

**Town of Brazeau Regular Board Meeting**  
**April 17, 2018 at Town Hall – convened at 7:45 p.m.**

Call to Order: Chairman Wendt, called meeting to order at 7:45 p.m.

Roll Call: Present: S. Thomson, G. Kempka, D. Parmentier, R. Gretzon, R. Wendt. Absent: None

Agenda Approval: Motion-Kempka/Second-Gretzon to approve agenda as presented. Voice Vote: Yes: Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Carried.

Minutes: March 20, 2018 & April 2, 2018: Motion-Parmentier/Second-Kempka to approve minutes. Voice Vote: Yes-Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Carried.

**REPORTS:**

Financial: General Fund balance as of March 31, 2018 \$427,130.48; Memorial Field Donation Fund \$6,853.50; Fire Department, Ambulance and Dive Account Funds \$53,294.07.

Ambulance Report: President Kussow stated unit 2 ambulance was taken to Peterson Ford had an incident following unit inspection. He is working on required reportings.

Brazeau Fire Department: Fire Chief, John Fetterly reported department has been called out for barns with heavy snowfall issues. Firefighters assisting with snow removal. UTV is ready for personnel training.

Dive Team: Co-Captain, Brandon Pendl reported dive team had no calls. Divers had an ice dive training recently.

Highway Report: T. Grosse reported highway crew has gone out 29 times for plowing or salt/sand application. IHC 2006 remains having dash electronic issues will be taken to County shop.

Public Comments: B. Pendl inquired on status of Webster Lane if passable after heavy snowfall. Grosse assured him it is being taken care of.

**UNFINISHED BUSINESS**

Elizabeth R. Washebek Memorial Building Dedication: Board members to pursue speakers and will order approximately 350 programs when prepared.

Salt Shed Quotes: Metal Roof, Soffit, Fascia, Gutters & Down Spouts

Poplar Ridge Construction: \$14,688.00

Harlen Patz Construction: \$13,194.00

Motion-Parmentier/Second-Thomson to award bid to Harlen Patz Construction at \$13,194.00. Voice Vote: Yes-Thomson, Parmentier, Kempka, Gretzon, Wendt. No-none. Carried.

**NEW BUSINESS:**

**Plan Commission:**

a. Conditional Use-Ron Sprague-Brazeau Town Hall Lane-#008161600614: renewal of quarry conditional use permit. Motion-Parmentier/Second-Gretzon to approve conditional use with same conditions of operation has renewal in 2015. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Carried.

b. Land Division-VandenLangenberg-00830301694427, 00830301614419 & 0083030147444-ZimmerLane: Motion-Parmentier/Second-Kempka based on action of electors approve land division with 1717 sq. ft. town land purchase. Voice Vote: Yes-Parmentier Kempka, Gretzon, Thomson, Wendt. No-none. Carried.

c. Comprehensive Plan Update & Ordinance Amendment: Plan Commission, Howard Weier provided update of plan commissioners' progress. Motion-Parmentier/Second-Thomson to approve amendment of original ordinance BZ 11-2009. Roll Call Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Carried.

Village of Coleman Municipal Court Agreement & Amendment of Ordinance BZ 9-2017: Katie Torres explained reason for revision to agreement and ordinance. Village of Crivitz being added to the joint municipal court.

Motion-Kempka/Second-Gretzon to approve of agreement revision adding Village of Crivitz. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Carried. Motion-Thomson/Second-Parmentier to approve of amendment Ordinance 9-2017 effective 5-7-2018. Roll Call Vote: Yes-Thomson, Parmentier, Gretzon, Kempka, Wendt. No-none. Carried.

Ben Albrecht-Rural Mutual Insurance: Ben recapped the current workman's comp and business policy held by Town of Brazeau and emergency service divisions. No formal board action

Dive Team Disposal of Unused Items: Co-caption, Brandon Pendl stated items dive team no longer using. 5-Sea Doo Scooters with batteries that no longer charge. Motion-Kempka/Second-Thomson to recycle batteries and place scooters in town dumpster. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Carried.

Fire Department Disposal of new John Deere 2014 UTV cargo box and metal rims & tires. Motion-Kempka/Second-Gretzon to have Parmentier place on eBay for sale. Voice Vote: Yes-Kempka, Gretzon, Wendt, Thomson, Parmentier. No-none. Carried.

Ambulance/Fire Department – Polaris 6x6 and trailer: Chief Fetterly stated departments would like to sell “as is”. 6x6 has tires and skids and trailer. Trailer is a 3 position tandem axle. Motion-Parmentier/Second-Thomson to postpone. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Carried.

UTV Trailer Purchase: Chief Fetterly provided information for board review on price quotes for a covered trailer purchase. Unit will be purchased jointly with funds from Ambulance, Fire and Dive. Fire Department requests to take \$2000 from their budget to assist with the purchase. Motion-Thomson/Second-Parmentier to approve purchase at \$9,430.00 from S&B Trailer-Truck and Recreational located in Suamico. Unit is a 2019 Amera-Lite by Forest River. Model APACX8518TA3 Size 8.5 x 18. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Carried.

Driveway Permit Applications:

a. Kara & Dan Pillath-7452 Goldhorn Rd: Motion-Gretzon/Second-Kempka to approve application with replacement culvert to be same diameter and length as existing. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Carried.

b. Dean Hinthner-N White Potato Lake Road. Motion-Kempka/Second-Gretzon to approve 30 ft width and no culvert required. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Wendt. No-none. Abstain-Thomson. Carried.

c. Peter Wilke-S. White Potato Lake Road: Motion-Thomson/Second-Gretzon to approve at stated width as on application and no culvert required. Voice Vote: Yes-Thomson, Gretzon, Parmentier, Kempka, Wendt. No-none. Carried.

PM Home & Cabin-replacement of office building Carrier furnace: Furnace has had service calls. Motion-Kempka/Second-Thomson to approve Rheem Gas Furnace-96% Efficiency. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Carried.

Janitor Resignation/Replacement: Ad has been placed for one week publication-no response. Motion-Gretzon/Second-Thomson to run ad 2 more weeks in Peshtigo Times. Voice Vote: Yes-Gretzon, Thomson, Parmentier, Kempka, Wendt. No-none. Carried.

Agreement with Lawrence University to conduct Archaeological Survey of Brazeau Cemetery-White Potato Lake Area: Motion-Parmentier/Second-Gretzon to approve survey agreement and permit application for archaeological survey. Voice Vote: Yes-Gretzon, Parmentier, Kempka, Thomson, Wendt. No-none. Carried.

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

Next Meeting: May 15, 2018

Adjournment: Motion-Parmentier/Second-Thomson to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Carried. Meeting adjourned at 9:45 p.m.

*Jean Grosse, Town Clerk-Treasurer*