

Town Of Brazeau Regular Board Meeting

September 17, 2013 – 6:30 p.m.

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

Roll Call: Present: S. Thomson, R. Wendt, G. Kempka. Absent: D. Parmentier. Entered meeting at 7:10 p.m. -R. Gretzon.

Pledge Allegiance Cited:

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

Minutes – August 20, 2013 & September 5, 2013: Roll call error stated in minutes of August 20, 2013. Motion-Kempka/Second-Thomson to approve minutes as corrected. Voice Vote: Yes- Kempka, Thomson, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk/Treasurer reported cash on hand as of August 31, 2013: \$381,371.10.

Ambulance Report: S. Kanack reported power cots should be delivered in later October.

Several ambulance officer positions will mature in November 2013.

Brazeau Fire Department: Chief, John Fetterly reported department testing hoses, ladders and pumps. Life jacket program well received by public. Emergency Services open house October 8, 2013 at 6:30 p.m.

Public Comment: None

UNFINISHED BUSINESS:

Dive Team Update/Contract with Oconto County: Chair Wendt reported Oconto County Emergency Management has placed \$5000 in the budget to contract with Brazeau Dive Team. Oconto County will draft contract.

NEW BUSINESS:

Plan Commission

Rezone-Mark Sedo-parcel #008-572411861. Sedo was asked to provide preliminary plans and diagrams with dimensions. Plan Commissioners took no formal action upon the request.

Town of Beaver Rescue Squad (Ambulance) Service Contract: Motion-Kempka/Second-Thomson stating a 3 year service agreement beginning January 2014 at \$2,550 annually. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried.

M&O Surveying and Assessing Contract: J. Pillath presented an extension to existing contact for tax years 2014-2016 at an annual fee of \$13,920. In the agreement Town of Brazeau agrees to purchase an annual Small Municipal License (approximate cost of \$800) for Market Drive Software. Motion-Thomson/Second-Kempka to accept three contract with M&O Surveying and Assessing. Voice Vote: Yes-Kempka, Wendt, Thomson. No-none. Motion carried.

Metal Doors for Town of Brazeau Garage: Price quote reviewed from Oconto County Lumber. Motion-Thomson/Second-Kempka to approve estimate of \$1,150.00 from Oconto County Lumber for metal insulated doors. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Don Hoff/Nancy Vanstraten Resolution-Cost Update: Board reviewed list of cost from Oct. 2011 to date stating an estimate of \$3,173.76. Motion-Kempka/Second-Thomson to remove initial

survey (\$500) and legal counsel from Attorney Gilson (\$299.44). Voice Vote: Yes-Thomson, Kempka, Wendt. No-None. Motion carried.

Supervisor Gretzon entered board meeting at 7:10 p.m.

Culverts to be Replaced-Parkway Road & West Lake Drive: Board reviewed quotes from Oconto County Highway Department. Motion-Kempka/Second-Gretzon to approve quotes of \$3,911.70 & \$3,371.70. Voice Vote: Yes-Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Wage & General Vouchers September 2013: Motion-Thomson/Second-Kempka to approve wage vouchers. Voice Vote: Yes-Kempka, Gretzon, Wendt, Thomson. No-None. Motion carried. Motion-Kempka/Second-Gretzon to approve general vouchers. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Next Board Meeting: October 15, 2013. Proposed Budget Hearing 11/19/2013 at 6:00 p.m.; Special Town Meeting of Electors to follow and Regular Board Meeting to follow.

Adjournment: Motion-Thomson/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 7:30 p.m.

Jean Grosse, Clerk/Treasurer