

Town of Brazeau Regular Board Meeting
November 19, 2012 – 6:30 p.m.

Call to Order: Chair Wendt called meeting to order at 6:30 p.m.

Roll Call Taken: Present: Gerald Kempka, Rodney Gretzon, Ryan Wendt. Absent: None

Pledge of Allegiance Recited:

Agenda Approval: Motion-Kempka/Second-Gretzon to approve agenda with a placement change: New Business: #7 (Joyriders Snowmobile Club) to follow #4 (Fencing-Recycle Center).

Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Minutes-October 21st, October 26th and November 10th, 2012: Motion-Kempka/Second-Gretzon to accept minutes of October 21, October 26, and November 10, 2012 as stated. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk Grosse read financial report in absence of Treasurer, K. Enix. Cash on hand as of October 31st, 2012: \$88,922.51.

Brazeau Ambulance Report: S. Kanack stated squad had 5 runs past month. Sue attended an informative seminar in Wisconsin Dells.

Brazeau Fire Report: J. Fetterly stated two individuals have joined Brazeau Fire Department and in probation period. The 4 dry hydrants were installed on November 10th, 2012. Joel Lavarda will be pursuing a DNR grant in 2013 for dry hydrant installation on Lee Lake. Also, on January 10th, 2013, Oconto County MABAS Division #137 will go live.

Public Comment: None

Unfinished Business:

1. Tabled Driveway Permit-Darrell Enix: All board members have visited Enix property on Lee Lake Road looking for a flag or marker on the driveway to be rebuilt. Motion-Gretzon/Second-Kempka to table since unable to distinguish which driveway is to be rebuilt. A letter of communication will be forwarded to Mr. Enix requesting flags or markers to be placed on the driveway he intends to rebuild. Voice vote: Yes-Gretzon, Kempka, Wendt. No-none. Motion carried.
2. Don Hoff & Nancy VanStraten-Half Moon Lake properties: Kempka reported arrangements have been made to survey area with Shallow Surveying. Kempka also stated digger hotline had marked area flagging utility service. Motion-Gretzon/Second-Kempka to table. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

New Business:

1. Plan Commission & Land Use – Don Meyer – Land Division: Surveyor Shallow provided copy of CSM for viewing and answered questions. Motion-Wendt/Second-Kempka to approve land division of a 1.185 acre parcel owned by Don Meyer. Voice Vote: Yes-Wendt, Kempka. No-none. Abstain-Gretzon.
2. Suring Library Association Presentation-LoAnn Elbe. L. Elbe introduced Amanda Burns, director of Suring Area Public Library and Bob Ray, Oconto County Library Services Board and Suring Library Board of Trustees. Presenters distributed an Oconto County Joint Library Agreement template, Steps to forming a Joint library and definition of library tax exemption stat. 43.53. The Town Board was informed the agreement process takes

3 to 4 months to complete. Chairman Wendt made an inquiry call to Mark Merrifield, director, Nicolet Federated Library System. Board members asked what the cost would be if town attached to Suring Library and what is the basis of the billing. Burns stated billing is based on population, but at this time could not state what cost would be to Town of Brazeau. Mr. Ray will research questions and get back to town and ask for placement on a future board meeting agenda. Motion-Kempka/Second-Gretzon to table. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

3. Possible Purchase of a Used Town Truck: Gretzon reported on two different trucks which he and Kempka had inspected.

a. 2003 Chevrolet, gas engine with 107,000 miles. Features: 8 foot box, flip down sides, new rubber, Boss V plow. Cost: \$18,000

b. 1998 Chevrolet, gas engine with 60,000 miles. Features: 10 foot box, no flip down sides, new rubber, Boss V plow, live hydraulics. Cost: \$14,000

Motion-Kempka/Second-Gretzon to purchase 2003 Chevrolet truck in new year. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

4. Fencing-Recycle Center: Kempka stated garbage is blowing onto neighbor's property and fencing would resolve this situation. Statement to consider relocating town's recycle center surfaced. Motion-Kempka/Second-Gretzon to table. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

5. Joyriders Snowmobile Club-permission to Use Town Roads for 2012-2013 Season: Roy Lawrenz, Snowmobile Club President, answered question if club expanding trail. The club has redone trail in Peshtigo Brook area to go through swamp. Motion-Gretzon/Second-Kempka to give Joyriders Snowmobile club permission to use town roads for 2012-2013 season. Voice Vote: Yes-Kempka, Gretzon, Wendt. No.-none. Motion carried.

6. Closed Session: Ambulance (Rescue Squad) Employee Issue and Brazeau Sanitary District Compensation. Chairman Wendt read aloud: 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. Motion-Gretzon/Second-Kempka to convene in closed session. Roll Call Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

7. Reconvene in open session: Motion-Kempka/Second-Gretzon to reconvene in open session. Roll Call Vote: Yes-Kempka, Wendt, Gretzon. No-none. Motion carried.

a. Approve Wage Brazeau Sanitary District Commissioners: Motion-Gretzon/Second-Kempka to approve \$30 per month increase for Brazeau Sanitary District-President, Vice-President and Treasurer. Discussion: They have not received raise since 2006; this increase would represent a 1.5 % increase. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Wage & General November Vouchers: Motion-Kempka/Second-Gretzon to approve November wage vouchers. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried. Motion-Gretzon/Second-Kempka to approve Ambulance (Rescue Squad) compensation. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried. Motion-Gretzon/Second-Kempka to approve November general vouchers with change to treasurer's reimbursement. Voice vote:

Yes-Kempka, Gretzon, Wendt. No-none. Motion carried. Town to send thank you card to D. Duddek for servicing John Deere tractor at no charge.

Next Board Meeting: December 21, 2012 at 6:30 p.m.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Wendt, Gretzon. No-none. Motion carried. Board meeting adjourned at 8:30 p.m.

Jean Grosse, Clerk