

Town of Brazeau – Regular Board Meeting Minutes
August 16, 2016 – 6:30 p.m.

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

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

Pledge of Allegiance:

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

Minutes: July 19, 2016 and July 26, 2016: Motion-Kempka/Second-Parmentier to approve. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Financial Report: Fund Balance through July 31, 2016: \$531,408.80, Memorial Field Donor Account \$830.21 and Emergency services accounts \$68,641.03.

Ambulance Report: David Kussow reported Ambulance team had 5 runs since last month's report. Department working on By-Laws; body has approved changes and will be reviewed again at Ambulance September meeting. Upon approved of By-Laws they will be presented to Town Board for review. Kussow thanked the board for support of the fundraiser and use of the pavilion and park for the event. Fireworks were a great success.

Fire Department: Fire Chief, Fetterly stated department had three calls. Department having issues with #2 engine pump and working on the rescue sled.

Dive Team: David Gross reported team had a dive in Gills Lake to work with sonar. Divers participated in National Night Out in Village of Suring.

Highway Dept.: T Grosse reported second sweep of roadside mowing complete. Sand and a portion of road salt for winter season delivered. Also, have graded Peshtigo Brook Road and a portion of Butler Rock road.

Public Comments: Jim Kuckenbecker stated wasp issue in metal gate at the leaf and brush site. Chair advised gate to be replaced. Chair stated Nasgovitz Road and Brazeau Sanitary District parking lot have been paved. Sections on Brazeau Town Hall Road have been patched. Mary Marks, Chair of Town of Spruce, has inquired if Brazeau Ambulance interested in service agreement. David Kussow, Ambulance representative advised of request.

UNFINISHED BUSINESS:

Brazeau Fire Department Call Charge: Chief Fetterly informed board several local departments do charge for a six-wheeler call. Resolution to be prepared for consideration at next board meeting.

SVRS Memorandum of Understanding with Oconto County: Board members reviewed MOU. Motion-Gretzon/Second-Parmentier resolves to rescind MOU agreement with Oconto County. Roll Call Vote: Yes: Parmentier, Gretzon, Thomson, Kempka, Wendt. No-none. Motion carried. (Resolution 8a-2016 placed on file)

Kelly Lake Boat landing-Handicap Access: Supervisor Parmentier working with Kelly Lake Sportsman Club. Chair Wendt stated Oconto County in acceptance of erecting viewing pier at landing. Town Clerk instructed to contact Paul Shallow, Surveyor to remark landing and have Supervisor Parmentier as contact.

NEW BUSINESS:

Plan Commission: Land Division/Rezone: Champagne; Agent-Jeff Lieuwen, Surveyor: parcels 008-572412544/5724127443/5724127442: Lieuwen explained the intent of landowners is to divide Lot 1, Lot 2, Lot 3 and rezone lot 3 neighborhood commercial while Lot 1 and Lot 2 remain R1. Landowners plan in one-two years to construct storage building. Motion-Parmentier/Second-Thomson to approve land division. Voice Vote: Yes-Thomson, Parmentier, Gretzon, Kempka, Wendt. No-none. Motion carried. Motion-Kempka/Second-Parmentier to approve rezone. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Oconto County Economic Development-Paul Ehrfurth presented 2017-2018 OCED work plan. Ehrfurth asked board members to reconsider \$500 for Joint Marketing Participation. Board members inquired on exposure of town's parks, lakes and scenic areas. Ehrfurth was provided with a copy of Towns recreation comprehensive plan to research amenities of Brazeau and consider advertisement. Ehrfurth will be on September board meeting agenda for further discussion.

Review-Possible changes to Perform Work Town Road: Board members discussed clarity between this document and driveway permit. Clerk requested to research and return with findings. Motion-Parmentier/Second-Kempka to postpone to September Board meeting. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Butler Rock Lookout Lane Walkway: Chair stated brushing will begin next week; then signage will be discussed.

J&T Electric Quote: Memorial Field flag pole lighting and switch by master electrical box for canopy lighting; quote \$1,107.94. Motion-Kempka/Second-Thomson to accept and proceed with work. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Jonathan Rouer; Agent for Klondike Little League Kickball Tournament: Request rent pavilion/baseball field for 2 days, picnic license, and temporary operator (bartender) license for August 26 & 27, 2016. Board members inquired of dollar value received from last year kickball tournament and what funds were used for. Rouer stated approximately \$1,700 received and funds used for little league equipment. Agent Rouer unable to define any other details of the Klondike Little League organization. Motion-Gretzon/Second-Kempka to approve with normal charges for permits and rents totaling \$165.00. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Brazeau Recycle Center Charge Grid and Neighboring Town Recycling. Board members reviewed current fee chart and disposal charge of items picked up by Smet Salvage. Lamp Recycling has picked up televisions, computer items and bulbs; pending bill of lading. Motion-Kempka/Second-Parmentier to increase charge for air conditioners, refrigerators, dehumidifiers, water coolers and other Freon appliances from \$6 to \$10 per item. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried. Chairman Wendt stated Oconto County supervisors to act Thursday, August 18th on future of MRF. Town of Bagley pending decision of Oconto County recycling before further discussion with Brazeau.

Wisconsin Towns Association Workshop: Clerk requesting permission to attend fall workshop. Motion-Thomson/Second-Gretzon to approve clerk to attend. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Dean Portier-Driveway Permit-10425 Parkway Road: Board members had visited site and reviewed request. Motion-Kempka/Second-Thomson to deny request based on safety concerns and clarification of drawing. Voice Vote: Yes-Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Fire Department New Members completing Probation: Motion-Gretzon/Second-Thomson to approve Wyatt Kussow. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried. Motion-Thomson/Second-Gretzon to approve Bobby Joe Woodworth. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried. Gage Radloff will be considered on the September board agenda. D. Kussow asked W. Kussow and Bobby Joe Woodworth membership of ambulance department be considered at September board meeting.

Culvert-S White Potato Lake Road: installation moving forward.

Town of Brazeau Deputy Clerk-Treasurer: Looking for deputy to assist with both clerk & treasurer responsibilities. Deputy Scray has resigned. Motion-Parmentier/Second-Thomson to advertise for deputy clerk-treasurer; proposed wage \$11-\$12 per hour and varied work hours. Voice Vote: Yes-Thomson, Parmentier, Gretzon, Kempka, Wendt. No-none. Motion carried.

August wage & general voucher approval: Motion-Thomson/Second-Gretzon to approve August wage and general vouchers for payment. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried

Next board meeting: September 20, 2016.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried. Meeting adjourned at 8:40 p.m.

Jean Grosse, Clerk-Treasurer