

**Town of Brazeau
Regular Board Meeting
April 20, 2013 at 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 – March 23, 2013
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
 1. Pickeral Lake Walkway
- viii. New Business
 1. J. Pillath-M&O Surveying & Assessing
 2. Plan Commission
 - a. Rezone/Land Division-Robert/Lisa Washbisch- 8198 Meetz Lane – Parcel #008-222202544
 3. Plan Commission – Job Description – Terms Expiring - Appointments
 4. Donation-Jon Rouer-Electronic Score Board – Memorial Field
 5. Brazeau Ambulance-Defibrillators Service Contract
 6. Road Projects - 2013
 7. Treasurer computer & printer – office phone line
 8. Office Configuration
 9. Depository Signers
 10. Dive Team
 11. MUTCD – Sign Retroreflectivity
 12. Voting Booths
 13. Auditor Observation/Recommendations
 14. Status Bell Tower Repair
- ix. Wage and General Vouchers April 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
Posted: April 12, 2013