

Town of Brazeau Regular Board Meeting

January 17, 2017

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 Cited:

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

Minutes: December 20,, 2016 & January 4, 2017 - Motion-Gretzon/Second-Kempka to approve minutes as presented. Voice Vote: Yes- Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Town Fund balance as of December 31, 2016-\$1,969,638.36 (large portion advanced taxes prior to settlement), Memorial Field Donor Account \$830.52 and Emergency Services Accounts \$74,281.98.

Ambulance Report: President, David Kussow reported 4 runs since last board meeting. Officers working on new signatures for deposit accounts and ambulance team training.

Fire Department report: Fire Chief, John Fetterly, reported fire department had a CO2 alarm call. Department washing machine needs replacement. Department membership is approximately 26 members.

Dive Team: No report.

Highway/Road Report: T. Grosse reported need sand. County does not have any to spare will be looking for another local source. Ordered the seasonal fill of highway salt.

Public Comment: Randy Nasgovitz expressed towns' intent of usage of boat landing located Underwood Lake area. Nasgovitz has an artesian well, visited by area people, and would like snowplowing not to block entrance. Fire Chief Fetterly expressed the success of fire department working with Kelly Lake Sportsman's club at this year's fishing derby. David Kussow, Ambulance President, stated officers are making a few changes to centralize their banking activity.

Unfinished Business:

Town Signage: Pending Oconto County approval regarding vision corner and variance.

New Business:

Plan Commission-Land Division-Gail Szczepaniak-Agent Harry Smith, Northeast Surveying-parcel 0085724098521: Harry Smith presented proposed CSM and landowner's intent of the land division. Motion-Thomson/Second-Gretzon approving land division; waiving requirement of surrender of footage for purpose of town road right-of-way. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried.

Plan Commission & Board Consideration of Withdrawal from County Zoning: Chairman Wendt stated Brazeau has Village Powers, Plan Commissioners, and Comprehensive Plan. Commonly town may withdraw from county zoning when county undertakes a "comprehensive revision" of its zoning ordinances. Motion-Kempka/Second-Gretzon to place topic on agenda of Electors Annual Meeting. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Fire Department Chief-Oath of Office: John Fetterly sworn in for two years as Town of Brazeau Fire Chief.

Fire Department SCBA Recommendation: Fire Department SCBA committee reviewed quotes from Pomasl, Safety First, Paul Conway Fire and Industrial Safety. After research and review; recommendation delivered by Fire Chief Fetterly to accept Pomasl bid of \$119,360. Motion-Gretzon/Second-Thomson to accept bid from Pomasl of \$119,360 for SCBA's. Voice Vote: Yes-Gretzon, Thomson, Kempka, Parmentier, Wendt. No-none. Motion carried.

Cherry Road Town Property-Park Consideration: Town owns 2.6 acres of wooded property on Cherry Road deeded to town 5-18-2008. Possible park names voiced. Motion-Kempka/Second-Parmentier to have survey executed by Shallow Surveying covering the 2.6 acres and roadway to Underwood Lake. Voice Vote: Yes: Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Fire/Ambulance Proposed Building Project Status: Pending plans from architect. Schedule special meeting when plans arrive.

Donation Drive/Fundraising for Proposed Ambulance/Fire Structure: Motion-Parmentier/Second-Kempka to establish new savings donor account for donations for paving bricks around a flagpole on site or other recognition purpose. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

January Wage Vouchers & January General Vouchers: Motion-Gretzon/Second-Thomson to approve. Voice Vote: Yes- Gretzon, Kempka, Thomson, Parmentier, Wendt. No-none. Motion carried.

Next Meeting: February 22, 2017

Adjournment: Motion-Gretzon/Second-Parmentier to adjourn. Voice Vote: Yes-Gretzon, Thomson Parmentier, Kempka, Wendt. No-none. Motion carried. Meeting adjourned at 8:47 p.m.

Jean Grosse, Clerk-Treasurer