

**Town of Brazeau Regular Board Meeting  
February 21, 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-Gretzon to approve agenda with sequence change. Voice Vote: Yes: Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Carried.

Minutes: January 16, 2018 (Regular & special) February 5, 2018 (special). : Motion-Gretzon/Second-Thomson to approve minutes. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Carried.

**REPORTS:**

Financial: General Fund balance as of January 31, 2018 \$1,600,012.36. Memorial Field Donation Fund \$6,852.39; Fire Department, Ambulance and Dive Account Funds \$66,034.13.

Ambulance Report: President Kussow stated squad had 11 runs since last board meeting. Three members attended WEMSA training. Proposing 2 new members and squad working on teamwork practices.

Brazeau Fire: Fire Chief, John Fetterly reported department has HOC Electric about completing electrical needs at the Elizabeth Washebek Memorial building. Fetterly reported a snowmobile accident damaged dry hydrant at White Potato Lake. Insurance claim pending.

Dive Team: No report.

Highway Report: T. Grosse reported in need of sand and reserve salt has been ordered. Flashers on several plow trucks installed.

Public Comments: Town clerk-treasured inquired if library tax to be expressed at Town meeting on April 17, 2018 per board action in October 2017; County Clerk has been invited to speak. Town Chair informed audience that Coleman School superintendent will be speaking at March board meeting regarding referenda and Madison Smith-Bay lakes Planning will be speaking on park concept.

**UNFINISHED BUSINESS:**

Zimmer Lane/VandenLangenberg CSM Update & Proposal: Board members reviewed stated from David VandenLangenberg. Town chair had discussion with Town Attorney Kim Coggins regarding possible discontinuance. Proposal from VandenLangenberg is purchase of 1332 feet at \$2.00 per square foot. Motion-Kempka/Second-Parmentier to offer \$2500 for 1322 square feet with no other provisions and town pay for Shallow Surveying services. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Carried. Land purchase proposal required to be brought before electors at April 17, 2018 town meeting.

Elizabeth R. Washebek Memorial Building open house: Board members discussed option of recognition plaque. Shadow box proposed and installation of flag poles discussed. No formal action taken.

Municipal Compost Site Agreement with Town of Spruce: Town of Spruce advising Brazeau to consider \$500 annually for a 2 year contract period. Motion-Gretzon/Second-Kempka to accept negotiation proposal of \$500 annually for a 2 year contract term. Voice Vote-Yes: Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Carried. Parmentier would like to see listing by address of participates depositing at site.

**NEW BUSINESS**

**Plan Commission**

a. Land Division-John & Tina Fetterly-Swenty Road-#008070700923: Surveyor, Paul Shallow explained the preliminary CSM and the intent of the landowner. Motion-Kempka/Second-Thomson to approve land division. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Carried

b. Rezone-John & Tina Fetterly-Swenty Road-#008070700923: Surveyor, Shallow stated property currently zoned agricultural proposing 5.266 acres zoned rural residential. Motion-Parmentier/Second-Gretzon to approve rezone. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Carried

c. Plan Commissioner-H. Weier attending Comprehensive Planning Cluster Meeting at Town of How Community Center; 2/21/2018 at 6:30 p.m.

Ordinance Relating to Confidentiality of Income & Expense for Board of Review: Board members recently attended Board of Review training and informed to have this ordinance adopted. Motion-Parmentier/Second-Thomson to adopt ordinance. Roll Call Vote: Yes- Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Carried. (Ord. BZ 2-2018 on file)

Plan Commissioners Term Maturing-Appointment Consideration: Plan Commissioners Luebke and Lavarada terms matured 4-30-2018. Chair in contact with Lavarada who expressed will be resigning and recommended Luebke as chair. Luebke has expressed he will serve if appointed. Motion-Parmentier/Second-Gretzon to accept Luebke to 3 year term and serve as chair, add T. Grosse as replacement commissioner and accept R. Lavarada, Plan Commissioner Resignation as of April 30, 2018. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Carried.

Dispose/Resale of Cargo Box & Tires-J.D. ATV. Motion-Kempka/Second-Thomson to postpone. Voice Vote: Yes-Thomson, Kempka, Parmentier, Gretzon, Wendt. No-none. Carried.

NOCCO Update & Direction of 7 Towns to adopt/amend ordinances: ATV, Snowmobile, Traffic (Wis. Stat. Chapter 346) ordinances clarified/refined to assist Deputy Ben Schindel to enforce town ordinances.

Motor Vehicle & Traffic Ordinance proposed and amendment to Ordinance BZ 11a-2017. Board reviewed documents. Motion-Kempka/Second-Parmentier to forward documents to town attorney, Kim Coggins for review. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Carried. Clerk/Treasurer directed to email documents to attorney for review.

Review of Town of Brazeau Referenda-April 3, 2018 Spring Election: Clerk-Treasurer to publish referenda notice per required dates prior to Spring Election. Board members decided to exercise views independently via newspaper, facebook or editorials.

Consider electrical repairs garage, west entrance door replacement, repairs salt shed and replacement of flooring town hallway. Members reviewed J&T electrical quote and Harlan Patz Construction 2017 salt shed quote. Need new quotes. No formal action.

Oconto County Economic Development Corp-marketing request. Members reviewed letter of request and proposed invoice. Motion-Thomson/Second-Gretzon to deny \$500 request. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Carried.

Recycle Center Disposal of Fluorescent Lamps: Members reviewed last disposal record-Lamp Recyclers-August 2016. Per DNR lamps to be disposed of within one year of receipt of acceptance into town's recycle center. Motion-Kempka/Second-Gretzon to take lamps to Green Bay for disposal. Voice Vote-Yes: Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Carried.

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

Next Meeting: March 20, 2018 & March 8, 2018 special meeting canceled. Bay-Lake Planning speaker Madison Smith placed on March 20, 2018 agenda

Adjournment: Motion-Thomson/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Carried. Meeting adjourned at 9:15 p.m.

*Jean Grosse, Clerk-Treasurer*