

Town of Brazeau
Special Board Meeting
November 2, 2017 – approximately 7:00 p.m.
(following Budget hearing & Special Meeting of Electors)
Town of Brazeau Hall
10892 Parkway Road
Pound, WI 54161

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Unfinished Business:
 - 1. Consideration-Bay-Lake Regional Planning Commission Park Concept Design Proposal
- v. New Business
 - 1. Approve 2018 town budget
 - 2. David VandenLangenberg-Zimmer Lane-Lot Changes
 - 3. Driveway Permit Application-Robert & Gail Szczepaniak-13199 Lakeview Ct
 - 4. Review/Consideration-Ambulance officer compensation
 - 5. Gage Radloff-Ambulance Membership
 - 6. Consider Richlen Enterprises quote stainless steel railing town hall west entrance
- vi. Adjournment

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building & Town of Brazeau Website

Jean Grosse, Clerk/Treasurer
Reposted: November 1, 2017

**Town of Brazeau, Oconto County
Special Meeting of the Electors
Brazeau Town Hall**

November 2, 2017 following 6:00 p.m. budget hearing

Proposed Agenda

Call to Order

Introduction of Board Members

Approval of 2016 & 2017 Minutes – Meeting(s) of Town Electors

Business:

1. Adopt the 2017 town tax levy to be paid in 2018 pursuant to Section 60.10 (1) (a) Wis. Stats
2. To establish salaries of elected officials for the terms of office to begin in April 2018

Adjournment

Jean Grosse, Clerk/Treasurer

DRAFT

Special Town Meeting of the Electors – November 5, 2016

Called to order at approximately 6:10 p.m.

Board Members Present: Kempka, Parmentier, Gretzon, Wendt; Thomson entered meeting at approximately 6:15 p.m.

Meeting Minutes of November 5, 2015: Motion-V. Parmentier/Second-J. Fetterly to approve minutes.

Voice vote: Yes-14 – No-none. Motion carried

Adopt 2016 Town Levy to be paid in 2017 pursuant to Section 60.10 (1)(a) Wis.Stats:

Motion-V. Parmentier/Second-P. Duddek to approve the 2016 town levy to be paid in 2017 of \$337,009.

Voice Vote: Yes-14 No-none. Motion carried. (Resolution 11-2016 placed on file)

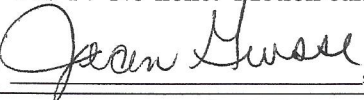
Establish salaries of elected officials for the terms of office to begin in April 2017: Electors

V. Parmentier, P. Duddek, J. Wallace commented on current clerk-treasurer wages and need to increase.

Motion-J. Wallace/Second-B. Schwebach to increase clerk/treasurer position to \$28,000.00 annually beginning April 2017 following the spring general election. Voice Vote: Yes-14 No-none. Motion

carried. J. Fetterly commented that wage of town chairperson to be increased. Town chair felt wage should remain as is. Motion-J. Fetterly/Second-J. Wallace to leave both town chairperson and supervisors annual compensation as is. Voice Vote: Yes-14 No-none. Motion carried.

Adjournment: Motion-J. Fetterly/Second-H. Weier to adjourn meeting of the electors. Voice vote: Yes-14 No-none. Motion carried. Meeting adjourned at 6:50 p.m.

 Clerk-Treasurer

Special Town Meeting of the Electors March 21, 2017 - 6:00 p.m.

Call to Order: Town Chair, Ryan Wendt called town meeting to order at 6:00 p.m.

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

DRAFT

BUSINESS: Elizabeth R. Washebek Memorial Building

Town Chair, Ryan Wendt, read the Special Town Meeting Notice aloud. The purpose of the special town meeting is for the purpose to consider the budget for the Elizabeth R. Washebek Memorial Building.

Chair referred to Special Town Meeting of the Electors; November 5, 2015 containing motion to approve building construction with a cap of \$300,000 and not to bid out until 2017. Minimum bids less bid for holding tank for catch basins not yet opened equated to \$301,046.50.

Bev Rock express approval of project since as stated only \$1,000.00 over the approved \$300,000. Chair reiterated that some things could go over and proposed contractor has expressed certain areas of change orders and would reduce the original bid. Question from the floor inquired if town has taken into consideration cost of bringing power into the project location. Chairman responded; no. Hosking Electric stated estimate at \$1,000. Jamie Wallace inquired if town putting internet in the building. Presently the ambulance units have wireless. Pam Duddek asked how much of the funds does the town have available at this time. Chair expressed 2017 budget holds \$100,000 and last year's budget held \$100,000.

Supervisor, Gerald Kempka informed electors that the Ambulance, Fire Department and Dive has agreed to place all profits received from the fundraiser picnic to be placed toward this project. Jim

Kuchenbecker asked what is the total cost; Chairman expressed until holding tank bid opened total is undetermined at this time. Jim Rock inquired as to the best way to word the motion; to state motion to cover building and reasonable overages. Chairman, expressed such motion would be open to interpretation. Roy Lawrenz expressed suitability of steel over aluminum in building construction.

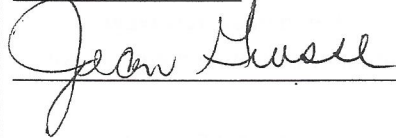
Savings at this time may not be beneficial in the future. Tom Grosse expressed calculating the \$300,000 with a 5% contingency.

Motion-Jamie Wallace to approve construction Elizabeth R. Washebek Memorial Building as a whole; acknowledging bids already reviewed and presented; and, building project not limited to \$300,000.00.

Second-Roy Lawrenz. Discussion: Mark Rost, contractor disclosed proposed savings areas of the project; estimate range of \$9,000.

Hand Vote: Aye: 29 – Nay: 3. Motion carried.

ADJOURNMENT: Motion-P. Duddek/Second-V. Parmentier to adjourn. Meeting adjourned at 7:27 p.m.



Jean Grosse, Clerk-Treasurer

Jean Grosse, Clerk-Treasurer

Posted: October 24, 2017

Special Town of Brazeau Board Meeting to Follow and Agenda Posted Independently