

**Town of Brazeau Regular Board Meeting
December 19, 2017 at Town Hall**

Call to Order: Chairman Wendt, called meeting to order at 6:30 p.m.

Roll Call: Present: S. Thomson, G. Kempka, D. Parmentier, R. Wendt. Rodney Gretzon entered meeting at 6:37 p.m. Absent: None

Pledge Cited:

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

Minutes: November 21, 2017 & December 4, 2017: Motion-Parmentier/Second-Kempka to approve minutes. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Carried.

REPORTS:

Financial: General Fund balance as of November 30, 2017 \$237,085.48. Memorial Field Donation Fund \$6,351.26; Fire Department, Ambulance and Dive Account Funds \$72,757.09.

Ambulance Report: President Kusow stated squad had 7 runs since last board meeting. Have purchased items for use at the new Elizabeth Washebek Memorial Building. Pending potential new members.

Brazeau Fire Department: Fire Chief, John Fetterly reported department has several ambulance assist and an outside wood burner incident. Department has received several interested new members. Continue to research purchase of UTV.

Dive Team: Captain, David Gross reported team assisted Oconto County with search at Chute Pond for stolen items. Possible new member.

Highway Report: T. Grosse reported plow trucks responded to 6 snowfall/slippery road occurrences since last meeting. IHC 200 has a split exterior frame to be repaired after snowplowing season since informed by county no driver danger with use until then. Had to replace several plow cables due to deterioration.

Public Comments: None

UNFINISHED BUSINESS:

Wis. Department of Natural Resources-Town Leaf & Brush site – application. Chair Wendt had a discussion with DNR representative Dan Kroll. Town needs to complete Solid waste Facility License document 4400-0088 and submit one time charge of \$550. Motion-Parmentier/Second-Gretzon to approve DNR form 4400-088 and remit fee. Voice Vote-Yes: Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Carried.

Zimmer Lane/VandenLangenberg preliminary CSM update: Board viewed recent map and email received from Paul Shallow surveyor. Board directed clerk-treasurer to forward map, email and copy quit claim deed from 2008 to Attorney Kim Coggins for review.

NEW BUSINESS

Appointment Pollworkers 2 year term 2018-2019: List provided to board members. Motion-Kempka/Second-Thomson to approve election inspector appointments. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Carried.

Joyriders Snowmobile Club notification & Town Snowmobile Ordinance: Members reviewed correspondence from Joyriders and verbiage within town ordinance. Motion-Parmentier/Second-Gretzon to approve Joyriders Snowmobilers use of town road pending receipt of current trail map. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Carried. Motion-Kempka/Second-Parmentier to remove specified town roads within the ordinance and state no person shall operate a snowmobile on a roadway or shoulder of a town highway not designated and approved as a snowmobile route. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Carried.

Public Deposit Security Agreement: Board members viewed agreement received from Peshtigo National Bank to cover deposits during tax collection period.

Fire Department Member: Fire Chief Fetterly stated firefighters voted approval of Brent Lemorande from probationary to full membership. Motion-Gretzon/Second-Thomson to approve Brent Lemorande to Brazeau fire department member. Voice Vote: Yes-Gretzon, Thomson, Parmentier, Kempka, Wendt. No-none. Carried.

Dive Team Leadership Change: Captain and Co-captain proposed elimination of Dive Team Secretary/Treasurer position which would be absorbed into Captain & Co-Caption positions. Change in leadership compensation Captain (\$750 annually) and Co-Captain (\$700 annually). Motion-Kempka/Second-Gretzon to eliminate dive team secretary/treasurer position and caption and co-caption to share responsibilities; and annual compensation change: Captain \$750 and Co-captain \$700 effective January 2018. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Carried. Captain Gross stated Dive Team December 20, 2017 has proposed leadership change on agenda.

Wisconsin Towns Association Spring District Workshop: Place on January agenda.

Town Comprehensive Plan Opportunity with Oconto County: Plan commissioners in attendance expressed need for enhancement of existing plan maps. Several towns within Oconto County have agreed to participate with Oconto County on project. Motion-Parmentier/Second-Thomson to accept opportunity to work with Oconto County regarding update of town comprehensive plan. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Carried.

2017 Budget Amendment: Motion-Thomson/Second-Kempka to resolve several line entry changes of 2017 budget expenditures. Roll Call Vote: Yes-Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Carried. (resolution 12-2017 placed on file).

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 exercised responsibility-Fire Department members. Town chair read aloud closed session statute. Motion-Gretzon/Second-Kempka to convene in closed session. Roll Call Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Carried.

Open Session: Motion-Gretzon/Second-Kempka to reconvene in open session. Voice Vote-yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Carried. Motion-Parmentier/Second-Thomson to terminate Fire Department membership of Matthew Wilson. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Carried. Clerk-Treasurer directed to execute certified mail correspondence to Wilson. Motion-Gretzon/Second-Kempka to direct Joe Hansen to return Fire Department badge. Voice Vote: Yes-Gretzon, Kempka, Thomson, Parmentier, Wendt. No-none. Carried. Clerk-treasurer directed to execute certified mail correspondence to Hansen.

December Wage, General Vouchers & Fire Department, Dive & Ambulance Compensations: Motion-Thomson/Second-Gretzon to approve. Voice Vote: Yes-Gretzon, Kempka, Parmentier, Thomson, Wendt. No-none. Carried.

Next Meeting: January 16, 2018 & February change date due to Spring Primary Election.

Adjournment: Motion-Thomson/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Carried. Meeting adjourned at 8:06 p.m.

Jean Grosse, Clerk-Treasurer