

Town of Brazeau
Regular Board Meeting
December 17, 2013 - 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 19, 2013
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
 1. Collateralization/Diversification of Town Deposits
 2. 2013 Budget Amendment(s)
- viii. New Business
 1. Plan Commission
 - Conditional Use-Clarke Jertson-10570 W Rost Lake Road-parcels 008-2323062,008-2323063,008-2323064,008-2323065
 - Land Division-Wiaz Development-S White Potato Lake Road-parcel 008-582501641A
 - Rezone-Wiaz Development/Sheve-12735 S. White Potato Lake Road-parcels 008-582501641A,008-582501641F
 2. Approve Election Inspectors-2 year term-Jan.1, 2014-Dec. 31, 2015
 3. Dive Team Organizational Structure
 4. Road complaints
 5. Town/County Zoning & Permit Requirements
- ix. Wage and General Vouchers December 2013
- 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 11, 2013