

**Town of Brazeau – Special Town Board Meeting
January 27, 2016**

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

Roll Call of Board Members: Present: D. Parmentier, R. Gretzon, G. Kempka, S. Thomson, R. Wendt.
Absent: None.

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

Business:

Banking Relationship and Fund Security-Peshtigo National Bank-Keith Shallow: K. Shallow presented to the board definition of FDIC insurance, State Public Deposit Guarantee of \$400,000, and investment pledging. Peshtigo National Bank serves 20 municipalities between Oconto and Marinette Counties; towns, cities, villages and county. Not all institutions request pledged securities. Following the presentation, Shallow responded to board member questions. Motion-Parmentier/Second-Kempka that town funds be 100% secure through Peshtigo National Bank pledging less \$400,000 Public Deposit Guarantee Account or establish accounts at additional financial institutions so town funds secure. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Oconto County Forest/Parks/Recreation-Greg Sekela. Mr. Sekela presented town with check for 2015 timber sales. Mr. Sekela addressed content of letter addressed to County Forester, Robert Skalitsky from Town of Brazeau board.

(1) Butler Rock Lookout Lane: Sekela was in agreement of making a walking path; no horses permitted due to sensitive vegetation. Oconto County could provide parking area.

(2) Lee Lake Dam area: reason county gate placed was erosion and protection of dam area.

(3) Ranch Lake beach closure: County could consider picnic table/trash dispensers.

Board members invited to Parks/Forest/Recreation committee meeting, Feb. 3 at 8:30 a.m. at courthouse.

Ordinance BZ 1-90 Fire Protection Changes: Fire Chief, John Fetterly would like to match ordinance to fire charge stated within the Town of Beaver Fire Protection Agreement. Motion-Gretzon/Second-Parmentier to adopt ordinance BZ 2-2016 (repealing BZ 1-90) to include insert in Section 2: “charge \$500.00 to responsible party’s insurance”. Roll Call Vote: Yes-Gretzon, Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried

Dive Team Compensation/Vision/Directives: Co-Captain Brandon Pendl presented to board proposal of dive team compensation, streamlining business operations, dive team inventory and revision of equipment purchase agreement. Board members expressed a need to evaluate existing agreement and consider merging elements of Dive Team proposal into a final agreement. Motion-Kempka/Second-Thomson to table to next regular board meeting. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Tom Smith Inspections LLC-Raze Order & Correspondence Copies: Board members received copy of raze order dated 6-26-2015 and date receipted copy (1-22-2016) of correspondence to new owner of the Klondike property in question. Holtger family member present at meeting provided update and explanation of cleanup findings. Motion-Parmentier/Second-Thomson to issue letter to Donald

Holtger/Jeff Holtger requesting clean up by March 1st, 2016. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Wisconsin Towns Association – District Meeting – Board of Review recertification: To attend District meeting on February 13, 2016 will be complete board and clerk-treasurer.

Interim January Vouchers: Motion-Kempka/Second-Gretzon to approve vouchers plus additional \$150 to Wisconsin Towns Association so all board members attending WTA district meeting are registered and paid prior to attendance. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried. Adjournment 10:02 p.m.

Jean Grosse, Clerk-Treasurer