

**Town of Brazeau Regular Board Meeting
January 16, 2018 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. Gretzon, R. Wendt. 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: December 19, 2017: Motion-Gretzon/Second-Parmentier to approve.. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Carried.

REPORTS:

Financial: General Fund balance as of December 31, 2017 \$1,990,755.08. Memorial Field Donation Fund \$6,851.26 Fire Department, Ambulance and Dive Account Funds \$68,554.68.

Ambulance Report: President Kussow stated squad had 6 runs since last board meeting. Have purchased items for use at the Elizabeth Washebek Memorial Building.

Brazeau Fire: Fire Chief, John Fetterly reported department working with Ambulance Department regarding items needed in the new facility. Chief stated events of the Kostreva call on Goldhorn Road, Friday, January 12, 2018.

Dive Team: Captain, Dave Gross reported no calls. Team had a presence at the Kelly Lake Fishing Derby with their no unit.

Highway Report: T. Grosse reported having an electrical dash problem with 2006 IHC. Week of January 15th replenishing sand in salt shed.

Public Comments: Town Chair, Ryan Wendt stated Ben Schindel has been hired as new Oconto County deputy.

UNFINISHED BUSINESS:

Zimmer Lane Update: Chair Wendt met with town attorney Coggins. Proposing discontinue. Details to follow.

Joyriders Snowmobile Club: Chairman Wendt accepted phone call from Lawrenz, President of Joyriders. Unable to attend board meeting. No change in route mapping. Motion-Gretzon/Second-Parmentier to approve use of town route per prior mapping. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Carried.

Park Update: Preliminary meeting held 1-16-2018 at 5:30 p.m. Next proposed meeting March 8th.

NEW BUSINESS:

Plan Commission

a. Scott Thomson-Conditional Use-8913 Mulligan way quarry: Conditional Use approve by plan commission on January 10th. Motion-Parmentier/Second-Kempka to approve conditional use for Scott Thomson. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Wendt. Thomson Abstain. No-none. Carried.

b. Town of Brazeau Non-metallic Quarry Conditional Use: No changes. Motion-Thomson/Second-Kempka to approve. Voice Vote: Yes- Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Carried.

Fire Department Sealed Bids: Chair Wendt opened bids:

CET Fire Pump Manufacturing: \$35,300.00 (UTV and Insert)

Riesterer & Schnell: \$21,987.00 (UTV only)

Stainless & Repair: \$14,478.00 (Insert only)

DNR Grant (50/50) \$20,000.00

Motion-Gretzon/Second-Parmentier to approve Riesterer & Schnell \$21,987.00 combined with Pierce \$14,478.00=Total \$36,465.00. After outlay use of \$20,000 balance to be processed through Fire Department Budget. Per Fire Chief, Fetterly: monies to come from combination of Fire, Ambulance and Dive for unit.

2018 Proposed Cable Construction-Centurylink: Motion-Parmentier/Second-Thomson to approve.

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

Amendment Emergency Service Protection; Chapter 11: Chain of Command Fire Department noted changes and Dive Team Leadership Roles noted changes. Parmentier requested removal of word municipal and replaced with Town of Brazeau. Motion-Parmentier/Second-Kempka to approve Ordinance BZ 3e-2017 amendment with changes.

Roll Call Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Carried.

Wisconsin Towns Association-District Meeting-Board of Review Training. Motion-Thomson/Second-Parmentier approving all board members and clerk-treasurer to attend. Voice Vote: Yes-Thomson, Parmentier, Kempka, Gretzon, Wendt. No-none. Carried.

Election Barriers: Board members reviewed data - retractable vs. rope. Motion-Kempka/Second-Thomson to approve purchase of rope style election barriers. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Carried.

Broadband Expansion Pledge Board: Members reviewed data received from 7 Towns and county. Motion-Gretzon/Second-Thomson to approve a \$1,000 pledge. Voice Vote: Yes-Gretzon, Thomson, Kempka, Parmentier, Wendt. No-none. Carried.

Length of Service Program: State legislation has executed a cap of \$390.00 contribution match. Motion-Thomson/Second-Gretzon to approve contribution at \$350.00. Voice Vote: Yes-Gretzon, Thomson, Parmentier, Wendt. Abstain: Kempka. No-none. Carried.

Elizabeth R Washebek Memorial Building Open House: Motion-Kempka/Second-Thomson to schedule open house for June 2nd, 2018 with dedication at 11:00 a.m. Refreshments of hamburgers, chips, soda/water to follow. Voice Vote: Yes-Kempka, Thomson, Wendt, Gretzon, Parmentier. No-none. Carried.

Disposal 1981 Dive Team Chev. Van: Motion-Kempka/second-Gretzon to have Parmentier solicit sale through internet at a minimum sale price of \$1,500. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt, Parmentier. No-none. Carried.

Recycle Center Propane Tanks: Tanks outdated and unable to refill. Motion-Thomson/Second-Kempka to purchase and install electric space unit and dispose of old propane tanks. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Carried.

Resolution: Carryover Outlay Minimal Balance 2017 Budget into 2018: Motion-Parmentier/Second-Gretzon resolve carryover of \$5,000 Building Outlay. Roll Call Vote: Yes-Thomson, Parmentier, Gretzon, Kempka, Wendt. No-none. Carried. (Resolution 1-2018 placed on file)

Resolution: 2018 Budget Amendment line entry adjustments. Motion-Kempka/Second-Thomson to approve 2018 budget amendment resolution. Roll Call Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Carried. (Resolution 2-2018 placed on file)

Loon Lane Area- parcel 00856230694-tax deed. Motion-Kempka/Second-Thomson to take action to inquiry with Oconto County requesting parcel dedication to Town of Brazeau. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Town of Spruce use of Town of Brazeau Leaf & Brush Site: Board members reviewed 2017 operation cost of leaf and brush site. Motion-Kempka/Second-Gretzon to propose a 2 year contract at an annual cost of \$1,000 to Town of Spruce representing Spruce taxpayers use of Town of Brazeu leaf & brush site for composting.

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-Ambulance member. Town chair read aloud close session statute. Motion-Gretzon/Second-Kempka to convene in closed session. Roll Call Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Carried.

Reconvene - Open Session: Motion-Getzon/Second-Thomson to reconvene in open session. Voice Voice-yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Carried. Motion-Parmentier/Second-Gretzon to execute notification to Dalton Kopatz to remit ambulance items to Ambulance President, David Kussow in 30 days. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Carried. Clerk-Treasurer directed to execute certified mail correspondence

Next Regular Board Meeting. February 21, 2018

January Wage.& General Vouchers: Motion-Thomson/Second-Gretzon to approve. Voice Vote: Yes-Gretzon, Kempka, Parmentier, Thomson, Wendt. No-none. Carried.

Adjournment: Motion-Thomson/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Carried. Meeting adjourned at 9:08 p.m.

Jean Grosse, Clerk-Treasurer