

Town of Brazeau Regular Board Meeting

April 15, 2014 – following Town’s Annual meeting

Call to Order: Chair Wendt called meeting to order at 8:00 p.m.

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

Absent-none.

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

Minutes-March 18 & 26, 2014: Motion-Kempka/Second-Thomson to approve minutes as presented. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk/Treasurer Grosse stated town fund balance as of March 31, 2014: \$345,284.98. Other accounts: \$61,607.41.

Brazeau Ambulance: President Kanack reported 3 runs in March, two new members on probation. Request board to approve member J. Watermelon next board meeting.

Brazeau Fire Department: Fire Chief Fetterly reported 3 calls in March. Incident with Engine 2 requiring insurance claim to be filed.

Public Comment: J. Rock asked board to consider an additional leaf/brush site without attendant. Tonia Becker-Little League treasurer stated season to begin May and ending later June or early July. Encouraged town to pursue improvements to park to eliminate them from having to get portable bathroom during their league season.

UNFINISHED BUSINESS:

Update on Memorial Field-Park/Donation Blocks: Supervisor Parmentier stated Global Recognition has a 4x8 inch engraved paver block if order of 150 profit \$78.00 and tile prices in sizes 4x8, 8x8, and 12x12 to be placed in a recognition wall. Chair Wendt shared similar information. Motion-Kempka/Second-Gretzon to pursue marketing for donors; tile prices 4x8 \$250, 8x8 \$500, 12x12 \$1000, and paving bricks 4x8 \$100. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Final Draft Brazeau Ambulance By-Laws: Motion-Gretzon/Second-Thomson to approve Ambulance By-Laws with revisions. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

NEW BUSINESS:

Plan Commission-Land Division Parcel 008-5926045813-Robert Tachick. Surveyor Ottinger of Mau & Associates presented explanation of the redefined lines in new CSM. Motion-Thomson/Second-Gretzon to approve land division parcel 008-5926045813-Robert Tachick. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Sealed Bids-Memorial Field-Park Pavilion:

Ed’s Concrete:	\$97,918.00
Hoida Construction:	\$76,300.00
Nick Holtger Construction:	\$71,892.00

Motion-Gretzon/Second-Kempka to approve/accept bid with Nick Holtger contingent on town raising \$30,000 in funds outside budget funds. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Personnel/Employee Handbook: Board members disclosed several revisions to handbook. Motion-Parmentier/Second-Kempka to accept Personnel/Employee Handbook with stated revisions as resolved in Resolution BZ 4a-2014. Roll Call Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Clean Road Project-White Potato Lake Association Annual Cleanup: Motion-Parmentier/Second-Gretzon to provide 30 recycle bags to the White Potato Lake Advancement Association/White Potato Lake Sportsman Association contingent on giving town map of roads intending to clean up. Other individuals coming to clerk's office may receive up to 5 bags also defining road(s) cleaning up. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Open Bids on Items being Disposed of: Motion-Kempka/Second-Thomson to award per bid: Mark Rost-dog kennel \$75, Tom Grosse-old chainsaws, two metal storage containers and rope-total \$12.50. Voice Vote: Yes-Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Motion carried.

April Wages and General Vouchers: Motion-Gretzon/Second-Thomson to approve April Wage and General Vouchers as presented. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried.

Next Meeting: May 20, 2014 - 6:30 p.m. & special town board meeting April 29, 2014 - 7:00 p.m.

Adjournment: Motion-Kempka/Second-Parmentier to adjourn. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.
Meeting adjourned at 10:40 p.m.

Jean Grosse, Clerk-Treasurer