

**Town of Brazeau Regular Board Meeting
February 17, 2016**

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

Roll Call: Present: D. Parmentier, R. Gretzon, G. Kempka, S. Thomson, R. Wendt. Absent: None

Pledge Cited:

Agenda Approval: Motion-Kempka/Second-Gretzon to approve agenda with change; move #1 Unfinished Business following reports. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Minutes: January 19, January 27 and February 1, 2016 – Motion-Kempka/Second-Thomson to approve minutes as presented. Voice Vote: Yes- Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Balance on Hand January 31, 2016: \$1,652,104.02 general town accounts, Memorial Field Donor Account: \$1,079.14; and Fire, Ambulance, Dive and Emergency Service Fundraiser accounts: \$71,233.03.

Ambulance Report: None

Fire Department report: Chief Fetterly reported one chimney fire. Probationary members: Bobby Joe Woodworth and Wyatt Kussow. Wildland Training February 23, 2016 with several Oconto and Marinette fire departments. Fire Department has a 2% fire dues audit on March 8, 2016 at 1:00 p.m.

Dive Team: Pendl reported no calls. Practice dive scheduled for February 27th with Green Bay Scuba trainer.

Highway/Road Report: Inventory of old filters has been executed; MSDS catalog completed and receiving quotes for Flammable container.

UNFINISHED BUSINESS:

Dive Team Organizational/Operational Agreement: Board members reviewed additives and changes to the existing agreement. Areas of change: Membership, Inactive Membership, Diving for Hire, Agreement Memorandum; additives: Diving for Recreation and Equipment Incentive. Motion-Gretzon/Second-Kempka to approve with noted changes. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Public Comment: Chief Fetterly stated committee working on ISO rating.

NEW BUSINESS:

KerberRose CPA Audit: Board members reviewed audit, financial statement and management correspondence from KerberRose. Motion-Parmentier/Second-Gretzon to accept financial report from KerberRose. Voice Vote: yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-None. Motion carried.

Town of Brazeau Memorial Field Dedication: Board researching food and entertainment and to report back next month. Tentative date: May 28, 2016 at 11:00 a.m.

Plow Truck: Chairman Wendt informed board they are invited to view plow truck Town of Townsend receiving. Will continue to research.

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 – consideration of employment for Town Highway/Road crew: Motion-Parmentier/Second-Kempka to go into closed session. Roll Call Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Reconvene Open session: Motion-Kempka/Second-Gretzon to reconvene and table. Voice Vote: Yes: Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

February Wage Vouchers & February General Vouchers: Motion-Gretzon/Second-Thomson to approve. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried.

Next Meeting: March 15, 2016

Adjournment: Motion-Gretzon/Second-Parmentier to adjourn. Voice Vote: Yes-Gretzon, Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried. Meeting adjourned at 9:00 p.m.

Jean Grosse, Clerk-Treasurer