

Town of Brazeau – Special Town Board Meeting

September 13, 2017

Call to Order: Chairman Wendt called meeting to order at 7:00 p.m. at Town Hall

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

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

BUSINESS:

Driveway Permit Application: Marco Mason-13103 S White Potato Lake Road: Mr. Mason provided a diagram of the driveway he intends to pave. Motion-Parmentier/Second-Thomson to approve with condition of no culvert required and width of driveway 23 feet. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried.

Driveway Permit Application-Aaron & Amber Nowak-9715 Peggy Lane: Nowak's intend to build storage unit and request one access driveway. Motion-Parmentier/Second-Kempka to approve a driveway at width of 30 feet and requiring a 15" pipe culvert. Neighboring taxpayers posed question if they are being allowed more driveways as proposed from speaking with listing realtor. Supervisor Parmentier restated his motion of one driveway. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

7 Towns Recreation Officer Proposal Status from Committee: Chairman Wendt stated Oconto County will be funding recreation officer's vehicle. Board members viewed documents from the committee proposal to each involved town basing cost on population and incidents. Contract proposed to be 2 or 3 year term. Motion-Gretzon/Second-Parmentier to continue to move forward with proposed recreation officer for the 7 Towns. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Elizabeth R Washebek Memorial Building Pending topics and approval of Harlen Patz Construction Final Draw. Board members viewed draw itemization and several board members have visited the structure. Motion-Parmentier/Second-Thomson to pay Harlen Patz Construction final draw of \$94,911.83. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried.

Elizabeth Washebek Memorial Building Site-Flag Pole. Motion-Kempka/Second-Thomson to postpone to September 19, 2017 regular board meeting. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Code of Ordinance-Fee/Bond Schedule and Citation Ordinance Consideration: Board members felt issuance of citations as stated in section 1.1103 of the Code of Ordinance draft was adequate. Members expressed value in hearing view of Judge Patz of the Municipal Court of Village of Coleman. Motion-Kempka/Second-Gretzon to postpone to September 19, 2017 Regular Board Meeting. Voice Vote: Yes-Kempka. Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

2017 Budget Amendment Resolution: Several board members stated they understood need to move funds from fund balance into budget status for outlay account. Motion-Parmentier/Second-Gretzon to approve Resolution 9-2017 amending line items of the 2017 town budget. Roll Call Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried. (Resolution #9-2017 on file)

Dive Team Decal Expense: David Gross presented quotes from Rod Marquardt at \$2500 and Victory Signs at \$2550 for vehicle wrap decal on the newly purchased dive unit. Motion-Parmentier/Second-Gretzon to approve expense quoted by Rod Marquardt not to exceed \$3000. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Interim Voucher(s) Approval: Motion-Gretzon/Second-Kempka to approve payment of vouchers less \$765 to Vital Signs. Voice Vote: Yes-Gretzon, Kempka Thomson, Parmentier, Wendt. No-none. Carried.

Adjournment: Motion-Thomson/Second-Gretzon to adjourn. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 8:15 p.m.

Jean Grosse, Town Clerk-Treasurer