

**Town of Brazeau-Special Board Meeting
April 6, 2015 – 6:30 p.m. (Town of Brazeau Memorial Field Pavilion)**

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

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

BUSINESS:

Opened Sealed Bids for Fence and Backstop:

American Fence Company:	\$18,924.00
Patriot Fence:	\$ 9,790.00
Fence Link Inc.	\$ 8,046.00
Fortress Fence Inc.	\$10,509.00

Motion-Gretzon/Second-Thomson to accept Fence Link Inc. \$8,046.00 and town to remove old fence. Voice Vote: Yes-Gretzon, Thomson, Kempka, Wendt. No-none. Motion carried.

Memorial Field – Park Improvements: Board reviewed data from Penthouse–Play world play structure. Motion-Gretzon/Second-Thomson to accept quote for play structure from Penthouse. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Two Town of Brazeau Plan Commissioners Appointment: Motion-Thomson/Second-Gretzon to appoint Randall J. Lavarda, Jr. and Michael J. Luebke as plan commissioners for three year term. Roll Call Vote on Resolution #4-2015 (on file): Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Adjournment: Motion-Kempka/Second-Gretzon to adjourn. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 7:32 p.m.

Jean Grosse, Clerk-Treasurer