

Town of Brazeau – Special Town Board Meeting

November 2, 2017

Call to Order: Chairman Wendt called meeting to order at 6:59 p.m. at Brazeau Town Hall.

Roll Call: Present: G. Kempka, R. Gretzon, R Wendt. Absent: D. Parmentier, S. Thomson

Flag Pledge Cited

Agenda Approval: Motion-Kempka/Second-Gretzon to approve agenda postponing approval of 2018 Town Budget due to insufficient board voting authority. Voice Vote: Yes: Kempka, Gretzon, Wendt. No-none. Motion carried.

UNFINISHED BUSINESS:

Consideration-Bay-Lakes Regional Planning Commission Park Concept Proposal: 2 taxpayers in attendance requested of town clerk-treasurer a copy of proposal. Motion-Kempka/Second-Gretzon to accept Bay Lake Regional Planning park concept proposal. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Carried.

NEW BUSINESS

David VandenLangenberg-Zimmer Lane-lot changes/proposed land dedication: Surveyor, Paul Shallow provided proposed CSM and Survey Review Comments from Oconto County Planning & Zoning. Shallow proposed an easement as docketed record. Site visit by board considered. Motion-Kempka/Second-Gretzon to postpone. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Carried.

Driveway Permit Application: Robert & Gail Szczepaniak-Lakeview Crt/Parkway Rd.: Board members asked taxpayer if building structure on site or doing site prep since presently lawn. Motion-Kempka/Second-Gretzon to approve driveway application requiring no culvert and driveway width of 20 feet. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Carried.

Ambulance Officer Compensation: Fire Chief Fetterly stated compensation should be similar to fire department officer compensation. Motion-Kempka/Second-Gretzon to approve beginning November

2018: Ambulance President	\$2,400
Ambulance Vice-President:	\$ 900
Ambulance Secretary/Treasurer	\$2,000
Ambulance Training Officer	\$ 750

Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Carried.

Gage Radloff-Ambulance Membership: President D. Kussow informed board Radloff has fulfilled all probationary requirements and recommend moving to full ambulance membership. Motion-Gretzon.Second-Kempka to move Gage Radloff from Ambulance probationary membership to regular membership status. Voice Vote: Yes-Gretzon, Kempka, Wendt. No-none. Carried.

Richlen Enterprises quote for railing west hall entrance: Quote reviewed included stainless steel railing, anchors and installation. Mark Rost, Harlen Patz Construction had executed site visit with John Richlen regarding project. Motion-Gretzon/Second-Kempka to accept quote of \$3,850 from Richlen Enterprises. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Carried.

Adjournment: Motion-Kempka/Second-Gretzon to adjourn. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Carried. Adjournment 8:25 p.m.

Jean Grosse, Town Clerk-Treasurer