

Town of Brazeau Regular Board Meeting
August 15, 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-Gretzon/Second-Kempka to approve agenda as presented. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Minutes: July 18, 2017 & August 2, 2017: Motion-Parmentier/Second-Thomson to approve minutes as presented. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Fund Balance 499,782.20, Memorial Field Donor Account \$1,306.13 and Emergency Service various accounts \$89,920.36 as of July 31, 2017.

Ambulance Report: D. Kussow, Ambulance President reported team had 8 runs since last meeting. Ambulance Department have scheduled two weekends in October for EMT refresher.

Fire Department Report: Fire Chief, John Fetterly reported department had a call for trees down and an ambulance assist. Equipment required DOT maintenance scheduled with Olson Transport. Department has scheduled joint meeting with Village of Pound Fire Department for August 17, 2017, at which time will discuss revamping of officers and assignment to Station I or Station II.

Dive Team: David Gross, Captain working on decal wrap for new unit. Team worked with Green Bay Scuba in search of missing person in lake in Town of Wagner. No body found.

Highway: Grosse reported crew has completed placement of limestone, breaker or gravel on various roads in town. Next week plan to truck sand to mix with salt for winter season. Continue to replace missing or damaged road signs. Crew will complete second cutting of road side mowing by Labor Day weekend.

Public Comments: R. Nasgovitz informed Dive Team Captain he has had decals from Vital Signs on his septic pump truck for over 10 years with no problems.

UNFINISHED BUSINESS:

Consideration of permission Oconto Falls FFA member to placement of refreshment stand near or on ATV trail: R. Nasgovitz explained intent of his son, FFA president, to execute a fundraiser capturing ATV rider audience on Labor Day weekend at corner of Old 64 and Peshtigo Brook. Motion-Parmentier/Second-Gretzon to execute no action; proposed site not in town's jurisdiction. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Code of Ordinance:

a. Bay Lake Planning-Timeline of completion, public notification. Motion-Kempka/Second-Parmentier to table until after hearing Municipal Judge Patz from Village of Coleman. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

b. Village of Coleman-Municipal Court-Judge Patz: Mr. Patz posed several inquiries: (1) What is board's intent of an agreement for joint municipal court, (2) Who will write citations, (3) Does town have a code enforcer and (4) Specifically what are the town's goals? Board members response stated researching with 7 Towns of Oconto County for a recreation officer to be the enforcer of town code and have the ability to write citations in support of town Code of Ordinances. Also, should Town of Brazeau withdraw from Oconto County Zoning will need a municipal court. Judge Patz continued to explain the ordinance creating a joint municipal court, the agreement and cost involved with executing a Joint

Municipal Court. Estimate annual cost \$1,860.00 plus court clerk when required at \$18.54/hour. Judge Patz stated the process could take approximately 3 months. Board compared services and costs between City of Gillett and Village of Coleman Joint Municipal Court services. Motion-Gretzon/Second-Kempka to proceed with agreement with Village of Coleman Municipal Court. Motion to Amend-Gretzon/Second-Kempka to proceed with agreement with Village of Coleman Municipal Court and rescind action of executing an agreement with City of Gillett Municipal Court. Voice Vote of amendment: Yes-Gretzon, Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried. Voice Vote of main motion: Voice Vote: Yes-Gretzon, Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

c. Bond and Fee Schedule: Motion-Parmentier/Second-Gretzon to postpone. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

NEW BUSINESS:

Election Contingency Plan-Oconto County requesting alternate polling site if disaster. Motion-Parmentier/Second-Thomson to select facility located at 12128 Parkway Road-Station II, as alternate polling site. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried. Resolution of Election Contingency Plan will be drafted for October board meeting acceptance.

Park Proposed Town Land off of Cherry Road: Town Chairman informed audience 2.676 acres is owned by town and could be a possible simple community park. As we plan town's 2018 budget a park could be budget consideration. Chair then opened floor for public comment:

Landowner voiced concern with traffic, parking and who will be using proposed park

Landowner voiced concern with trespassers since no permanent residents on Cherry Road

Landowner voiced concern of group parties at proposed park location

Landowner stated why are we trying to create a problem?

Landowner voiced concern of proposed park with no restroom & who will maintain site

Tom Lamberg presented petition copies to each board member with collection of approximate

65 signatures not all property owners of Cherry Road. Petition caption stated: "We the

property owners of Cherry Road, Town of Brazeau and town residents request an end to

establishing a park on Cherry Road in the Town of Brazeau, WI."

