

Town Of Brazeau Regular Board Meeting

October 15, 2013 – 6:30 p.m.

Call to Order: Chairman Wendt called meeting to order at 6:30 p.m.

Roll Call: Present: S. Thomson, R. Wendt, R. Gretzon, and G. Kempka.

Absent: D. Parmentier.

Pledge Allegiance Cited:

Agenda Approval: Motion-Kempka/Second-Gretzon to approve the agenda. Voice Vote: Yes-Kempka, Thomson, Wendt, Gretzon. No-none. Motion carried.

Minutes – September 17, 2013: Motion-Thomson/Second-Kempka to approve minutes of September 17, 2013 as presented. Voice Vote: Yes-Kempka, Thomson, Wendt, Gretzon. No-none. Motion carried.

REPORTS:

Financial Report: Clerk/Treasurer reported cash on hand as of September 30, 2013; \$328,539.24.

Ambulance Report: S. Kanack reported 10 runs this month. Power cots arriving October 22. Open house held on October 8th, had a good turnout. EMT refresher completed. Ambulance received donation of \$100.

Brazeau Fire Department: Chief, John Fetterly reported fire department had 2 calls this past month of which one was an assist to ambulance. Dry hydrants to be installed soon.

Clerk Report: Town/Village clerks met at Town of Mountain hall on September 12th to be informed on disposal of obsolete records. On October 25th clerk/treasurer training at the courthouse from 8:00 a.m.-4:00 p.m. Town election equipment had annual maintenance check up. WTA meeting held at Town of How on October 10th, guest speaker K. Hamann, spoke on new jail and Brown County library settlement. Rick Stadelman, WTA retiring August 2014.

Public Comments:

PM Home and Cabin Service recommended furnace(s) check up.

Rebecca Fabry, donation request for KLAA regarding aquatic invasive species problem in Kelly Lake.

Unfinished Business:

1. Update Hoff & Vanstraten transaction. Acknowledgement letter mailed to each party to respond by October 28th.

New Business:

1. Town of Brazeau Ambulance Service Contract with Town of Bagley: Motion-Gretzon/Second-Thomson to approve 3 year contract at \$2,400 per year. Voice Vote: Yes-Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.
2. Sealed Bid-Sander: Chairman Wendt opened sealed bid from Kempka Excavating offering \$300 for sander. Motion-Gretzon/Second-Thomson accepting a minimum bid of \$600 from Kempka Excavating or town will advertise. Voice Vote: Yes-Kempka, Wendt, Gretzon, Thomson. No-none. Motion carried.
3. Fire Dept request Driveway Permit-Holtger property on Old 64 for dry hydrant placement. Motion-Thomson/Second-Gretzon to approve driveway permit request with a 12" culvert. Voice Vote: Yes-Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried.

4. Water-Leak-Shop Men's Restroom: Recommendation to patch roof around vent pipe and related area on the roof.
5. Purchase of Ambulance Old Cots: Motion-Thomson/Seond-Kempka to accept minimum sale bid of \$2,200 per cot. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Wage & General Vouchers: Motion-Kempka/Second-Gretzon to approve October 2013 wage and general vouchers. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

2014 Budget Prep: Board members prepared 2014 Budget Revenues & Expenditures. Board scheduled Budget Hearing for November 19, 2013 at 6:00 p.m. and town elector meeting to follow.

Next meeting: November 19th, 2013 following the budget hearing and special meeting of electors.

Adjournment: Motion-Gretzon/Second-Thomson to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 9:10 p.m.

Jean Grosse, Clerk/Treasurer