

**Town of Brazeau Regular Board Meeting
July 17, 2012 – 6:30 p.m.**

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

Roll Call: Present: D. Enix, J. Hanna, R. Wendt. Absent: None

Pledge of Allegiance Recited:

Agenda: Chairman Wendt stated under New Business: Memorial park rental-Brandon Pendl can be removed. Motion-Enix/Second-Hanna to approve agenda with the one exception stated. Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.

Minutes: Motion-Enix/Second-Hanna to approve minutes of June 13, 2012, June 19, 2012, June 26, 2012 and June 28, 2012. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Treasurer K. Enix read the financial report on page three. Cash on hand as of June 30, 2012, 2012 \$250,958.84. Treasurer added cash on hand as of July 13, 2012 \$315,945.43. Treasurer stated reconciliation with the clerk on page four.

Rescue Squad Report: Mary Peterson read the rescue squad report in the absence of President, Sue Kanack. Rescue Squad had several calls since last meeting. One called involved a boat explosion with 8 patients with one transport.

Fire Department Report: Tyler Readmen presented fire department report in the absence of Chief Fetterly. Fire Department had a fire call to a tavern in Town of Bagley and an assistance call with the Brazeau Rescue squad.

Clerk's Report: Clerk stated June 5th election had 679 voters. Clerk working with county clerk on training in regards to the partisan primary. Wednesday, June 18th, 2012 at 8:00 a.m. at the Oconto County clerk's office the candidate placement on the recall ballot will be executed, anyone is welcome to attend.

Public Comments:

G. Wogsland – read a statement about Clerk Grosse. (on file as public record)

J. Wogsland – no comment

P. Peterson – statement requesting continuation of survey on the Pickeral Lake Public walkway that crosses over to Remus.

Vouchers:

1. July 2012 Wage Vouchers: Motion-Enix/Second-Hanna to approve July 2012 wage vouchers. Voice Vote: Yes-Enix, Hanna, Wendt. No-None. Motion carried.
2. July 2012 General Vouchers: Motion-Hanna/Second-Enix to approve July 2012 general vouchers. Voice Vote: Yes-Hanna, Enix, Wendt. No-None. Motion carried.

UNFINISHED BUSINESS:

Tabled LOSA/Lincoln Benefit \$750: Supervisor Hanna read a letter he mailed to Attorney Jeffery Gilson. Motion-Enix/Second-Hanna to table until response received from attorney. Voice-vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

NEW BUSINESS:

Conditional Use-Kelly Plus LLC: David Parmantier explained the conditional use request. Map of proposed buildings on site reviewed by board members. Motion-Enix/Second-Hanna to

accept the conditional use request for Kelly Plus LLC as presented. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

Delineation between Goldfield Lane and Goldfield Road & Brazeau Town Hall Lane and Brazeau Town Hall Road: Supervisor Enix stated they are both stated as Lane with certified D.O.T. Log. Motion-Enix/Second-Hanna to update street signs to be Goldfield Lane and Brazeau Town Hall Lane. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

Next board meeting date: August 21, 2012

Next meeting agenda topics: Pickeral Lake Public walkway to survey last piece to include Remus and Planning Commission Ordinance revision. Schedule bid opening: Ridge Lane & Lee Lake Park Lane/Pasek Lane project meeting - August 7th, 2012.

Closed Session: Employee Issue and Recycle Center Attendant (on as need basis)- closed session under s. 19.85 (1)(c) Wis. Stats. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Chairman Wendt cited the Wis. Statute for closed session and then called for a motion. Motion-Enix/Second-Hanna for closed session. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried. Chairman called for roll: D. Enix, J. Hanna, R. Wendt.

Reconvene Open Session: Motion-Enix/Second-Hanna to reconvene open session. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Chairman called for roll: D. Enix, J. Hanna, R. Wendt. Motion-Enix/Second-Hanna to have board members cover recycle center as follows:

July 21, 2012 – Darrell Enix – 9:00 a.m. to 12:30 p.m.

July 21, 2012 – James Hanna – 12:30 p.m. to 4:00 p.m.

July 22, 2012 – Ryan Wendt – 1:00 p.m. – 4:00 p.m.

Voice vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

Adjournment: Motion-Hanna/Second-Enix to adjourn. Voice Vote: Yes-Hanna, Enix, Wendt. No-none. Motion carried. Board meeting adjourned at 8:00 p.m.

Jean Grosse, Clerk