

**Town of Brazeau - Regular Board Meeting  
March 21, 2017 – approximately 6:30 p.m.  
(following Special Town Meeting at 6:00 p.m.)  
Town of Brazeau Hall**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Approval of previous meetings(s) proceedings
- v. Reports
  1. Financial Report
  2. Brazeau Ambulance Report
  3. Brazeau Fire Department Report
  4. Dive Team Report
  5. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
  1. Code of Ordinance; repeals, amendments, ordinance enhancements
  2. Ramp at West Town Hall Entrance (proposal)
- viii. New Business
  1. Open Sealed Bids – Holding Tank & Consideration
  2. Bid Approval – Elizabeth R Washebek Memorial Building Construction
    - a. Building
    - b. Septic System
    - c. Well
    - d. Holding Tank
  3. Elizabeth R. Washebek Memorial Building Considerations/Change Orders
  4. Tom Smith, Bldg Inspector; Uniform Dwelling Code, Act 211 & Act 49
  5. Brazeau Fire Department
    - a. Disposal Former SCBA's
    - b. Repairs Needed Engine #1
    - c. Wash Machine Repair/Replace
  6. Financial Statement & Audit Report-KerberRose/Annual Town Meeting
  7. Brazeau Recycling – Consider Vehicle Battery Fee/Other Adjustments
  8. Municipality Notice Upcoming Land Sale-Delinquent Tax Prop.-Oconto County
- ix. March Wage Vouchers and March General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Reposted: March 16, 2017

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building and Town of Brazeau website [www.townofbrazeau.com](http://www.townofbrazeau.com)  
Per resolution #1-2016