

Town of Brazeau Regular Board Meeting
June 19, 2018 at Town Hall – convened at 6:30 p.m.

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 Recited

Agenda Approval: Motion-Kempka/Second-Thomson to approve agenda as presented. Carried 5-0

Minutes: May 15, 2018: Motion-Parmentier/Second-Gretzon to approve minutes. Carried 5-0

REPORTS:

Financial: General Fund balance as of May 31, 2018 \$451,934.07; Donation Fund \$6,854.65; Fire Department, Ambulance and Dive Account Funds \$52,116.28.

Ambulance: David Kussow, Ambulance President, stated they had 17 calls since last meeting. Unit 2 was taken to Peterson Ford due to another mechanical issue. Kussow requested permission of town board for Ambulance department to pursue FEMA 95/5 grant for ambulance unit.

Fire Department: Fire Chief, Fetterly report department had one assist with Stephensen Fire since last report. Tyler Salesky and Ron Monfort probationary members. Chief stated Fire Department will not be pursuing a DNR grant for a brush truck.

Dive Team: David Gross, Captain stated building exterior has been painted and hope to have open house this summer. Dive team has proposed a dive at Kelly Lake this weekend.

Highway: T. Grosse reported highway crew has been executing road patch and almost complete with brushing. Grosse will be obtaining a quote for painting IHC 2006 and two spreaders.

Todd Skarban, Oconto County Deputy: Skarban informed audience of education and experience relative to pursuing position as Oconto County Sheriff.

Public Comments: Judge Clifford Patz informed board that our intergovernmental municipal court has been entitled NE Wisconsin Joint Municipal Court to include Village of Coleman, Village of Crivitz, Town of Pound, Town of Beaver and Town of Brazeau. Court has received speeding citations for Brazeau; May-2, June-3, and July 2. Chairperson Wendt thanked everyone who participated and worked for the Elizabeth Washebek Memorial Building Dedication. Chair lead board and audience in a moment of silence in remembrance of Firefighter Raymond Gorman.

UNFINISHED BUSINESS

Town Hall Water Update: Chairperson Wendt stated the water has been retested and results worse than first test. Wendt had conversation with Luisier Well Drilling; who will test neighbor and town and provide results so board can decide on course of action.

Klondike Saloon-beverage and operator license: Clerk-Treasurer stated had received application by deadline. Recently received authorized signature, seller's permit and evidence of property taxes paid in full. Clerk-Treasurer had received operator application, serving certificate and passed background check. Motion-Kempka/Second-Thomson to approve bartender license and Klondike Saloon beverage license. Motion carried 5-0.

NEW BUSINESS:

Plan Commission:

a. Rezone-Steve Krueger-7320 Cty B-008131302144-Agent, Paul Shallow, Surveyor. Shallow stated intent of owner is to parcel off 3.074 acres for son to build home on lot. New parcel will be zoned rural residential and balance of tract will remain agricultural. Krueger's have already received an approved driveway permit from Oconto County. Motion-Gretzon/Second-Parmentier to approve rezone. Motion carried. 5-0

b. Land Division-Steve Krueger-7320 Cty B-008131302144-Agenc, Paul Shallow, Surveyor. Shallow confirmed the land division to change 3.074 acres to rural residential and balance of tract agricultural. Motion-Gretzon/Second-Thomson to approve land division. Motion carried 5-0.

Madison Smith, Bay-Lakes Plan Commission provided update on park(s) concept. Proposed #1 site on Cherry Road suggested amenities:

- Pavilion-open canopy-rectangular size
- Walking Path-one entrance & one exit
- Educational Signs and Message Board containing Park Rules

Site #2 – Elizabeth Washebek Memorial Building area – proposed amenities

- Ice Rink vs. basketball/tennis court
- Warming fire pit
- Playground
- Walking path toward east line
- Leashed Dog area
- Message Board containing Park rules

Concerns expressed by audience: Parking restrictions to safeguard emergency vehicle entering/exiting

- Designated emergency volunteer parking
- Parking for visitors
- Restroom or use of facility
- Fencing parameters for safety
- Future of helipad and addition to building

Ambulance Members from Probationary to Active: David Kusow provided member activity and status. Motion-Parmentier/Second-Thomson to approve Robert Butzlaff as an active Ambulance member. Motion carried. 5-0. Motion-Kempka/Second-Gretzon to approve Derek McMullen as an active Ambulance member. Motion Carried. 5-0. Motion-Thomson/Second-Parmentier to approve Amanda Fonder as an active Ambulance member. Motion carried. 5-0.

