

## **Town of Brazeau Regular Board Meeting**

May 17, 2016

Call to Order: Chairman Wendt, called meeting to order at 6:40 p.m.

Roll Call: Present: G. Kempka, S. Thomson, R. Wendt. Excused: Parmentier & R. Gretzon

Pledge Allegiance Cited:

Agenda Approval: Motion-Kempka/Second-Thomson to approve agenda as presented. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried

Minutes: March 15, 2016 & April 19, 2016: Motion-Thomson/Second-Kempka to approve minutes as presented. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

### **REPORTS:**

Financial Report: Clerk-Treasurer stated town operating fund as of April 30, 2016 \$588,898.15, Memorial Field Donor account \$1,829.58 and balances of Ambulance, Fire Department and Dive Team accounts: \$64,632.72.

Ambulance: David Kussow reported ambulance team had 9 calls this month and working on EVOC.

Fire Department: Fire Chief Fetterly reported they had a shed fire, auto accident and a joint call with Pound Fire Dept. at Patz Pallet. Brazeau Fire Dept. had repair work on rescue truck transmission.

Dive Team: Brandon Pendl, Co-Captain, reported dive has training scheduled for May 21, 2016. Dive Team will be a presenter at the Sportsman Alliance meeting this month. Team viewed 1989 truck-Kimberly Fire Department; price tag \$35,000.00; no action.

Highway Dept: T. Grosse reported doing road patching and has traffic concerns when crew patching; propose new LED lighting strobe for the Chevrolet.

Public Comments: None

### **UNFINISHED BUSINESS:**

Plow truck: T. Grosse responded to questions regarding comparisons from Peterbilt, International, and Western Star. Motion-Thomson/Second-Kempka to accept quote from Peterbilt (chassis) and Olson (plow package). Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried

Town of Brazeau Memorial Field Dedication: B. Pendl clarified several last details for the dedication ceremony. Programs ordered from Peshtigo Times.

Butler Rock Lookout Lane-Memorandum of Understanding: Pending from Oconto County legal-no action.

New Chairs for Town Hall- Quote reviewed for 40 straight chairs \$13.92-each. Motion/Kempka/Second-Thomson to approve purchase of 40 black chairs. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Use of Red Lights & Sirens on Town of Brazeau Fire & Ambulance Volunteer Personnel's Private Vehicles: Several changes made on former resolution #5-2005. Motion-Thomson/Second-Kempka to approve Resolution #5-2016 with changes repealing former resolution. Roll Call Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried. (Resolution #5-2016 on file)

N. Marl Lake Road-Parking: Reviewed prior meeting parking issues on N Marl Lake Road and proposed considerations. Motion-Kempka/Second-Thomson to approve ordinance BZ #5-2016 Related to Parking Restriction on Town Road. Roll Call Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried. (Ordinance No. BZ #5-2016 on file)

## **NEW BUSINESS:**

John Rosner-16.5 feet-Rost Lake-Discontinuance Consideration: Jeffrey Lieuwin/Rob Kamps Land Surveying and Soil Testing presented the board with a mapping of 16.5 road location and high water marking-Rost Lake area relating to lot 5 & 6. Board was informed, Robert Rosenberger, DNR NR Basin Supervisor, identified the Ordinary High Water Mark elevation at 95.8'. Jeff Lieuwin and John Rosner responded to board questions and next steps to be executed. Motion-Thomson/Second-Kempka to table. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried.

Code of Ordinance: Board members read email from Brandon Robinson, Bay-Lake Regional Planning Commission, clarifying cost and codification process. Motion-Kempka/Second-Thomson to approve terms of codification with Bay-Lakes Regional Planning Commission. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Driveway Permit Access/Oconto County & Driveway applications: Board identified Ryan Wendt will be contact for county questions on approved town driveway permits.

a. Permit request-Jerry Styczynski-Brazeau Town Hall Road: Motion-Thomson/Second-Kempka to approve request with condition: culvert 12"x40'. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried.

b. Permit request Allen Rost-E. Rost Lake Road: Motion-Kempka/Second-Thomson to approve request with no culvert and 25' width. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Butler Rock Weight Limit-Pomeroy Logging LLC: Board reviewed Pomeroy Logging Road Access bond proposal and actions of neighboring Town of Stephenson regarding road weight limit restrictions. Considered changes: "beginning at Lost Lake Area Road replacing beginning at Tank Lane"; and grantor retains the right to terminate agreement at any time; and, bond amount set at \$5,000.00. Motion-Thomson/Second-Kempka to approve agreement with changes. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried.

2016 Road Projects: Motion-Kempka/Second-Thomson to table. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Proposed Sale/Purchase of Snowmobile Trailer-Fire Department: Frame on existing trailer bent. Fire Chief Fetterly has a tandem axle 3 sled snowmobile trailer with ramp which the fire department members agreed by vote to purchase trailer for \$1,350.00. Purchasing Funds coming from Fire Department Donation Account. Possible selling price of existing trailer: \$500. Motion-Thomson/Second-Kempka approving purchase with quoted price and terms. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

### Beverage License Renewals, Operator(s) Licenses and Tobacco Licenses:

- a. Don's Place: Motion-Thomson/Second-Kempka to approve beverage license renewal and 3 Operator licenses. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.
- b. Lee Lake Tavern: Motion-Kempka/Second-Thomson to approve beverage license renewal, one operator license and a tobacco product license. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.
- c. Parkway Golf Course: Motion-Thomson/Second-Kempka to approve beverage license renewal and 3 operator licenses. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried.



- d. Wouters Front II: Motion-Thomson/Second-Kempka to approve beverage license renewal, tobacco product license, and two operator licenses. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried.
- e. Montana Lake's Only Inn: Business has fire inspection approval. Motion-Kempka/Second-Thomson to approve beverage license renewal. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried.
- f. Klondike Saloon: Town Clerk received no renewal documentation. No-action taken.

Ambulance Driver-EVOC training: Ambulance representative, David Kussow explained to the board that ambulance members adopted motion requiring new members to complete EVOC training prior to allowance to drive ambulance unit. Upon board acceptance this will be incorporated into the Town of Brazeau Ambulance By-Laws. Motion-Thomson/Second-Kempka to approve change and addition to By-Laws. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Tank Lane: Board chairperson has received resident complaints on Tank Lane regarding ATV's. Details shared. Motion-Kempka/Second-Thomson to lease ATV/UTV Ordinance as is not to modify road use. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried.

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. Motion-Thomson/Second-Kempka to convene in closed session. Roll Call: Yes-Thomson, Kempka, Wendt. No-none. Motion carried.

Reconvene Open Session: Motion-Kempka/Second-Thomson to reconvene in open session. Vote: Yes-, Kempka, Thomson, Wendt. No-none. Motion carried. Motion-Thomson/Second-Kempka to approve Ambulance Administrative Assistant with annual compensation of \$350.00. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried. Motion-Wendt/Second-Thomson to accept Howard Weier, Recycle Center Attendant Resignation with regret as of June 27, 2016. Voice Vote: Yes-Wendt, Thomson, Kempka. No-none. Motion carried. Town of pursue employment to fill vacancy.

April Wage & General Voucher Disbursements: Motion-Thomson/Second-Kempka to pay wage and general vouchers. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried.

Next Meeting: June 21, 2016

Adjournment: Motion-Kempka/Second-Thomson to adjourn. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried. Meeting adjourned at 9:45 p.m.

*Jean Grosse, Clerk-Treasurer*