

**Town of Brazeau Regular Board Meeting
December 20, 2016**

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

Roll Call: Present: G. Kempka, S. Thomson, and R. Wendt. Excused/Absent: Parmentier, Gretzon

Pledge Cited:

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

Minutes: November 15, 2016 - Motion-Thomson/Second-Kempka to approve minutes as presented. Voice Vote: Yes- Kempka, Thomson, Wendt. No-none. Motion carried.

Reports:

Financial Report: General Fund balance as of November 30, 2016-\$457,036.17; Memorial Field Donor account \$830.52 and Emergency Services various accounts \$78,856.19.

Ambulance Report: David Kussow reported ambulance department had 6 runs since last meeting. Ambulance members had election for President and Trainer; new officers: David Kussow, President and Sue Kanack, Trainer.

Fire Department: Fire Chief Fetterly reported department had 50 calls in 2016. Department will be assisting Kelly Lake Sportsmen with Fishing Derby this year. Bidding process to begin for SBCA's. Town Chairman called for a moment of silence in remembrance of passing firefighter, Richard Fetterly.

Dive Team: None.

Highway: Tom Grosse reported new tandem plow truck working well. Inquiry on boat landings needing snowplowing and plowing priority. New decal proof for highway equipment reviewed by board members.

Public Comments: None

Unfinished Business:

Tree Trimming Bids:

Bucksaw - \$2,560.00

Bear Tree Trimming Service - \$1,900.00 to \$2,000.00

Motion-Thomson/Second-Kempka to accept Bear Tree Trimming Service with condition work not to exceed \$2,000.00. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

New Business:

Length of Service Award Program-Contribution: Members received copy of state match notification from Horton Group: \$344.11. Past year state match was \$343.77. Motion-Thomson/Second-Kempka to approve state match of \$344.11. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried.

Depository Security Agreement-Collateralization: Board members received copy of agreement drafted by Tom Prue of Peshtigo National Bank. No action.

Consideration Pollworker Compensation: Board reviewed hourly compensation paid currently to pollworkers implemented 1-1-2008: \$9.27. Other municipalities in county paying range of \$8.00 to \$14.50. Motion-Kempka/Second-Thomson to implement \$11.00 per hour effective 1-1-2017. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Town Hall Signage: Proposed sign reviewed to include ambulance, dive, fire and highway logos. Placement discussed; chairman had a corner vision mapping from county; project may need variance. No action pending sign proof and response from Oconto County Zoning.

Recycle Center-tires/electronics/tags: Board members reviewed tire disposal information from Bay Enviro Tire and Liberty Tire. Motion-Kempka/Second-Thomson to execute 3 year contract with Liberty Tire. Voice vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried. No tag price change at this time and need to research other vendors for electronic disposal. Board had opportunity to view 2017 proposed Oconto County recycling price grid.

Carrier Furnace-Town Hall: Town hall west basement carrier furnace needs heat exchanger replaced. System repair less manufacturer warranty proposed at \$375.00 by PM Home & Cabin Services. Motion-Kempka/Second-Thomson to approve replacement of heat exchanger. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Chevrolet 1-Ton-Sander Insert: Board members reviewed quote from Olson Trailer & Body. Currently highway crew hand shovel sand/salt from Chevrolet. truck box when plowing sanitary district lot, boat landings and several roads not plowed by town plow-dump trucks. Motion-Kempka/Second-Thomson to purchase sander in 2017 at quote price of \$4300. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Resident-9495 Lee Lake Road: Board members discussed resident site appearance and action being taken by Oconto County. Motion-Kempka/Second-Thomson to execute and send letter addressing negative appearance and proper disposal of metal appliances, litter and waste on the property. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Wisconsin Towns Association District Meeting: Board discussed district meeting being held in February 2017. Motion-Kempka/Second-Thomson approving attendance by clerk-treasurer and board members. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried.

2016 Budget Amendment: Board members reviewed budget status from Jan. 1, 2016 to date. Line entry changes discussed. Motion-Kempka/Second-Thomson to approve budget amendment resolution #12-2016. Roll Call Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried. (resolution #12-2016 placed on file)

December Wage Vouchers, Ambulance, Fire & Dive Compensation & December General Vouchers: Motion-Thomson/Second-Kempka to approve general and wage expenses and Ambulance, Fire Dept. and Dive compensation. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Next Meeting: January 17, 2017 plus special meeting January 4, 2017 for action on Fire Dept. SCBA's

Adjournment: Motion-Kempka/Second-Thomson to adjourn. Voice Vote: Yes-Thomson, Kempka, Wendt. No-none. Motion carried. Meeting adjourned at 8:45 p.m.

Jean Grosse, Clerk-Treasurer