

Town of Brazeau - Regular Board Meeting
February 21, 2018 – 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. Zimmer Lane/VandenLangenberg CSM Update & Proposal
 2. Elizabeth R Washebek Memorial Building Open House – program – guests
 3. Review/Change Consideration - Municipal Compost Site Agreement with Town of Spruce
- viii. New Business
 1. Plan Commission
 - a. Land Division-John & Tina Fetterly-Swenty Road-#008070700923
 - b. Rezone-John & Tina Fetterly-Swenty Road-008070700923
 - c. Comprehensive Planning Cluster Meeting
 2. Ordinance Relating to Confidentiality of Income & Expense – Board of Review
 3. Plan Commissioners Term Maturing – Appointment Consideration
 4. Dispose/Resale of Cargo Box & Tires-Newly Purchased John Deere UTV
 5. Update NOCCO-statute/ordinance adoption
 - a. Proposal-Code of Ordinance Enhancement/Changes-Wis. Stat. Ch. 346 & Town of Brazeau Ord. BZ 11a-2017
 - b. Consider Town Legal Counsel Review
 6. Review Town of Brazeau Referenda – April 3, 2018 Spring Election
 7. Consider electrical repairs garage, west entrance door, salt shed, town office and hallway flooring replacement
 8. Oconto County Economic Development Corp – marketing request
 9. Recycle Center Disposal of Fluorescent Lamps
- ix. February 2018 Wage Vouchers & General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer
Reposted: February 17, 2018

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