

**Town of Brazeau Regular Board Meeting
May 16, 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, and R. Wendt. Absent: None

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

Minutes: April 18, 2017 & May 1, 2017: Motion-Kempka/Second-Thomson to approve minutes as presented. Voice Vote: Yes-Kempka, Thomson Parmentier, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: April 30, 2017 town fund balance \$637,796.30; Memorial Field Donor Account \$1,305.80 and Emergency Services Accounts \$75,008.77.

Ambulance Report: D. Kussow, Ambulance President reported team had 2 calls since last meeting. Ambulance team maybe addressing three (3) possible new members.

Fire Department Report: D. Kussow, Assistant Chief, reported department awaiting repair of door Engine #1. Department looking to sell used 4" hose. Fundraiser committee considering placement of underground electric service in Memorial Field Park near baseball fence.

Dive Team: David Gross, Captain stated training exercise with Brazeau Fire Department had good turnout. Kelly Lake Sportsman Association proposing to acquire dive team services regarding retrieval of fish sticks in Kelly Lake.

Highway: Grosse reported crew completed placement and grading of limestone on Kostreva Lane. Roadside brushing has started roadside mowing to begin.

Public Comments: Chairman Wendt informed board Shallow Surveying has completed survey of Cherry Road area. Town Chair has received correspondence from concerned citizens on possible park on Cherry Road. Chair received letter from Tarlton Inspections introducing contract on fuel tanks; no action. Oconto County proposing placement of foundry (black) sand for reclamation project in Thomson quarry.

UNFINISHED BUSINESS:

Propose Reconstruction-Mulligan Way: Board members viewed staked proposed roadway change. Approval of all residents on Mulligan Way pending. Motion-Kempka/Second-Gretzon to move forward with dedication and discontinuance of Mulligan Way proposal. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Wendt. No-none. Abstain-Thomson. Motion carried.

Town Zoning: Town Chair informed board members Town of Brazeau opt out county zoning on Oconto County Zoning Committee agenda – May 22, 2017.

NEW BUSINESS:

Sealed Bids Opening-Butler Rock Road/E Shay Lake Lane-Right of Way work:

Richlen Excavating, Inc.	\$24,680.00
Thomson Excavating	\$ 9,500.00

Motion-Gretzon/Second-Parmentier to accept bid from Thomson Excavating. Voice Vote: Yes: Kempka, Gretzon, Parmentier, Wendt. No-none. Abstain-Thomson. Motion carried.

Road-Culvert Projects 2017: Culvert applications with DNR pending. Consider gravel on part of Pelot Lane and limestone on part of Goldfield Lane. Motion-Gretzon/Second-Parmentier to gravel portion of Pelot Lane and limestone on part of Goldfield Lane. Voice Vote: Yes-Gretzon, Parmentier, Kempka, Wendt. No-none. Abstain-Thomson. Motion carried.

Driveway Permit-Mark Waeghe-S Marl Lake Road: Several board members viewed proposed driveway site. Motion-Kempka/Second-Gretzon to approve driveway at width no less than 21 feet; and, no culvert required. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Driveway Permit-Barry DeWall-W. Shay Lake Lane: Several board members viewed proposed driveway site. Motion-Parmentier/Second-Kempka to approve driveway at width no less than 21 feet and require a 12" pipe culvert. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Town Hall Signage: Board members reviewed proposed sign; estimated size 7x5 foot. Town has already received sign permit from Oconto County. Motion-Kempka/Second-Gretzon to approve sign from Vital Signs. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Recycle Center Attendant: Board members discussed support for Recycle Center as approach seasonal hours. Motion-Thomson/Second-Parmentier to post/publish for additional recycle center attendant. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried.

Proposed Lake District-Jim Rock: Jim Rock informed board that White Potato Lake area is in beginning stages of pursuing a Lake District. District will have same boundaries as Brazeau Sanitary District. They may petition county instead of town since board informed them Oconto County Clerk has been involved with several Oconto County Lake District formations.

Brazeau Cemeteries cataloged Wisconsin Historical Society: Cemetery on N. White Potato Lake Road does not have cataloged burial records. Lawrence University has experienced archaeological studies. Board provided with proposed agreement for study with Lawrence University. Motion-Gretzon/Second-Parmentier to approve agreement with Lawrence University to execute archaeological survey by resolution. Roll Call Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried. (Resolution #5-2017 placed on file)

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

Next Meeting: June 20, 2017.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried. Meeting adjourned at 8:57 p.m.

Jean Grosse, Town Clerk-Treasurer