

**Town of Brazeau - Regular Board Meeting**

**June 19, 2018 – 6:30 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
  6. Todd Skarban, Oconto County Deputy, Sheriff Candidate
- vi. Public Comment
- vii. Unfinished Business
  1. Town Hall Well/Water Update
  2. Klondike Saloon- beverage license & operators licenses
- viii. New Business
  1. Plan Commission
    - a. Rezone-Steve Krueger-7320 Cty Rd B-008131302144-Paul Shallow, Surveyor
    - b. Land Division-Steve Krueger-7320 Cty Rd B-008131302144-Paull Shallow, Surveyor
  2. Madison Smith, Bay-Lakes Plan Commission – update on park(s) concept
  3. Propose Ambulance Members/Completed Probationary–Amanda Fonder, Derek McMullen & Robert Butzlaff
  4. Request to Perform Work on Town Road/Town Right-a-Way
    - a. Centurylink
    - b. Dean Hinther
  5. Resolution #6-2018 adoption to support Emergency Management Plan
  6. Operator (bartender) licenses (3-4) for Emergency Services Fundraiser Event
  7. Review of Dog, Cat, Pet Ordinance & Issues with Feral Cats
  8. Driveway Applications-Jay Nick-N Kelly Lake Road #0083131067202 & Bev Tachick-Tachick Lane-S35,T31N,R18E & other pending applications
  9. Propose sale John Deere GX345 Garden Tractor & Attachment(s)
  10. TRIP-Sealed Bids & Pending Road Projects
  11. Consider Survey-Goldhorn Road (west) prior to intersection with Swenty Road
  12. Consideration future town clerk-treasurer based on employment ad response
  13. Consider Memorial Field/Park Pavilion Rental Fee, propose purchase refrigerator, and discuss electrical service
  14. Sale-Polaris 6x6 & 3 position tandem axle trailer postponed 4-17-2018 meeting
  15. Closed Session Wis. Stats §19.85 (10(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Brazeau Fire Department & Ambulance Member
  16. Reconvene open session (action or non-action)
- x. June 2018 Wage Vouchers & General Vouchers-Approval
- xi. Schedule Next Meeting
- xii. Adjournment

Jean Grosse, Clerk/Treasurer

Posted: June 12, 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](http://www.townofbrazeau.com) - Per resolution #1-2016