

Town Of Brazeau Regular Board Meeting

December 17, 2013

Call to Order: Chairman Wendt called meeting to order at 6:33 p.m.

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

Absent: None.

Pledge Allegiance Cited:

Agenda Approval: Motion-Gretzon/Second-Parmentier to approve the agenda. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Minutes – November 19, 2013: Motion-Thomson/Second-Gretzon to approve minutes of November 19, 2013 as presented. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk/Treasurer reported cash on hand as of November 30, 2013; \$155,787.39.

Supervisor, G. Kempka entered board meeting 6:38 p.m.

Ambulance Report: S. Kanack reported 10 runs this month. Grant application for defibrillators completed and submitted. Kanack informed some units paying EMT's on call basis.

Brazeau Fire Department: Chief, John Fetterly reported fire department had one call; a chimney fire. Brush truck in garage for service.

Public Comment: Wendt family extended thank you to Brazeau ambulance in regards to quick response to a recent call to a family member.

UNFINISHED BUSINESS:

1. Collateralization/Diversification of Town deposits: Town recently received Public Deposit Security Agreement and copy of securities pledged to cover \$1,200,000 of town funds up to March 2014. No depository change pursued at this time.
2. 2013 Budget Amendments: Several 2013 budget line items were reallocated to place \$20,900 in Ambulance Outlay account to cover power cot transaction and a few other categories to match year-to-date expenditures. Motion-Kempka/Second-Thomson to approve resolution #12-2013 - 2013 budget amendment. Roll Call Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

NEW BUSINESS:

1. Plan Commission
 - a. Conditional Use-Clarke Jertson-10570 W Rost Lake Road-parcels 008-2323062, 008-2323063, 008-2323064, 008-2323065. Jertson refreshing gravel on driveways and sand on beach area of property. DNR visited site, approved activity, reported to Oconto County Zoning which started the conditional use application. Plan commission approved request on 12-11-2013. Motion-Parmentier/Second-Gretzon to approve conditional use for Clarke Jertson-10570 W Rost Lake Road. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.
 - b. Land Division-Wiaz Development-S White Potato Lake Road-parcel 008-582501641A: Development purchasing 15 feet from Sheve to create an additional residential lot. Motion-Gretzon/Second-Thomson to approve land division request.

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

- c. Rezone-Wiaz Development/Sheve-12735 S White Potato lake Road-parcels 008-582501641A, 008-582501641F. Due to land division rezoning two pieces from R-3 & R-2 to R-1. Motion-Thomson/Second-Gretzon to approve rezone-Wiaz Development. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.
2. Approve Election Inspectors-2 year term-Jan. 1, 2014-Dec. 31, 2015. Board reviewed election inspector list with no changes. Motion-Kempka/Second-Parmentier to approve election inspector nominee list as presented. Voice Vote:Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.
3. Dive Team Organizational Structure: Board members reviewed structure format used by Shawano Dive Team. Motion-Kempka/Second-Gretzon to schedule meeting January 8, 2014-7:00 p.m. of board members, dive team and fire chief to review operating procedures and structure of Brazeau Dive Team. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.
4. Road Complaints: Chairman Wendt stated we have received copies of letters mailed to town's insurance agency, from an individual within the town. The individual states adverse conditions and potential risk on several town roads, which were 2013 road projects contracted with Oconto County Highway. No board action taken. Chairman Wendt did inform board town has been awarded TRIP money of approximately \$17,000 toward road project on W. Rost Lake Road for 2014
5. Town/County Zoning & Permit Requirements: Wisconsin Towns Association has informed town boards on a 2013 bill relating to a procedure that towns may withdraw from county zoning and enact a zoning ordinance. Motion-Gretzon/Second-Thomson to table. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried.

Wage Vouchers-Dec. 2013: Motion-Kempka/Second-Thomson to approve wage vouchers. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried

Fire Department Compensation Vouchers & General Vouchers Dec. 2013: Motion-Kempka/Second-Thomson to approve December general vouchers and Fire Dept. Compensation Vouchers. Voice Vote: Yes-Kempka,Gretzon, Parmentier, Wendt, Thomson. No-None. Motion carried.

Next Board Meeting: January 21, 2014

Adjournment: Motion-Gretzon/Second-Thomson to adjourn. Voice Vote: Yes-Parmentier, Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 8:12 p.m.

Jean Grosse, Clerk/Treasurer