

Town of Brazeau Regular Board Meeting
June 20, 2017

Call to Order: Chairman Wendt, called meeting to order at 6:30 p.m.

Roll Call: Present: D. Parmentier, G. Kempka, S. Thomson, and R. Wendt. Absent: R. Gretzon

Pledge Cited:

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

Minutes: May 16, 2017 & June 7, 2017: Motion-Kempka/Second-Parmentier to approve minutes as presented. Voice Vote: Yes-Kempka, Thomson Parmentier, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Fund Balance \$606,464.52, Memorial Field Donor Account \$1,306.13 and Emergency Service various accounts \$74,757.20.

Ambulance Report: D. Kussow, Ambulance President reported team had 14 runs since last meeting. Ambulance Department combined checking and savings accounts to have one depository account; Wisconsin Statute compliant. D. Kussow has been out inspecting various town resident driveways to assure passage should resident have a call.

Fire Department Report: Fire Chief, John Fetterly reported department had a number of calls: two burning sheds, lift assist, tree cutting, and assist Suring fire with business establishment fire. Recently attended a MBAS training in Oconto Falls. Continue to search for replacement for brush truck.

Dive Team: David Gross, Captain stated training exercise dives completed by several team members. Looking at truck replacement; considering used ambulance from Town of Mountain.

Highway: Grosse reported crew has placed limestone on Goldfield Lane, west driveway entrance to Memorial Field and gravel on Koby Lane. Continue to execute roadside mowing.

Public Comments: Chairman Wendt informed board Oconto County has paved Jamie Lane, Anderson Lane and W. Shay Lake Lane.

UNFINISHED BUSINESS:

Code of Ordinance: Continue to work on ordinance changes. Motion-Kempka/Second-Parmentier to postpone. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Town Zoning-Withdrawal from Oconto County: Need to schedule special meeting with plan commissioners to establish a zoning ordinance. Motion-Kempka/Second-Thomson to postpone until special meeting established. Voice Vote: Yes-Kempka, Thomson, Parmentier, Wendt. No-none. Motion carried.

NEW BUSINESS:

Plan Commission:

1. John Rosner-Rezone-0082323006141-10750 W Rost Lake Road: John Rosner stated intent to build on lot (1.029 acre) and per Oconto County must rezone from agricultural to residential. Motion-Parmentier/Second-Thomson to approve rezone. Voice Vote: Yes-Parmentier, Thomson, Kempka, Wendt. No-none. Motion carried.

2. James Jansen-Land Division-0083030073229-9658 N Marl Lake Road: Preliminary CSM prepared by Shallow Survey reviewed by board. Property being divided with intent 0.461 acre lot may be sold. Motion-Parmentier/Second-Thomson to approve land division. Voice Vote: Yes-Parmentier, Thomson, Kempka, Wendt. No-none. Motion carried.

3. James Jansen-Rezone-0083030073229-9658 N Marl Lake Road: Property being divided created a 0.461 acre lot; requiring rezone from rural residential to single family residential. Motion-Parmentier/Second-Kempka to approve rezone. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Sealed Bids-9 culvert replacements:

KCG -	\$21,092.00
Thomson Excavating -	\$26,500.00
Richlen Excavating -	\$23,526.00

Upon review of bids; Motion-Parmentier/Second-Kempka to approve KCG bid of \$21,092.00 pending clarification of bid includes metal culverts not plastic; otherwise, bid to be awarded to Richlen Excavating. Voice Vote: Yes-Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried.

Dive Team Member-Gage Radloff: Motion-Parmentier/Second-Kempka to approve Gage Radloff as member of Brazeau Dive Team. Voice Vote: Yes-Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried.

Ambulance Members-Gage Radloff, Derek McMullen, Dalton Kopatz: Motion-Thomson/Second-Parmentier to approve Radloff, Kopatz, McMullen as new ambulance members. Voice Vote: Yes-Thomson, Parmentier, Kempka, Wendt. No-none. Motion carried.

Brazeau Emergency Services permits/licenses for fundraiser event July 29, 2017: operator licenses, use of folding chairs/tables, picnic beverage license, permit for Memorial Field pavilion/park: Motion-Thomson/Second-Parmentier to approve all permits and licenses and waive affiliated fees. Voice Vote: Yes-Parmentier, Thomson, Kempka, Wendt. No-none. Motion carried.

Memorial Field Bar & Holding Tank Barrier: Motion-Parmentier/Second-Wendt to approve painting of pavilion bar by fire/ambulance volunteers and town to provide paint. Color of choice: grey. Holding tank barrier posts with sleeves to be completed by highway crew and town purchase supplies. Voice Vote: Yes-Parmentier, Wendt, Thomson, Kempka. No-none. Motion carried.

Ambulance & Fire Department Reinstatement-Tyler Readman: Motion-Kempka/Second-Thomson to approve Readman reinstatement. Voice Vote: Yes-Kempka, Thomson, Parmentier, Wendt. No-none. Motion carried.

Solid Waste Composting License: Town contacted and applications provided by Dan Kroll, Waste Management Specialist DNR. Motion-Kempka/Second-Parmentier to maintain site under 1000 cubic yards of compostable material and to move existing waste. Voice Vote: Yes-Kempka, Parmentier, Wendt. No-none. Abstain-Thomson. Motion carried.

Klondike Saloon-bartender-Amanda Fonder: Motion-Thomson/Second-Kempka to approve operator license pending receipt of beverage serving certificate. Voice Vote: Yes-Kempka, Thomson, Parmentier, Wendt. No-none. Motion carried.

Tom Smith, Building Inspector-consideration of fees remodeling, accessory building, etc.: Board members reviewed Smith chart provided at a prior board meeting. Motion-Kempka/Second-Parmentier to leave Brazeau fees as is. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Gravestone-Collard-Brazeau County B Cemetery: Board reviewed photo of monument and referenced town's cemetery ordinance. Motion-Parmentier/Second-Thomson to execute no action in support of adopted cemetery ordinance stating town holds no liability for damage. Voice Vote: Yes-Parmentier, Thomson, Kempka, Wendt. No-none. Motion carried.

Recycle Center Employment Applicant-Dawn Smith: Motion-Parmentier/Second-Thomson to offer position to Dawn Smith with understanding of work hour schedule and job duties. Voice Vote: Yes-Parmentier, Thomson, Kempka, Wendt. No-none. Motion carried.

Closed Session: no action.

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

Next Meeting: July 18, 2017.

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

Jean Grosse, Town Clerk-Treasurer