

Town of Brazeau Regular Board Meeting

April 19, 2011 – 6:30 p.m.

Call to Order

The Town of Brazeau board meeting was called to order at 6:30 p.m. by Chairman, Ryan Wendt. The chair led allegiance to the flag. Wendt executed roll call: James Hanna present; Darrell Enix present and chairman present. 50 residents present.

Agenda Approval

Upon review of the agenda Darrell Enix moved to accept; James Hanna second. Motion carried.

Minutes Read

Clerk Grosse was asked to read the minutes of regular board meeting on March 19, 2011, Special meeting of April 11, 2011 and special meeting of April 15, 2011. James Hanna moved to accept minutes of April 11, 2011 with change: *action on fire department employee dismissal roll call vote: Gretzon (yes), Rakowski (Yes)*. Minutes of March 19th, 2011 and April 15, 2011 stood as read. Ryan Wendt second motion. Motion carried.

Financial Report

Karen Enix, treasurer read the financial report. Cash on hand as of March 31, 2011: \$471,728.89 less \$70,000 in Reserve fund totaling \$401,728.89 on hand. Treasurer and clerk reconciled. No discussion. Financial report placed on file for the annual audit.

Reports:

Rescue Squad: None

Fire Department: John Fetterly reported they had a surface rescue at Kelly Lake and reviewed the bids for the tanker.

Planning Commission: Mike Luebke reported on the hearing held on April 13th, 2011 regarding the Dey request to place a 1994 14x70 singlewide mobile home on a parcel in the Town of Brazeau Chairman Lavarda reported that 2008 and 2009 property taxes were delinquent. Therefore the commissioners did not grant the Dey's their request. Once property taxes paid it could be represented for consideration. There were a number of residents that live on that road present at the meeting.

Presentation: Norb Stauber of Rural Insurance did not appear at the meeting.

Public Comments:

Jim Rock commented that White Potato Lake Association and White Potato Lake Sportsman Association are having an area clean up on April 30th. Jim wanted to know if they dispose of the trash at the Town of Brazeau center. Jim recognized that his request is not on the agenda. Randy Nasgovitz inquired on the disposal of computer parts and other trash in the ditches near his home. The concern is the charge for the disposal of items not deemed on his property.

Old Business:

Tank Lane Project: Darrell Enix reported he had spoken with the DNR designer and town has permission to stabilize the road from erosion before needing to have permits. Enix will prepare documentation for the designer to review. James Hanna moved to approve Darrell Enix to be in charge of the stabilization effort on Tank Lane. Second by Darrell Enix. Motion carried

Pickerel Lake Access Update: Ryan Wendt shared he had a discussion with the town attorney regarding summary judgment due with an approximate cost of \$1,500. Wendt also had a discussion with Robert Rosenberger, DNR wetland rep. regarding alternate boat landing on Pickerel Lake to dredge the other landing approximate cost of \$500 for permit plus dredging estimate of \$3,000. Darrell Enix moved to

start proceedings to dismiss the lawsuit with Keith Taylor of Pickerel Lake. James Hanna second motion. Motion carried. Comments from Rakowski and Taylor.

Rost Lake "Fish Stick Project": Based on the title search performed by R.L. Hall abstract the town is unable to grant the Rost lake association to go forward with the project since any lake bottom, whether exposed or submerged is vested in the State of Wisconsin.

Lentz Road Project Update: Chairman Wendt spoke with Jerry Heroux, they will be getting together to discuss the details. Paving will be executed this summer.

Salt Storage Shed Apron Repair: Darrell Enix presented a proposal of a 48x30 apron 4 ½" thick in asphalt. James Hanna moved to acquire two bids: one for the replacement of the apron only; and, one bid for the apron and the entire recycling center and lot. Darrell Enix second the motion. Motion carried.

Town Security System: John Fetterly was asked to provide information from an incident of missing items. David Rakowski was asked to comment on missing fuel. Wendt expressed that this board is trying to justify the decision on the security system at a cost of \$2,513.87 approved by the prior board on April 11, 2011. Security System tabled to acquire more information on the proposed system.

NEW BUSINESS:

Award Bid for Tanker: Kevin Gilbert of the Fire Department provided recommendation on the tanker choice. The committee selected Stainless and Repair \$184,394 Freightliner and \$4,400 dumps totaling \$188,794. Unit is made in Marshfield with the delivery date of October 28, 2011. Darrell Enix moved to accept recommendation from the Fire Department on the tanker from Stainless and Repair totaling \$188,794. James Hanna second motion. Motion carried.

Salt Contract 2010 (68.68 ton): Darrell Enix moved to accept the salt contract (68.68 ton) delivery for April 30th, 2011 to eliminate storage charges. James Hanna second motion. Motion carried.

Road Work Notice-Oconto County: Darrell Enix moved to appoint himself as the coordinator to work with a respond to Oconto County regarding Wis. Statue 59.74 dealing with government section corner positions. James Hanna second motion. Motion carried.

Clerk Request to Attend UW Clerk Training in July 2011: Darrell Enix moved to allow Clerk Grosse to attending the training at University of Wisconsin in July 2011. James Hanna second motion. Motion carried.

Janitor Needed-Town of Brazeau: James Hanna moved for Clerk Grosse to publish position opening in the newspaper. Darrell Enix second motion. Motion carried.

Parkway Road Repair with Town of Beaver: There is a 400 foot section in swamp area with major faulting. The immediate repair need could estimate \$40,000 but if complete road is pulverized and resurfaced with hot-mix it could range \$241,000. Darrell Enix moved to work jointly with Town of Beaver to repair 1.75 mile section on Parkway. James Hanna second motion. Motion carried.

Designate Primary Newspaper for Town Publications: Darrell Enix moved to designate Peshtigo Times as official primary paper of the Town of Brazeau. James Hanna second motion. Motion carried.

Rescind Adopted Motion Designated Funds: Ryan Wendt restated the motion from the April 11, 2011 special meeting. *Rakowski moved to transfer \$200,000 to a building fund as a designated fund to be used only for a new town building. The money shall be held separate from town checking and money market accounts and shall be managed by the town clerk. Only when a building project is approved by the electors can this money be disbursed.*

Darrell Enix expressed that you cannot grant more power to town clerk that state statues allows. Ryan Wendt moved to rescind the adopted motion from the April 11, 2011 special meeting regarding the

designating of \$200,000 for future facility and to place back in the general fund. Second of motion by James Hanna. Motion carried.

Ryan Wendt explained the results of the electors at the April 12th, 2011 Annual Town Meeting. It states that the vote result of 40 to 23 is not binding. Ryan Wendt asked Clerk Grosse read the rulings per the State Statues; *“The town board, as a legislative body, may decide not to do what the town meeting has authorized, or to do it in a manner different from what the people at the meeting had in mind. However, the board cannot exceed the authority granted to them. No recourse is provided if the town board does not do what was intended. The people can also elect different members of the town board at the next election.”*

The board viewed and approves to pay vouchers. Schedule of next regular town meeting of Town of Brazeau is May 17, 2011.

Darrell Enix moved to adjourn. Second of motion by James Hanna. Motion carried.
Town of Brazeau board adjourned at 9:13 p.m.

Submitted:

Jean Grosse, Clerk