

Town of Brazeau Regular Board Meeting

August 19, 2014

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-Gretzon to approve agenda with change moving under New Business #6 Forest Trail Road after Plan Commission #1. Voice Vote: Yes-Thomson, Parmentier, Gretzon, Kempka, Wendt. No-none. Motion carried.

Minutes – July 1 & 22, 2014: Motion-Parmentier/Second-Kempka 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 July 31, 2014: \$387,751.94. Savings Account for Memorial Field \$23,752.88. Other accounts: \$88,548.16.

Brazeau Ambulance: President Kanack on vacation, clerk read correspondence from Kanack. Ambulance had 5 runs this month and one mutual aid with Coleman. Ambulance members heard defibrillator demonstration from Zoll on August 3rd. Another vender to present at September ambulance meeting. Fundraiser was a success and all enjoyed the new park facility.

Brazeau Fire Department: Fire Chief Fetterly reported fire department had a grass fire call and 2 support calls. Brazeau fire has been awarded FEMA grant for fire hoses and 13 new radios. Thank you to Joel Lavarda for filing for the grant. Fire Department members attending propane training hosted by Coleman Fire Department.

Public Comment: None.

UNFINISHED BUSINESS:

Memorial Field-Park Update: Harlan Patz construction working on gable ends, ceilings in bathrooms. Electrician needs to return and finish electrical work. Exterior Memorial Field signage discussed. Size of the donor recognition wall discussed proposed size 7'x7'.

Municipal Intergovernmental Functional Collaboration Agreement: Board members reviewed Agreement with changes from MABAS Division meeting of July 23, 2014. Motion-Parmentier/Second-Kempka moved to accept agreement as presented. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

White Potato Lake Dam: Miles Winkler, DNR informed board inspection report with directives for dam repairs mailed to owners on August 13, 2014. Directives included cutting of trees by December 1, 2014 and embankment repairs by June 1, 2015. Winkler asked to be placed on next month board meeting agenda to present update on dam status.

NEW BUSINESS:

Plan Commission: Lee Sadowske/Thomas Sadowske/Z Acres: 008-56230684, 008-5623082415, 008-5623079410, 008-5623081412 – 9331 W Lake Drive & Forest Trail Road: Surveyor, Paul Shallow presented preliminary CSM outlining 2.455 acres to north of W Lake Drive consisting of 3 tax parcels. Lee Sadowske owns parcels 008-5623081412 & 008-56230842415 and purchasing 008-56230684 from Z Acres. The CSM is correcting a 32 ft. strip on the west side of both Lot 1 and Lot 2 which travels south to the water edge of White Potato Lake. This adds to both properties owned by Lee Sadowske and Thomas Sadowske. CSM also corrects a discrepancy in tax parcel 008-5623082415 sourced from prior quit clam deed. This land division prompts Oconto County Zoning to propose to the town an opportunity for land owner to dedicate a portion of land for an additional right-of-way/cul-de-sac. Dedication information received from Jamie Broehm, Oconto County Planning and Zoning was presented to board. Motion-Parmentier/Second-Gretzon to approve land division of 008-56230684, 008-5623082415, 008-5623081412, and 008-5623079410 with condition that in Lot 1 – 70’ radius dedicated to Town of Brazeau for a future cul-de-sac. Voice Vote: Yes-Gretzon, Parmentier. No-Thomson, Wendt, Kempka. Motion failed. Motion-Kempka/Second-Thomson to approve land division of stated parcels with no condition. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

2014 Road Projects & Crack Sealing: Crack sealing quotes received from Oconto County Highway considered for portions of Old 64, Goldhorn Road, Lee Lake Road, East Rost Lake Road, Lentz Road, Holcomb Road, Parkway Road, S. White Potato Lake Road, and VanBeek Lane, etc with estimated cost \$10,800. Two of the proposed road portions would be contingent on Town of Pound and Town of Beaver acceptance. B. Tachick asked if Tachick Lane is considered; chair stated county considered lane is too far gone to crack seal. D. Johnson questioned condition and care of town gravel roads. Chair stated four wheeler activity on town gravel roads has had an affect on their condition. Motion-Kempka/Second-Thomson to crack seal portions of roads discussed. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Brazeau Sanitary District Commissioner Vacancy: Plan Commissioner Sadowske informed board commissioner Duffy leaving town and proposing appointment of Frank Stuckart to fill vacancy. Motion-Gretzon/Second-Thomson to approve Frank Stuckart to fill commissioner vacancy. Voice Vote: Yet-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Culvert-Tachick Lane: Sealed bids opened:

Oconto County Highway Department: \$2,000.00

Thomson Excavating: \$ 800.00

Motion-Kempka/Second-Gretzon to accept Thomson Excavating bid at \$800. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Wendt. Abstain: Thomson. No-none. Motion carried.

Budget Amendment Consideration: Board members reviewed expense and revenue to 2014 budget. Board members received copy of email from Kerber-Rose CPA to include in budget amendment of income held in savings account for Memorial Field established April 2014. Motion-Gretzon/Second-Kempka to approve resolution #8-2014. Roll Call vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried.

John Rosner-2004 Discontinuance Rost Lake S23, T30N, R19E: Board reviewed material from prior discontinuance executed by County Land Information in Vol. 1171 and Town of Brazeau discontinuance in Vol. 1105. 16.5' between Lot 1 and Lot 2 in question by owner John Rosner. Motion-Kempka/Second-Gretzon to table for further information.

Closed Session-staffing/coverage recycle center 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. Motion-Gretzon/Second-Thomson to go into closed session. Roll Call Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Reconvene open session for discussion and possible action: Motion-Gretzon/Second-Kempka to reconvene in open session. Roll Call Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried. No action

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

Next Meeting: September 16, 2014 -6:30 p.m.

Adjournment: Motion-Gretzon/Second-Thomson to adjourn. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 9:25 p.m.

Jean Grosse, Clerk-Treasurer

