurer

