

Town of Brazeau Regular Board Meeting

July 19, 2016

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

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

Pledge Allegiance Cited:

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

Minutes: June 21, 2016: Motion-Parmentier/Second-Thomson to approve minutes as presented. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk-Treasurer stated town operating funds as of June 30, 2016 - \$574,499.76; Memorial Field Donor account \$830.21 and balances of Ambulance, Fire Department and Dive Team accounts: \$71,299.51.

Ambulance: David Kussow reported ambulance team had 15 calls this month with several fire department assists. Ambulance units received 100% grade A state inspection this week.

Fire Department: Fire Chief Fetterly reported they have lighting issue if the bay to the south. Fire Chief inquired if town highway crew would be interested in doing fire department equipment oil changes.

Dive Team: Co-Captain, Brandon Pendl reported team had been involved with Kelly Lake Triathlon and recent golf event at Parkway Golf. Co-Captain did a presentation before Oconto County Alliance Club.

Highway Dept: T. Grosse reported brusher back from Oconto County highway shop. Tires order for grader and Section 8 Road has culvert issue.

Public Comments: R. Nasgovitz inquired if roadside grass cutting had been done on Crimson and Marl Lake Roads. Nasgovitz also asked about April 2016 referendum explanation statement.

UNFINISHED BUSINESS:

Driveway Permit-Kevin Ziemer-Green Meadow Lane: Mr. Ziemer responded to board member questions regarding the driveway application. Motion-Parmentier/Second-Gretzon to approve request with conditions of 18"x24' culvert and removal of previous driveway. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Butler Rock Lookout Lane Memorandum of Understanding-Oconto County: Board members read the MOU. Motion-Kempka/Second-Parmentier to accept memorandum. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

NEW BUSINESS:

Plan Commission

Land Division-Ron Tank/Ron Renier-08-3232007221 & 008-323200822B. Agent, Shallow Surveying. Paul Shallow provided explanation of land division. Motion-Parmentier/Second-Gretzon. Voice Vote-Yes-Parmentier, Gretzon, Thomson, Kempka, Wendt. No-none. Motion carried.

Propane Contract-Sealed Bids:

United Co-op - \$.999	CHS Larsen Co-Op - \$.82
Insight FS - \$.939	Garrow Oil & Propane- \$.889
Countrystyle - \$.84	Country Visions - \$.909

Motion-Parmentier/Second-Thomson to accept bid from Larsen Co-op at \$.82. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried. Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Recycle Center-Tires/Electronics/Bulbs-Consideration for December 24th, 2016: Board reviewed recycle material from Brown County Recycling and Lamp Recyclers. Motion-Kempka/Second-Parmentier to pursue Lamp Recyclers and have them pickup vs. town delivery to Green Bay. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried. Currently Recycle Center is scheduled to be open December 24th from 9 a.m.-4:00 p.m. Motion-Kempka/Second-Thomson to change hours for day before Christmas to 9:00 a.m. to noon. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Town Road Projects and Brazeau Sanitary District: Quotes from Oconto County Highway Department reviewed. Motion-Kempka/Second-Gretzon to approve Swenty Road (\$23,620.59) and Kapalin Lane (27,923.76) and Brazeau Sanitary District parking lot which will be reimbursed by the Sanitary District. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Wisconsin Towns Association-Just Fix It-Resolution: Board reviewed proposed resolution received from Wisconsin Towns Association. Motion-Kempka/Second-Parmentier not to support Just Fix It Resolution. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Tandem Plow Truck & Sale of Freightliner Consideration: Tandem chassis scheduled to be at Peterbilt Green Bay by August 1st. Board will put 1995 Freightliner up for sale. Sale will be by sealed bid with clause to accept or reject all or any bid. Motion-Kempka/Second-Thomson to place Freightliner for sale by sealed bid. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Application to Perform Work Town Road-13272 Parkway Rd-Richlen Excavation-Motion- Parmentier/Second-Thomson to approve application. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried. Application format will be reviewed at next board meeting.

Driveway Permit-Darrell Walker-Parkway Road: Board members reviewed application and several had visited the site. Motion-Gretzon/Second-Kempka to approve at minimum width of 30 feet and no culvert required. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Tornado Sirens: Motion-Gretzon/Second-Parmentier to postpone for further research. Voice Vote: Yes-Gretzon, Parmentier, Kempka, Thomson, Wendt. No-none.

Handicap Dock/Boat landing-Kelly Lake: Parmentier informed board that the Kelly Lake Sportsman Club which purchased and installed the pier wants to remove it from boat landing #6 and place it at Holt Park. Board considering a viewing platform at the access. Motion-Kempka/Second-Thomson research construction of viewing area and execute a survey of the access area and properly mark. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Oconto County Economic Development Corporation Correspondence: Board reviewed letter and \$500 invoice. Motion-Parmentier/Second-Kempka to decline marketing participation. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Brazeau Fire Department Calls/Lifequest: Fire Chief, Fetterly inquired if board would consider working with Lifequest for ATV call charge. Motion-Kempka/Second-Gretzon to postpone to next month agenda. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

2016 Budget Amendment: Board members reviewed budget status to financials from January-June 2016. Motion-Parmentier/Second-Gretzon to accept resolution 7-2016 moving 2 line items in budget. Roll Call

Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none Motion carried. (Resolution #7-2016 on file)

Kim Pytleski-Oconto County Clerk: K. Pytleski commented on increased workload of town clerks due to elections and other municipality reportings. Pytleski recommended the board consider terminating in 2017 the Memorandum of Understanding Relating to the Statewide Voter Registration System signed on September 29, 2009 between local unit and provider Oconto County. Town is charged annually from county for relier service.

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

Next Meeting: August 16, 2016

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

Jean Grosse, Clerk-Treasurer