

Town of Brazeau Regular Board Meeting
April 18, 2017

Call to Order: Chairman Wendt, called meeting to order at 6:55 p.m.

Roll Call: Present: D. Parmentier, R. Gretzon, G. Kempka, S. Thomson, and R. Wendt. Absent: None

Agenda Approval: Motion-Kempka/Second-Gretzon to approve agenda with change moving unfinished business before wage and general voucher approval. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Minutes: March 21, 2017 & March 28, 2017: Motion-Parmentier/Second-Gretzon to approve minutes as presented. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: March 31, 2017 town fund balance \$581,561.31; Memorial Field Donor Account \$1,305.80 and Emergency Services Accounts \$77,962.60.

Ambulance Report: D. Kussow, Ambulance President reported team had 6 calls since last meeting. EMT's will have refresher instruction in October.

Fire Department Report: Chief Fetterly reported due to receipt of grant department experiencing an audit. Wash machine taken to Green Bay for servicing. Engine #1 into Red Power for service.

Dive Team: Brandon Pendl, Co-Captain stated training exercise dive had with Brazeau Fire Department had good turnout and team is replacing diving regulators.

Highway: Grosse reported all snowplows have been washed and plowheads taken off for summer season. Brusher, grader and John Deere lawnmower have had summer preventative maintenance completed. Several road warning signs to be replaced around Rost Lake area.

Public Comments: Chairman Wendt informed board agreement for service with Oconto Electric has been completed and having to execute a new soil perk at the Elizabeth R Washebek Memorial Building site due to need to move proposed location of septic.

UNFINISHED BUSINESS:

Code of Ordinance: Repeal, Amend, Changes: Board reviewed several ordinances to be placed in Code of Ordinance manuscript. Motion-Gretzon/Second-Parmentier to approve Mailbox Ordinance and Board of Review Ordinance. Roll Call vote: Yes-Gretzon, Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried. (ordinances BZ 4a-2017 & BZ 4-2017 placed on file)

Fee Schedule Resolution proposal reviewed. Schedule will remove fees and charges from respective ordinances so can be changed as needed without having to amend each ordinance should fee or forfeiture change. Motion-Parmentier/Second-Thomson to approve fee schedule less listing salary compensation to emergency service departments within schedule. Roll Call Vote: Yes-Thomson, Parmentier, Gretzon, Kempka, Wendt. No-none. Motion carried. (Resolution 4b-2017 placed on file)

Board members reviewed Private Road Ordinance based on prior meeting changes and enhancements stated from Plan Commissioners. Motion-Gretzon/Second-Kempka to approve Private Road Ordinance BZ #4b-2017 with changes. Roll Call Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried. (Ordinance BZ #4b-2017 placed on file)

NEW BUSINESS:

Plan Commission:

Ron Tank Conditional Use Permit - #008323200822B-Lee Lake Road: Ron Tank explained need for conditional use to enable exterior storage. Motion-Kempka/Second-Thomson to approve Ron Tank Conditional Use. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Jeremy Tank-Conditional Use Permit - #008-323200822C-9265 Lee Lake Road. Jeremy requesting conditional use so may conduct his roofing business out of his home. County has received complaint on residence appearance. Motion-Thomson/Second-Parmentier to approve conditional use request and to maintain good appearance of site. Voice Vote: Yes-Thomson, Parmentier, Gretzon, Kempka, Wendt. No-none. Motion carried.

Land Division-Wanda/Allen Rosner-#008-010101844-11711 County Road Q. Mr. Rosner stated dividing acreage with intent to sell 2.223 acres with buildings. The remaining acreage will remain agricultural. Motion-Kempka/Second-Thomson to approve land division. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Rezone-Wanda/Allen Rosner-#008-010101844-11711 County Road Q. – Entire 40 acre tract currently zoned agriculture. Requesting 2.223 acres to be zoned rural residential and remaining acreage to stay agricultural. Motion-Gretzon/Second-Parmentier to approve rezone. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none Motion carried.

Driveway Permit-Allen Rosner-#008-010101844-11711 County Rd Q: Allen Rosner would like to place driveway access on Goldfield Road instead of County Rd Q. Motion-Gretzon/Second-Thomson approve with requirement of 18” culvert (not less than 12”) and driveway width of 24 feet. Voice Vote: Yes-Gretzon, Thomson, Kempka, Parmentier, Wendt. No-none. Motion carried. Work to be completed by June 2017.

Driveway Permit-John Fetterly-9690 Swenty Road: Motion-Kempka/Second-Thomson approve driveway with maximum width of 60 feet and no culvert required. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Driveway Permit-Brandon Pendl-10773 W. Rost Lake Road- Motion-Gretzon/Second-Parmentier to approve driveway request with width not less than 25 feet and no culvert required. Voice Vote: Yes-Gretzon, Parmentier, Thomson, Kempka, Wendt. No-none. Motion carried.

Driveway Permit-Robert VanLanen-Soukup Road: Motion-Kempka/Second-Thomson to approve with conditions: 24” culvert, 24 foot width and receipt of DNR approval. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Ordinance for Referenda-Appointment Clerk-Treasurer-April 3, 2018 spring election: Motion-Parmentier/Second-Kempka to approve ordinance #BZ-4c-2017 with changes. Roll Call Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Resolution Designating Carryover Funds for 2017 Budget: Motion-Kempka/Second-Gretzon to adopt resolution designating \$100,000 carryover for 2017 Town Budget. Roll Call Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried. (resolution #4a-2017 placed on file)

First Quarter Budget Review and Budget Amendment: Board reviewed quarterly revenue and expenses. Motion-Gretzon/Second-Kempka to adopt resolution adjusting several line entries. Roll Call Vote: Yes-Gretzon, Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

2017 Road/Culvert Projects: Portion of Butler Rock Road discussed. Motion-Kempka/Second-Parmentier to put project out for bid. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Corner of County Rd B and Nasgovitz Road-concerned citizen on appearance. Supervisor Thomson will stop and speak with resident.

Mulligan Way-Board received written notice from owners of Parkway Golf Course to move Mulligan Way entrance 275 feet north on Parkway Road. Board members to visit site independently and discuss further at the May board meeting.

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

Next Meeting: May 16, 2017.

Adjournment: Motion-Thomson/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried. Meeting adjourned at 9:42 p.m.

Jean grosse, Town of Brazeau-Clerk-Treasurer