

Town of Brazeau Regular Board Meeting

March 15, 2016

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

Roll Call: Present: D. Parmentier, R. Gretzon, G. Kempka, S. Thomson, R. Wendt. Absent: None

Pledge Allegiance Cited:

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

Minutes: February 17, 2016: Motion-Gretzon/Second-Parmentier to approve minutes as presented. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk-Treasurer stated town operating fund as of February 29, 2016 \$563,243.56. Memorial Field Donor account \$1,579.58 and balances of Ambulance, Fire Department and Dive Team accounts: \$64,770.68.

Ambulance: Jamie Watermolen reported ambulance team has two probationary members and working on establishing a first responder class. Ambulance team had 5 calls so far month of March.

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. recently completed a fire audit with positive feedback. Several probationary and new members attending firefighter training at NWTC.

Dive Team: Brandon Pendl, Co-Captain, reported dive training Feb. 27 executed by Green Bay Scuba ay and an ice dive class conducted at Kelly Lake on March 11-12. Dive team working on equipment servicing.

Highway Dept: T. Grosse reported weight limit signs have been posted throughout the town. Several road issues due to frost.

Public Comments: Fire Chief Fetterly inquired if Emergency services could have fireworks this year at annual picnic. Advised to research insurance carrier and coverage. Chairman Wendt inquired if board could consider renaming Section 8 Church road to Goldmine or something else.

UNFINISHED BUSINESS:

Plow truck: T. Grosse presented 3 unit comparisons from Peterbilt, International, and Western Star. Town board will continue to research.

Town of Brazeau Memorial Field Dedication: Date and time: May 28th at 10:30 a.m. Music being pursued from polka band or military bugler/taps. Refreshments to be provided for a possible 400 in attendance proposing hamburgers, chips and soda/water.

Dive Team Operation/Organization Structure Revisions: No action. Copies will be distributed to dive team members for signing.

NEW BUSINESS:

Clerk-Treasurer Institute-Completion Year-Attendance Requested: Motion-Kempka/Second-Thomson to approve clerk-treasurer to attend. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Sue Kanack Operator License for Emergency Services Fundraiser event. Motion-Gretzon/Second-Thomson to approve Kanack's operator license and waive \$5 fee. Voice Vote: Yes-Gretzon, Thomson, Kempka, Parmentier, Wendt. No-none. Motion carried.

Road/Culvert/Bid: Brazeau Town Hall Road has two collapsing culverts. Culvert near Jerry Styczynski farm should be replaced after DNR has clarified wetland concerns in that area and specifies if culvert size limitation. Motion-Gretzon/Second-Parmentier to accept culvert bid from Thomson Excavating to replace 24"x 60' culvert - south Brazeau Town Hall Road at \$2100.00. Voice Vote: Gretzon, Parmentier, Kempka, Wendt. No-none. Abstain-Thomson. Motion carried.

Building Permits/County Land Use Permits: Board members reviewed correspondence from Oconto County Office of Planning/ Zoning and Solid Waste. No Action taken.

Butler Rock Lookout Lane: Pending memorandum from Oconto County. No action taken.

Land Use Plan Commissioners: Terms of Plan Commissioners: Howard Weier, James Rock and Gerald Kempka mature April 30, 2016. Motion-Thomson/Second-Gretzon to retain positions to present commissioners and place recommendation on Land Use Plan Commissioners April agenda. Voice Vote: Yes-Thomson, Gretzon, Parmentier, Kempka, Wendt. No-none. Motion carried.

Dept of Natural Resources: Correspondence stated Jerry Styczynski to discontinue work until Department of Natural Resources has had an opportunity to evaluate the project. No action taken.

Tax Deed 008-58250113D & 008-58250113E: Property awarded to Oconto County and ordinance option exercised eliminating opportunity for taxpayer to buy back in 90 days. Board concerned with appearance and future of property. Consider letter to Oconto County.

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

Reconvene Open Session: Motion-Kempka/Second-Gretzon to reconvene in open session. Vote: Yes-Gretzon, Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Motion-Parmentier/Second-Thomson to terminate Kati Guseck for cause from the Brazeau Fire Department and Brazeau Dive team effective March 15, 2016. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried. Certified letter will be issued to Guseck and copy to Fire Chief, Fetterly.

March wage & Voucher Payments: Motion-Gretzon/Second-Thomson to pay wage and general vouchers. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried.

Next Meeting: April 19th – Annual Town Meeting with Board meeting to follow.

Adjournment: Motion-Thomson/Second-Gretzon to adjourn. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried. Meeting adjourned at 9:10 p.m.

Jean Grosse, Clerk-Treasurer