

**Town of Brazeau Regular Board Meeting  
Saturday, March 19, 2011**

Call to Order by Chairman David Rakowski at 6:30 p.m. Present were Supervisor Rodney Gretzon, Supervisor Doug Kostreva and Pam Duddek. Clerk. Treasurer Karen Enix was excused. Attending the meeting were nineteen (19) residents and two (2) non-residents.

Minutes for the February 21, 2011 board meeting were read by the clerk. A motion was made by Gretzon to accept the minutes as read. The motion was seconded by Kostreva. Motion carried.

Clerk's Report was read by Duddek.

Financial Report for January 2011 was read by the clerk. Cash on hand as of January 31, 2011 was \$268,891.17 with a contingency fund of \$30,000 for future equipment purchases for a total of \$238,891.17. A motion was made by Gretzon to accept the report as presented. Motion seconded by Kostreva and carried. Financial Report for February 2011 was read by the clerk. Cash on hand as of February 28, 2011 was \$495,883.85 with a reserve fund of \$70,000 for future equipment purchases for a total of \$425,883.85. A motion was made by Kostreva to accept the report as read, seconded by Gretzon. Motion carried.

Fire Department Report was given by John Fatherly, Fire Chief. The department responded to a burning car. Fetterly & Gilbert attended a Wisconsin Firefighters Association Seminar.

Rescue Squad Report. Susan Kanack, President stated four members attended the WEMSA Conference. They used the RTAC funds to pay for the conference. In the near future squad EMT's will receive training for CPAP ventilation therapy. This training will soon be a part of the EMT Refresher class. They will also attend CPR Refresher training as techniques have changed.

Oconto County Board of Adjustments and Zoning. No public hearings scheduled.

Brazeau Plan Commission-Next meeting Wednesday, April 13, 2011 at 6:30 p.m. Correspondence was considered.

Public Comments – There were no public comments.

*Old Business.*

1. Tank Lane Project Update. Graef USA, Inc. engineers will begin their work on April 1, 2011 depending on the snow melt. Tabled.
2. Delinquent Mobile Home Park Fees for Linda Sheve & James Kobus. Nothing new to report. Tabled.
3. Pickerel Lake Access Update. Nothing new to report. Tabled.
4. Class B Alcoholic Beverage License Surrender by Patrick Pashouwer, Klondike Saloon. Patrick Pashouwer surrendered his alcohol beverage license to the Town of Brazeau on February 8, 2011. Kenneth L Behnke Sr has paid his license fee but the license has not been issued. The state has failed to mail the Wisconsin Seller's Permit to Mr. Behnke. He will be allowed to remain open. After the permit is received the license will be issued.
5. Rost Lake Association-DNR Fish Stick Project. Rakowski has tried to locate information on the property to the north of the Rost Lake boat landing. He will have to do a title search. Tabled.
6. Web Design, Shane Taylor. Mr. Taylor made a presentation of the essential aspects of a web site using the Town of Mountain site as an example. The cost to set up the site would be \$600.00 with an annual fee of \$325.00. One resident suggested we set up our own. Tabled.

*New Business.*

1. Chad & Nicole Renier request for rezone from Rural Residential District to General Commercial, Light Industrial or Industrial. Mr. Renier explained the nature of his business. He travels across the country to closed grocery stores where he dismantles the fixtures and sells the metal locally. He uses several licensed semi trailers to transport the equipment needed for his business. Many neighbors have spoken out against rezoning this property to anything commercial or industrial. The land use plan commission met on Wednesday, March 16, 2011. The commissioners have determined that the property located at 9252 Lee Lake Rd.,

Pound, WI is in compliance with a rural residential district. The plan commissioners recommend staying with the Town of Brazeau 20 Year Comprehensive Land Use Plan and denying Mr. Renier's request to rezone his property. After some discussion a motion was made by Kostreva to support the findings of the Town of Brazeau Plan Commission in denying Chad & Nicole Renier's request to rezone from Rural Residential District to General Commercial, Light Industrial or Industrial District. The motion was seconded by Gretzon and carried.

2. Jerry Pillath of M & O Surveyors and Assessor was present with his 2010 Residential Sales report.
3. Resolution #3-2011 Notice of Copying Fees was presented to the town board for review. A motion was made by Kostreva to adopt Resolution #3-2011 Notice of Copying Fees. The motion was seconded by Gretzon. Motion carried.

**Town of Brazeau, Resolution # 3-2011, Resolution on Notice of Copying Fees**

Wis. Statute 19.35 Resolution on notice of fees.

STATE OF WISCONSIN, Town of Brazeau, Oconto County

The Town Board of the Town of Brazeau, Oconto County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

The following fees for satisfying records requests under s. 19.35, Wis. statutes are established:

- a. Actual cost of transcription and reproduction - \$ .15 per page.
- b. Actual cost of locating a record if cost is more than \$50 - \$ 13.70 per hour.
- c. Actual cost of shipping and mailing of any copy or photograph - \$.44 letter.  
or current postal rate.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. statutes.

Adopted this 19<sup>th</sup> day, of March, 2011

4. Bartenders License for Emily Peterson was presented to the board. Ms. Peterson has a valid Beverage Server Course Certificate and no criminal record. A motion was made by Kostreva to approve the issuance of a bartender's license to Emily Peterson, seconded by Gretzon. Motion carried.
5. Salt Storage Shed apron repair was discussed. The apron in front of the Salt Storage Shed is deteriorating. The Wis. Dept. of Transportation requires it to be repaired. Rakowski checked the site along with Al Olson, Oconto Co. Highway Dept. and a DOT representative. It appears the whole recycling center should be repaired. Repairing the parking lot for the hall and shop was also discussed. A motion was made by Kostreva to seek one bid for asphalt in the recycling center and one bid for asphalt for the parking lot. The motion was seconded by Gretzon and carried.
6. Driveway Permit for Jon Rakowski at 12032 Cudnohosky Lane. Kostreva checked the site and determined an 18" x 24' culvert was needed. A motion was made by Gretzon to approve Jon Rakowski request for a driveway permit at the above address. The board recommends a 18" x 24' culvert be installed at the site. The motion was seconded by Kostreva. Rakowski abstained. The motion carried.

Bills were presented for approval and paid.

A motion to adjourn was made by Gretzon, seconded by Kostreva. Motion carried. The meeting adjourned at 8:50 p.m.

Pam Duddek, Clerk