

**Town of Brazeau
Regular Board Meeting
February 22, 2012 – 6:30 p.m.
Town of Brazeau Hall**

Proposed Agenda

- i. Meeting called to order
- ii. Roll call of board members
- iii. Agenda approval
- iv. Minutes – January 17, 2012 & January 24, 2012
- v. Reports
 1. Financial Report
 2. Rescue Squad
 3. Fire Department
 4. Clerk report
- vi. Public Comments per Rules of Conduct
- vii. Unfinished Business
 1. Pickeral Lake Walkway Access Surveying – Opening Sealed Bids
- viii. New Business
 1. Opening Sealed Bids – Old Hwy 64 Project
 2. Opening Sealed Bids – Parkway Road project - State/Municipal Agreement received
 3. Review of & Consideration of Claims of Sentry Ins. regarding accident occurring October 19, 2011
 4. Rural Insurance quote FD/RS/DIVE coverage – Norb Stauber
 5. Ridgeview & Schwarz Ins. quote FD/RS/DIVE coverage-Mike Andres
 6. Town Road Work April & Ryan Moran – October 2011
 7. Town Road Work Permit revision
 8. Dry Hydrant – Rost Lake
 9. Birchwood Lane
- ix. Vouchers
 1. February 2012 Wage Vouchers
 2. February 2012 General Vouchers
- x. Schedule of 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
February 20, 2012