Perform Work on Town Road/Town Right-a-Way: Board members reviewed application and related documents received from Centurylink for work on St. Bernadette. Motion-Parmentier/Second-Gretzon to approve request upon receipt of cash bond. Motion carried. 5-0

Board Members reviewed application received from Dean Hinthier. Motion-Gretzon/Second-Parmentier to approve work application upon receipt of bond. Motion carried. 5-0

Resolution #6-2018-Emergency Management Plan: Motion-Kempka/Second-Gretzon to approve resolution #6-2018. Roll Call Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Carried 5-0. (Resolution #6-2018 placed on file)

Operator (Bartenders) for Emergency Services Annual Fundraiser Picnic: Motion-Thomson/Second-Parmentier to approve Kanack, Kusow, Fonder and Waller as temporary operators for fundraiser picnic. Motion carried 5-0

Review Dog, Cat, Pet Ordinance and Issues with Feral Cats: Board members reviewed ordinance. Chairperson stated Deputy Sheriff working with Ranch Lake Association residents regarding stray cats. No formal board action.

Driveway Applications:

- a. Jay Nick-N Kelly Lake Rd-#0083131067202: Board members reviewed application and performed site visit. Motion-Kempka/Second-Gretzon to approve permit with 15" diameter culvert at 26' width. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Wendt. No-none. Abstain-Thomson. Motion carried 4-0
- b. Marvin and Beverly Tachick-Tachick Lane-S15,T31N,R18E: Board members reviewed application and several visited site. Motion-Thomson/Second-Gretzon to approve with no culvert. Area needs gravel. Motion carried 5-0.
- Proposed Sale of John Deere Garden Tractor & Attachments: Motion-Kempka/Second-Gretzon to postpone. Motion carried 5-0

TRIP Sealed Bids: Butler Rock Road

Oconto County Highway: \$66,320.50

Northeast Asphalt: \$79,545.00

Motion-Parmentier/Second-Kempka to accept bid from Oconto County Highway at \$66,320.50. Motion carried 5-0

Consider Survey-Goldhorn Road (west) prior to Swenty Road. Board members discussed issue of farming beyond the right-of-way. Motion-Gretzon/Second-Parmentier to execute survey through Shallow Surveying. Motion carried 5-0

Clerk-Treasurer Appointment Beginning 2019-Ad Response: No response received. Motion-Parmentier/Second-Gretzon to place employment ad with Times Herald and again with Peshtigo Times include in notice salary of \$15-\$18 per hour. Motion carried. 5-0

Town of Brazeau Memorial Field Pavilion Rental Fee and Possible Refrigerator Purchase: Motion-Gretzon/Second-Kempka to increase rental fee from \$75 to \$100. Lessee will receive half of fee as refund. Motion carried. 5-0

No action on refrigerator proposal

Sell-Polaris 6x6 and 3 Position Tandem Axle trailer: Propose to sell as package for not less than \$5000. Package to include 6x6, 3 position trailer and rescue sled. Motion-Thomson/Second-Parmentier to present proposal of sale to Tim Magnin; County Emergency Management Coordinator to pursue advertising throughout county. Motion carried 5-0

Closed Session: Motion-Gretzon/Second-Kempka to enter into closed session. Roll Call Vote: Yes-Gretzon, Kempka, Wendt, Thomson, Parmentier. No-none. Motion carried.

Reconvene Open Session: Motion-Thomson/Second-Gretzon to reconvene in open session. Motion carried 5-0

Motion-Parmentier/Second-Kempka to suspend Bobby Joe Woodworth Jr from Brazeau Fire Department and Brazeau Ambulance until off duty incident resolved. Also, Woodworth is to return all department equipment and gear. Motion carried 5-0

June Wage and General Vouchers Approval: Motion Gretzon/Second-Parmentier to approve. Motion carried 5-

Next Board Meeting: July17, 2018

Adjournment: Motion-Kempka/Second-Parmentier to adjourn. Motion carried 5-0. Meeting adjourned at 9:40 p.m.

Jean Grosse, Town Clerk-Treasurer