

**Town of Brazeau  
Regular Board Meeting  
December 16, 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 – November 18, 2014
- v. Reports
  1. Financial Report
  2. Brazeau Ambulance
  3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
  1. Oconto County Highway Commission-Act 377 Implements of Husbandry
  2. Brazeau Ambulance LOSA Agreement Amendment & By-Laws
- viii. New Business
  1. Mileage Reimbursement Policy
  2. Joe Kempke – purchase used plow blade
  3. Fire Contract with Town of Bagley
  4. Ambulance New Member – Dawn Wallenfang
  5. Rewire town hall light fixtures
  6. Request for Review of Hazard Mitigation Materials – Oconto County
  7. Tree Trimming – Parkway Road – near Brad Kust
  8. 2014 Budget Amendment – line categories
- ix. December Wage and General Vouchers & Fire Dept Annual Compensation
- 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  
December 12, 2014