

**Town of Brazeau - Regular Board Meeting**  
**May 16, 2017 – 6:30 p.m.**  
**(following Board of Review Meeting of Adjournment - 6:20 p.m.)**  
**Town of Brazeau Hall**  
**10892 Parkway Rd, Pound**

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. Proposed Reconstruction of Mulligan Way
  2. Town Zoning
- viii. New Business
  1. Sealed Bids – Butler Rock Road/E. Shay Lake Ln – Right of Way work
  2. Road work & culvert replacement 2017
  3. Driveway Permit - Mark Waeghe-parcel #008-3030075231-S Marl Lake Rd S30, T30N. R19E - Property deeded ownership - MLW Properties LLC
  4. Driveway Permit-Barry DeWall/Linda Williamson-W Shay Lake Ln-S7, T31N, R18E
  5. Town Hall Signage-10892 Parkway Road
  6. Recycle Center Summer Support
  7. Proposed Lake District – Jim Rock
  8. Brazeau Cemeteries Located Sec 27 & Sec 24-Wisconsin Historical Society Possible Archaeological Survey & Resolution
- ix. May Wage Vouchers and May General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Reposted: May 15, 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