

**Town of Brazeau  
Regular Board Meeting  
January 25, 2013 – 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 – December 21, 2012, December 29, 2012, & January 13, 2013
- v. Reports
  - 1. Financial Report
  - 2. Brazeau Ambulance
  - 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
  - 1. Suring Library – Robert Ray
  - 2. Vashinski Lane – Right-A-Way
- viii. New Business
  - 1. Oath of Office – New Brazeau Fire Chief – John Fetterly
  - 2. Job Descriptions – Fire Department & Ambulance
  - 3. Set Date for Hearing on Discontinuance of Portion of half Moon Lake Road
  - 4. Disposal of Firewood in Leaf & Brush Dump Site
  - 5. 2012 Financial Audit
  - 6. Closed Session: Interview Applicant for Town Highway/Road Maintenance Crew vacancy, 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
  - 7. Reconvene in open session for discussion and possible action – Town Highway/Road Maintenance Crew Vacancy
- ix. Wage and General Vouchers January 2013
- x. Schedule Next Meeting
- xi. Adjournment

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building & Brazeau Sanitary District.

Jean Grosse, Clerk

Reposted: January 23, 2013