

**Town of Brazeau Regular Board Meeting  
March 20, 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-Gretzon/Second-Kempka to approve agenda with change to move public comments following presentations. Voice Vote: Yes: Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Carried.

Minutes: February 21, 2018: Motion-Thomson/Second-Gretzon to approve minutes. Voice Vote: Yes-Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Carried.

**REPORTS:**

Financial: General Fund balance as of February 28, 2018 \$440,778.56; Memorial Field Donation Fund \$6,852.92; Fire Department, Ambulance and Dive Account Funds \$69,667.47.

Ambulance Report: President Kussow stated squad had 5 calls since last board meeting. Had both ambulance units in for annual maintenance.

Brazeau Fire Department: Fire Chief, John Fetterly reported department had two lift assist and directed traffic when Hwy 141 closed. Department had three individuals drive to Stainless to inspect UTV. Unit transported by Reiterer-Schnell back to Pound location. Training planned and department continue to research trailer replacement.

Dive Team: Co-Captain, Brandon Pendl reported dive team had no calls. Pendl inquired on sale status of 1981 unit.

Highway Report: No report.

**PRESENTATIONS:**

Douglas Polomis, Superintendent of Coleman School assisted by Yvette Marshall, Elementary Principal presented before town board and approximate 26 attendees why Coleman School pursuing referendum. Handouts and dialogue disclosed layout of schools and proposed infrastructure improvements for Question #1 and Question #2

Madison Smith, Community Assistance Planner of Bay-Lakes Regional Commission provided to town board proposed design layout of parks: Site #1 and Site #2. Public comment was accepted. Mappings to be shared in July 2018

Public Comments: J. Fetterly shared lighting problem at Dive Team building (former ambulance building). J. Waller complimented board on proposed park location on 12128 Parkway.

Motion-Parmentier/Second-Thomson to move new business-plan commission topic before Unfinished Business.

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

**NEW BUSINESS**

Plan Commission: Land Division-Marv & Dawn Andree #008111100313-Section 8 Church Road; Surveyor, Hugh Guy. Parcel of 4.83 acres extracted from acreage for possible residential building site. Remaining acreage of approximately 20 acres - agricultural. Acres will be accessible from abutting parcel #008-111100824 owned by the Donald Miller Estate. Motion-Parmentier/Second-Kempka to approve land division.

Rezone-Marv & Dawn Andree #008111100313, #008111100313A & #008111100313B-Section 8 Church Road. Currently all parcels zoned as agriculture. Sites zoned as agricultural, however, should be rural residential, this is an effort to properly zone parcels. Motion-Parmentier/Second-Gretzon to zone rural residential. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Carried.

**UNFINISHED BUSINESS:**

Update Ordinances: Adoption/amendment per town attorney recommendation. Motion-Kempka/Second-Parmentier to amend Ordinance BZ 11a-2017. Roll Call: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Carried.

Motor Vehicles and Traffic Ordinance proposal was reviewed. Town Attorney & Wisconsin Towns Association state ordinance to list all stop signs in town and speed limits per road. Motion-Thomson/Second-Kempka to execute a traffic study of all town speed limits with representative from Oconto County. Voice Vote: Yes-Thomson, Kempka, Parmentier, Gretzon, Wendt. No-none. Carried.

Update Zimmer Lane/VandenLangenberg CSM/Land Division: Board Chair meeting with Paul Shallow, surveyor and VandenLangenberg at site Thursday, March 22, to view VandenLangenberg proposal. (no action)

NEW BUSINESS (continued)

Comprehensive 20 Year Plan: Board agreed to meet with Plan Commissioners at a special meeting to review and discuss comprehensive plan status.

Financial Report/Statement for 2017 prepared KerberRose CPA. Statement not available at this time. Motion-Gretzon/Second-Thomson to postpone to Special Board Meeting proposed for April 2, 2018. Voice Vote Yes-Gretzon, Thomson, Parmentier, Kempka, Wendt. No-none. Carried.

Annual Town Meeting: Scheduled per statute; April 17, 2018. Time: 6:30 p.m. with board meeting to follow. Board members stated to list items of discussion to include elector power topics, plus, possible land footage purchase, and 2018 road proposed projects.

Town Cemetery-County B- markings and related issues: G. Kempka, Sexton desires to remove brush from southwest corner of cemetery.

Permits: Emergency Services-Memorial Field Pavilion, Beverage-Picnic License, Use of Hall older folding chairs and tables for annual picnic event. Motion-Gretzon/Second-Thomson to approve permit/license and waive fee. Voice Vote: Yes-Gretzon, Thomson, Kempka, Parmentier, Wendt. No-none. Carried.

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

Next Meeting: Special meeting, April 2, 2018-6:30 p.m. & regular board meeting to follow Annual Town meeting on April 17, 2018

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Carried. Meeting adjourned at 9:12 p.m.

*Jean Grosse, Town Clerk-Treasurer*