

**Town of Brazeau
Regular Board Meeting
August 19, 2014 – 6:30 p.m.
Town of Brazeau Hall**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Minutes – July 15 & 22, 2014
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
 1. Memorial Field-Park Update & Signage Consideration
 2. Agreement – Municipal Intergovernmental Functional Collaboration
 3. White Potato Lake Dam
- viii. New Business
 1. Plan Commission:
 - Lee Sadowske/Thomas Sadowske/Z Acres: 008-56230684, 008-5623082415, 008-5623079410, 008-5623081412- 9331 West Lake Drive
 2. 2014 Road Projects & Crack Sealing
 3. Brazeau Sanitary District Commissioner Vacancy
 4. Culvert – Tachick Lane
 5. Budget Amendment Consideration
 6. Forest Trail Road
 7. John Rosner – 2004 Discontinuance Rost Lake S23, T30N, R19E
 8. Closed Session-staffing/coverage recycle center consideration under Wis. Stats. 19.85 (1) (c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
 9. Reconvene open session for discussion and possible action
- ix. August Wage and General Vouchers
- x. Schedule Next Meeting
- xi. Adjournment

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building & Brazeau Sanitary District.

Jean Grosse, Clerk/Treasurer
Reposted: August 15, 2014