

Town of Brazeau - Regular Board Meeting
May 17, 2016 – following Board of Review Adjournment - 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. Approval of previous meetings(s) proceedings
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance Report
 3. Brazeau Fire Department Report
 4. Dive Team Report
 5. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
 1. Plow Truck
 2. Town of Brazeau Memorial Field Dedication Proposal/Memorial Field Business
 3. Butler Rock Lookout Lane – Memorandum – Oconto County
 4. Consideration of new chairs for the Town Hall
 5. Consideration of Resolution #5-2005 Guidelines for Use of Red Lights & Sirens on Brazeau Fire/Ambulance Volunteer Private Vehicles
 6. Consideration of Resolution/Ordinance – N Marl Lake Road-Parking
- viii. New Business
 1. John Rosner – 16.5 feet – Rost Lake – Discontinuance Consideration
 2. Code of Ordinance
 3. Driveway Permit Access/Oconto County; and, Town Driveway Applications
 - a. Jerry Styczynski – Driveway Permit Application
 - b. Allen Rost/Contractor D. Risner – Driveway Permit Application
 4. Butler Rock Weight Limit – Considerations-Agreement/Ordinance/Bond
 5. 2016 Road Projects
 6. Consideration of Sale/Purchase Snowmobile Trailer – Fire Department
 7. Beverage License Renewals, Operator(s) Licenses & Tobacco License(s)
 - a. Don's Place
 - b. Lee Lake Tavern
 - c. Parkway Golf course
 - d. Wouters Front II
 - e. Montana Lake's Only
 - f. Klondike Saloon
 8. Ambulance Driver-EVOC training & Change Consideration of By-Laws
 9. Tank Lane Considerations
 10. Closed Session: Wis. Stat. § 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
 - a. Ambulance Member/Staff
 - b. Recycle Center Staff/Employee
 11. Reconvene open session – Possible Action
 - a. Ambulance Member/Staff
 - b. Recycle Center Staff/Employee
- ix. May Wage Vouchers & May General Vouchers
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Reposted: May 16, 2016

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building and www.townofbrazeau.com per Town Resolution #1-2016