Several board members commented they felt the proposed park would be an expression of community benefit. Supervisor, Parmentier stated instead of park consider boatlanding/dock at Kelly Lake handicapped access within the Town of Brazeau. Motion-Kempka/Second-Thomson to set aside \$2000 for proposed park on Cherry Road. Voice Vote: Yes-Thomson, Kempka, Gretzon, Wendt. No-Parmentier. Motion carried.

Flag Pole-Elizabeth R Washebek Memorial Building Grounds: Possible purchase costs: 35' pole

Carrot-Top \$2100 - Liberty Flag \$1500 and FlyMeFlag \$1,544 and installation. Motion-Kempka/Second-Parmentier to acquire flag pole through FlyMeFlag; at price \$2,300 - \$2,500. Voice Vote: Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Wisconsin Towns Association: 2017 Fall Workshop attendance. Motion-Kempka/Second-Gretzon to approve attendance of two officials to WTA workshop. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Oconto County/Town of Brazeau-Library Tax: To be discussed further with 7 Towns group. Kim Pytleski, County Clerk, will be presenter.

Elizabeth R. Washebek Memorial Building Considerations: (1) Propane: Motion-Parmentier/Second-Gretzon for pursue one 500 gallon propane tank via lease agreement with CHS Larsen. Voice Vote: Yes-Gretzon, Parmentier, Kempka, Thomson, Wendt. No-None. Motion carried. (2) Air compressor-fire department will have one unit which will need air. Motion-Kempka/Second-Thomson to purchase a 60 gallon vertical air compressor under \$1000.00. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried. (3) Door access – Ambulance and Fire Department agreed upon push button key access. Motion-Kempka/Second-Parmentier to install push button key door access. Vender undetermined. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried. Board to consider security camera in future. (4) Oconto Electric Service-Ambulance President, David Kussow agreed to monthly billing 75% Ambulance and 25% Fire Department at this time. Motion-Thomson/Second-Parmentier to approve electrical service monthly bill settlement as D. Kussow proposed. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried. (5) Rural Mutual Insurance on Building: 2018 invoice responsibility for new building insurance: 50% Ambulance and 50% Fire Department. Motion-Kempka/Second-Gretzon to split 2018 insurance premium cost between two departments. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

John Kussow Property Drainage: Ken Dolota, Oconto County Conservationist, visited the site. He stated his department has no legal authority but would recommend establishing grassed waterway to prevent erosion and help draining concern. No board action.

Oconto County Law Enforcement-Recreation Officer/7 Towns: R. Wendt attended the Law Enforcement committee meeting on August 9th. Law Enforcement Committee has considered to pay for proposed officer's vehicle, snowmobile, etc. and 7 Towns would need to support wage and benefits of recreation officer. Motion-Kempka/Second-Gretzon to continue research negotiations. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Driveway Permit Application-Fred & Mary Rosner-9375 Koby Lane: Mary Rosner informed board Hugh Guy, Surveyor completed survey of site where planning to build garage. Motion-Parmentier/Second-Thomson to approve driveway application pending DNR approval with proposed conditions of no culvert and width of 24 feet. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried.

Quote Sandblasting & Painting IHC 2006: Board reviewed quote from Quality Sandblasting & Coating and Starzer Repair for painting box, sub frame and wheels. No action taken.

2018 Discovery Guide: Board members reviewed 2018 Oconto County Discovery Guide at cost for half page \$640.00. Motion-Gretzon/Second-Parmentier to pass from participation in the 2018 Discovery Guide. Voice Vote: Yes-Gretzon, Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried.

Wierzba parcel #00830300431431: Last meeting discussion on cost of moving electrical poles researched. Estimated cost from Oconto Electric is \$1000 a pole. Shallow Surveying will not conduct any further survey of site. No board action.

Driveway Permit Application-James Jansen-N Marl Lake Road: Several board members had visited site of driveway which is already installed. Motion-Parmentier/Second-Kempka to approve driveway as it exists. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

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

Next Meeting: September 19, 2017.

Adjournment: Motion-Thomson/Second-Gretzon to adjourn. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 11:01 p.m.

Jean Grosse, Town Clerk-Treasurer