

Town of Brazeau - Regular Board Meeting
April 17, 2018 – following the Annual Town Meeting-approx. 7:15 p.m.
Town of Brazeau Hall
10892 Parkway Road, Pound

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Approval of previous meeting(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. Elizabeth R. Washebek Memorial Building Dedication
 2. Salt Shed Roof & Repairs Quote(s)
- viii. New Business
 1. Plan Commission
 - a. Conditional Use-Ron Sprague-Brazeau Town Hall Lane-#008161600614
 - b. Land Division-D. VandenLangenberg-00830301694427, 00830301614419, 0083030147444-Zimmer Lane – original request 9-13-2017
 - c. Comprehensive Plan Update & Plan Commission Ord. Amendment
 2. Village of Coleman Municipal Court Agreement & Amend Ord. BZ#9-2017
 3. Ben Albrecht-Rural Mutual Insurance
 4. Dive Team disposal of unused items
 5. Fire Department Disposal UTV Cargo box and tires
 6. Ambulance/Fire Department - 6x6 and trailer
 7. UTV Trailer Purchase Request
 8. Driveway Permit Applications
 - a. Kara & Dan Pillath-permit to replace culvert -7452 Goldhorn Rd
 - b. Dean Hinther-driveway permit-N. White Potato Lake Road
 - c. Peter Wilke-S. White Potato Lk Road-0085926015110C
 9. PM Home & Cabin – replacement of office building area Carrier furnace
 10. Janitor Resignation – Notice for replacement - Applicant Consideration
 11. Agreement with Lawrence University to Conduct Archaeological Survey of Brazeau Cemetery – White Potato Lake Area
- x. April 2018 Wage Vouchers & General Vouchers-Approval
- xi. Schedule Next Meeting
- xii. Adjournment

Jean Grosse, Clerk/Treasurer

Reposted: April 13, 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