

**Town of Brazeau - Regular Board Meeting**  
**June 21, 2016 - 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. 2016 Road Projects
  2. White Potato Lake-Dam Area-Culvert Issue
  3. John Rosner-16.5 ft-Rost Lake-Discontinuance-Possible Resolution Proposal
- viii. New Business
  1. Plan Commission
    - a. Rezone-Jerry Styczynski-10763 Brazeau Town Hall Rd #008-212100514: Agent; Shallow Surveying
    - b. Land Division-Jerry Styczynski-10763 Brazeau Town Hall Rd #008-212100514: Agent; Shallow Surveying
  2. Resolution Designating Carry Over Funds
  3. Code of Ordinance - Committee
  4. Beverage License Renewal & Operator(s) Licenses
    - a. Klondike Saloon
  5. Oconto County Comprehensive Plan & Wis. Towns Assoc. Questionnaires
  6. Consider Future Replacement of Office Copier
  7. David Vandenlangenberg – Zimmer Lane
  8. Driveway Permit–Arrowhead Road–Richard & Bonny Huber-S12,T31N,R18E
  9. Ambulance/Fire Department Structure – Parkway & Hwy 64
  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: Fire Department/Ambulance Personnel
  11. Reconvene open session-Possible Action-Fire Dept./Ambulance Personnel
- ix. June Wage Vouchers and June General Vouchers
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Posted: June 15, 2016

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building and Town of Brazeau website [www.townofbrazeau.com](http://www.townofbrazeau.com)  
Per resolution #1-2016