

Town of Brazeau – Regular Board Meeting Minutes
October 18, 2016 – 6:30 p.m.

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

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

Pledge of Allegiance:

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

Minutes: September 20, 2016 & October 5, 2016: Motion-Gretzon/Second-Kempka to approve. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Financial Report: Fund Balance through September 30, 2016: \$515,226.49, Memorial Field Donor Account \$330.44 and Emergency services accounts except Fundraiser account: \$79,359.63.

Ambulance Report: David Kussow reported Ambulance team had 10 runs since last month's report. Many members completed EVOC training. Final by-laws with approved changes presented by town board were adopted by the body of the Ambulance Department.

Fire Department: Fire Chief, Fetterly stated vendors will provide presentation on SBCA equipment beginning November 5th. Department still pending repairs of #2 engine pump. Annual open house was very successful. Newest fire department members completing training.

Dive Team: John Fetterly spoke on behalf of the dive team. Air compressor testing discovered valve leaking and needs repair. John Kobus has resigned from Dive and Ambulance departments. Dive team looking for member prospects from the Pound Fire Department.

Highway: T Grosse reported finishing up road patching and checking on driveway accesses on Kapalin and Swenty where road paving recently completed.

Public Comments: Clerk-Treasurer stated Ethics Commission has replaced Wisconsin Government Accountability board and requesting each municipality to have a contingency plan for elections. Also clerk treasurer and board have received a notification of Oconto County municipalities which are affected by Dissolution of WISVOTE with Oconto County Clerk Department.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Plan Commission: Land Division/Rezone: John & Gary Wendt; Agent, Shallow Surveying-8260 Cty Rd Z-#008-151501743: Motion-Kempka/Second-Gretzon to postpone. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Land Division-Keith Mueller-Agent, Harry Smith, Northeast Surveying-008-370106231A: Harry Smith stated Mueller is planning on building a new residence and needs to move one property line over by 30 feet. Motion-Kempka/Second-Gretzon to approve land division. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Due to the proposed CSM it provides an opportunity for the town to consider property lines in an effort to correct road width. Surveyor Smith stated client willing to adjust property line by 3 feet in the area of Lawrence Road. If Town pursued property line adjustment in area of Half Moon Lake Road it could necessitate Mueller to acquire variance for garage structure. Motion-Kempka/Second-Gretzon to accept 3 feet from Mueller along Lawrence Road. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Aluminum Can Sales: Recycle center attendants have been receiving aluminum cans which sales proceeds they desire to use toward Ambulance department. Motion-Kempka/Second-Gretzon to approve sale of aluminum cans proceeds to be for emergency services for a specific purpose so all divisions can experience the benefit of the aluminum can sales. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Donor recognition signage and message board: Board members discussed baseball field scoreboard which was donated by Jon Rouer and installation labor and electrical service donated by Holtger Bros. Motion-Kempka/Second-Gretzon to place recognition plaque on the score board naming the donors. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Allan Swenty had provided a generous donation in years past toward the purchase of the 6x6 and rescue sled. Motion-Gretzon/Second-Kempka to purchase a 12"x16" plaque to be hung in town hall recognizing Allen Swenty. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Message Board examples in several publications viewed by board members. Motion-Gretzon/Second-Kempka to purchase green message board for installation at town hall and rescue squad building approximate cost \$369 each. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Discovery Guide Proof: Board members reviewed the initial proof. Request to replace photo of Pickerel Lake walking path with Butler Rock Lookout walking path. Pending new proof review.

Snowmobile Loadmaster trailer sealed bids: Board members opened sealed bids

Randall Lavarda: \$302.00

Tina Fetterly: \$200.00

Motion-Kempka/Second-Gretzon to accept sealed bid from Randall Lavarda at \$302.00. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Town of Spruce Proposal Fire Department Aid Agreement: Chair Wendt had several discussions with Mary Marks, Spruce Chair, regarding pursuing Brazeau Fire Department service in replacement of Village of Suring Fire Department for specific sections of the Town of Spruce. Board requested view from Fire Chief Fetterly regarding proposed service. Motion-Gretzon/Second-Kempka proposing \$11,000 per year. Gretzon then amended motion from \$11,000 to \$9,000 plus 2% insurance dues and fire department able to charge insurance company per structure or vehicle call not to exceed \$500. Kempka second amended motion. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Culvert Replacements: Board will research culvert replacement(s) on northern Parkway Road.

Driveway Access 12492 Parkway Road: Board members shared concerns on the width of the approach to this residence and drainage affect. Personal driveways are the responsibility of the landowner. Motion-Kempka/Second-Gretzon to send resident letter of notification. Voice Vote: Yes-Kempka, Gretzon, Wendt No-none. Motion carried.

Deputy Clerk-Treasurer Applicant: Board members reviewed application of Julie Rysewyk. Upon review and background results; Motion-Kempka/Second-Gretzon to accept Julie Rysewyk application as deputy clerk-treasurer at \$12.00/hr. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

Janitor/Custodian Application: Board members reviewed application of Laura Sanchez; Rosie Kempka had withdrawn her application. Upon review of Sanchez application and background check. Motion-Gretzon/Second-Wendt to accept Sanchez as janitor at \$11.00/hour.

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

Next board meeting: November 15, 2016.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 9:40 p.m.

Jean Grosse, Clerk-Treasurer