

Town of Brazeau - Regular Board Meeting
December 19, 2017 – 6:30 p.m.
Town of Brazeau Hall
10892 Parkway Rd, Pound

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Approval of previous meetings(s) proceedings
- v. Reports
 - 1. Financial Report
 - 2. Brazeau Ambulance Report
 - 3. Brazeau Fire Department Report
 - 4. Dive Team Report
 - 5. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
 - 1. Wisconsin Department of Natural Resources–Town Leaf & Brush site Application(s) and notification
 - 2. Zimmer Road/VandenLangenberg preliminary CSM Update
- viii. New Business
 - 1. Appointment Pollworkers 2 year Term 2018-2019
 - 2. Joyriders Snowmobile Club notification/insurance cert & Snowmobile Ordinance designated roads/highways for snowmobile access
 - 3. Public Deposit Security Agreement-Peshtigo National Bank-Tax Season
 - 4. Fire Department Membership – Brent Lemorande
 - 5. Dive Team Consideration – Change of Leadership terms/title
 - 6. Wisconsin Towns Association District Workshop Attendance
 - 7. Town Comprehensive Plan Opportunity with Oconto County
 - 8. 2017 Budget Amendment
 - 9. Closed Session Wis Stats. §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Brazeau Fire Department member
 - 10 Reconvene open session
- ix. December Wage Vouchers, Fire Dept & Dive Annual Comp. & Ambulance Service Awards & December General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer
Posted: December 13, 2017

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, and 12071 Parkway Rd former Rescue Squad Building and Town of Brazeau website www.townofbrazeau.com - Per resolution #1-2016