

**Town of Brazeau – Special Town Board Meeting  
August 2, 2017**

Board members (Parmentier, Kempka, Thomson, Wendt) executed site visit at 9345 N Kelly Lake Road and parcel #00830300431431 used as a private road owned by Michael Wierzba; both site visits stated on public meeting notice.

Call to Order: Chairman Wendt called meeting to order at 7:50 p.m.

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

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

**BUSINESS:**

Driveway Permit-David Kleuskens-9345 N Kelly Lake Road: Motion-Kempka/Second-Thomson to approve request with conditions: 15” culvert and driveway width 20 feet. Installation to begin at telephone box toward Public Access #5. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Carried.

Michael Wiertzba property #00830300431431: Motion-Thomson/Second-Wendt to execute survey of parcel to be paid by town. Voice Vote: Yes-Thomson, Wendt. No-Gretzon, Parmentier, Kempka. Motion failed.

Motion-Parmentier/Second-Gretzon to require Wierzba to execute certified survey and provide to town board for review. Voice Vote: Yes-Parmentier, Gretzon, Kempka. No-Thomson, Wendt. Carried.

Change Orders-Mark Rost-Harlen Patz Construction: Rost explained change orders due to state permits and order from building inspector. Insulation, stud placements, drop ceiling and upgrade overhead doors. Change orders reviewed by board members. Motion-Parmentier/Second-Kempka to accept insulation quote from Hometown Insulators and upgrade work by Harlen Patz Construction per state mandated changes. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Carried.

Flag Pole-Elizabeth R Washebeck Memorial Building site: Continue to research prices. No board action.

Recycle Center Attendant Employment: Only application received; Frances Giese. Applicant currently EMT of Brazeau Ambulance. Motion-Thomson/Second-Gretzon to approve Frances Giese as Recycle Center Attendant. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Carried.

Proposed Joint Municipal Court: Board members reviewed data from Village of Coleman Deputy Clerk and City of Gillett Deputy Clerk-Treasurer. Motion-Parmentier/Second-Kempka to begin agreement process with the City of Gillett Municipal Court. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Carried.

Interim Voucher(s) Approval: Motion-Kempkar/Second-Gretzon to approve payment to Centurylink and Harlen Patz Construction. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Carried.

Adjournment: Motion-Parmentier/Second-Gretzon to adjourn. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 8:59 p.m.

*Jean Grosse*, Town Clerk-Treasurer