

**Town of Brazeau**  
**Regular Board Meeting**  
**March 15, 2016 – 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 – February 17, 2016
- v. Reports
  1. Financial Report
  2. Brazeau Ambulance Report
  3. Brazeau Fire Department Report
  4. Dive Team Report
  5. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
  1. Plow Truck
  2. Town of Brazeau Memorial Field Dedication
  3. Dive Team Operational/Organization Structure Revisions (Action/Non-Action)
- viii. New Business
  1. Clerk/Treasurer Institute/Certification Year-Completion: Attendance Request
  2. S. Kanack Request for Operator License-Fundraiser Event
  3. Road(s)/Culvert Replacement(s)/Bids
  4. Building Permits/County Land Use Permits
  5. Butler Rock Lookout Lane – Memorandum of Understanding
  6. Land Use Plan Commissioners Terms
  7. Dept. Natural Resources/Styczynski
  8. Tax Deed 008-58250113D & 008-58250113E
  9. Closed Session: Wis. Stat. §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility –
    - a. Town Highway/Road Crew Employment/Member
    - b. Fire Department Employee/Volunteer
  10. Reconvene Open Session – Possible Action
    - a. Town Highway/Road Crew Employment/Member
    - b. Fire Department Employee/Volunteer
- ix. March Wage Vouchers & March General Vouchers
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer  
March 11, 2016

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building and [www.townofbrazeau.com](http://www.townofbrazeau.com) per Town Resolution #1-2016