

## **Town of Brazeau Special Board Meeting Minutes September 3, 2015**

Call to Order: Chairperson, Ryan Wendt, called meeting to order at 6:30 p.m.

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

Business:

1. Recycling Ordinance/RU Application/GAD Service Agreement:
  - Board members reviewed proposed Recycling Ordinance BZ 9-2015. Motion Kempka/Second-Thomson to approve ordinance BZ 9-2015 with effective action date of 1-1-2016. Roll Call Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.
  - RU Application: Reviewed and completed RU application except Section C. Compliance-2. Regarding Compliance Assurance Plan for further review. Motion-Kempka/Second-Thomson accepting RU application. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.
  - GAD Service Agreement: Board reviewed and changed quantity of receptacles from 4 to 3 and g scheduled monthly charge from \$220.00 to \$194.00 to reflect stated GAD service received at Town of Brazeau Board meeting August 18, 2015. Motion-Kempka/Secondin-Gretzon to approve with changes. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.
2. Dive Team/Fire Department/Ambulance Donation Accounts: Board members reviewed Ordinance BZ 1-2002 adopted 2-18-2002 and amended ordinance adopted 8-16-2004. Motion-Gretzon/Second-Kempka to amend ordinance adopted 2-18-2002 and 8-16-2004 to define under one ordinance that all departments: Brazeau Fire Department, Brazeau Rescue Squad (Ambulance) and Brazeau Dive Team given same authorization to hold volunteer/donation funds and implement a withdrawal limitation of \$2,000 per purchased item within the ordinance. A purchase exceeding \$2,000 would require Town of Brazeau Board approval. Roll Call Vote: Yes: Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried
3. Road-Weight Limits: Board members reviewed local authority on weight limit restrictions per Wis. Stats. Motion-Kempka/Second-Thomson to adopt Resolution 9a-2015 to implement Road Weight Limit of 20 Ton on Butler Rock Road from March 1<sup>st</sup> to December 1<sup>st</sup>. Roll Call Vote: Yes-Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried. Board to research issuing permit for exemptions
4. Driveway Permit-Leslie Wallace: Motion-Kempka/Second-Thomson to approve driveway permit application with 12" diameter culvert and no conditions. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.
5. Code of Ordinance: Board members reviewed list of adopted, repealed and amended ordinances. Six ordinances to be reviewed for repeal at next regular board meeting.
6. Building Plans: No action
7. Adjournment: Motion-Gretzon/Second-Thomson to adjourn. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried Meeting adjourned 8:15 p.m.

*Jean Grasse*, Clerk-Treasurer

