

**Town of Brazeau Regular Board Meeting**  
**July 17, 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 make sequence change to agenda. Motion Amendment-Gretzon/Second-Parmentier to approve agenda with sequence change. Carried 5-0 – original motion carried 5-0

Minutes: June 19, 2018: Motion-Thomson/Second-Kempka to approve minutes. Carried 5-0

**REPORTS:**

Financial: General Fund balance as of June 30, 2018 \$419,496.23; Donation Fund \$479.17; Fire Department, Ambulance and Dive Account Funds \$65,657.87.

Ambulance: David Kussow, Ambulance President, stated they had 16 calls since last meeting. The Ambulance department had a state inspection and rated acceptable.

Fire Department: Fire Chief, Fetterly report department responded to a camper fire, several auto accidents and a lift assist. The aluminum covered trailer has arrived and has issues to address. Chief explained how fire calls claim issued in regards to joint fire protection Town of Beaver agreement between Brazeau Fire Department and Pound Fire Department. Chief stated, Tom Prue monitoring insurance claims and proceeds received.

Dive Team: David Gross, Captain stated divers had one call in Town of Beaver, Marinette County. Divers working on training dives.

Highway: T. Grosse reported highway crew has most of the vandalized signs reinstalled especially stop signs. Highway has been approached by Bob Patz, Town of Beaver Highway regarding Parkway Road stripping consideration. Highway stated concerns with leaf and brush dumping in town right-of-ways. Town of Brazeau has an ordinance prohibiting dumping and Highway crew asking for town board direction. Plow truck blades ordered and requested to order tire chains due to age and condition of existing tire chains.

Public Comment: Town Chair stated county plans to execute parking area on Butler Rock Lookout Lane.

**UNFINISHED BUSINESS**

Town Hall Water Update: Chairperson Wendt stated a water sample from neighbor to west of town has been taken to Luisier Drilling. No board action taken

Park Design/Concept: Pending action, Madison Smith, Bay Lakes Planning

**NEW BUSINESS:**

David VandenLangenberg/Zimmer Lane-Proposed Parcel Purchase: Attorney Patterson spoke on behalf of David VandenLangenberg referencing VandenLangenberg letter to chair and board and printed summary of first revised transaction terms.

- Align map (CSM) having Shallow Surveying reconfigure less the 1,717 square feet (proposed purchase)
- Town to draft letter stating continued maintenance and non-abandonment of Zimmer Lane
- Town attorney to draft "Special Warranty Deed"
- Letter from Town attorney referencing special circumstances of transaction cannot be used as a basis for change in the property tax assessment or assess valuations of nearby properties.

Motion-Parmentier/Second-Thomson to address all stipulations noted in letter of July 14, 2018 to Town Board.

Carried 5-0

**2018 Road Projects & Culvert Replacements**

a. Culvert Ledge Lane: Estimate received Thomson Excavating for installation of 15"x30' culvert on Ledge Lane. Motion-Parmentier/Second-Gretzon to approve quote from Thomson Excavating for \$1,050.00. Carried: 4-0  
Abstain: Thomson

- b. Albrecht Lane: chair comment site meeting 7-18-18 at noon; sealed bids due 7-31-2018-3:00 p.m.
- c. Elizabeth R Washebek Memorial Building Parking Lot enhancement; sealed bids due 7-31-2018-3:00 p.m.
- d. Kostreva Lane: Motion-kempka/Second-Gretzon to accept quote from Oconto County at approx. \$23,159.84  
Carried: 5-0
- e. Crack Seal-map of township shared with board members. Motion-Gretzon/Second-Thomson to have Oconto County Highway execute crack seal not to exceed \$10,000.00. Carried 5-0
- f. Jared Thomson, Oconto County Land Information provided proposal moving Marek Lane and build a roadway to reach Gaffney Lake resident sites; to accommodate fire number and mailbox locations.  
No formal board action taken

Sealed Propane Bids 2018-2019 Heating Season

Garrow Oil & Propane- \$1.249  
Country Vision Co-op- \$1.239  
Countrystyle- \$1.12  
United Co-op- \$1.209  
CHS Larson- \$1.12

Motion-Parmentier/Second-Thomson to remain with CHS Larson at \$1.12 gallon. Carried: 5-0

Driveway Permit Applications:

a. Charles Cotter/The Brown Family Cottage-9445 Koby Lane: Board reviewed application and several viewed site. Motion-Parmentier/Second-Gretzon to approve with conditions of no culvert and driveway width 44 feet.  
Carried 5-0

b. Jerid Wos-Nasgovitz Road-agricultural land-field access: Board reviewed application and several viewed site. Motion-Kempka/Second-Thomson to approve with conditions of 18" culvert and access width 40 feet. Carried: 5-0

c. D. Rakowski-Vashinski Road-agricultural land-field access: No completed application received. Chairperson Wendt had discussion with Mr. Rakowski and may pursue discussion with Lepianka who is farming the land. Motion-Gretzon/Second-Parmentier to postpone. Carried: 5-0

Bartender/Operator License-Julie Rysewyk/Don's Place: Board reviewed application and serving certificate on file. Motion-Kempka/Second-Thomson to approve. Carried: 5-0

Dock Lift Quote: Board members reviewed dock lift quote from Orbital Marine to place on Kelly Lake Landing in Town of Brazeau. Motion-Kempka/Second-Gretzon to purchase dock at quote of \$5,965.30. Carried: 5-0

Additional Camera on Town Fuel Tanks: Fire Chief, Fetterly stated received estimate for additional camera - \$830.00. Chief requesting to discontinue locking fuel power box. Motion-Parmentier/Second-Gretzon to remove lock on interior power box and have existing cameras facing fuel tanks adjusted. Carried: 5-0

Paint 2006 IHC Plow Truck: Board members reviewed quote from CBI-\$4,534.21 and quote from Olson Trailer & Body-\$5,992.00. Motion-Gretzon/Second-Kempka to accept quote from CBI (Charles Tauscher) to paint 2006 IHC box and vibrator. Carried: 5-0

Town Transportation Resolution: Board members reviewed proposed resolution received from Wisconsin Towns Association. Motion-Kempka/Second-Parmentier to deny. Carried: 5-0

Local Roads Speed Limit Settings-Traffic Study: Town has traffic ordinance approved by town attorney however, concerns with law enforcement when issuing citations. Town had contacted County to execute study of town road speed signs which results related to reflectivity and condition of signs. Motion-Kempka/Second-Parmentier to acquire more information and inquire with Department of Transportation on process or forms needed. Carried: 5-0

Ranch Lake Boat Landing: Town Chair and Town Clerk-Treasurer have received calls regarding condition and boat accessibility to landing. Motion-Thomson/Second-Gretzon to place some gravel on the landing. Carried: 5-0

Clerk-Treasurer Appointment Beginning 2019-Ad Response: Received one resume and one email stating part-time interest in an administrative capacity. Motion-Parmentier/Second-Thomson to set up interview. Carried: 5-0  
July Wage and General Vouchers Approval: Motion Gretzon/Second-Parmentier to approve. Carried: 5-0  
Next Board Meeting: August 21, 2018 & special board meeting proposed for August 1, 2018  
Adjournment: Motion-Kempka/Second-Thomson to adjourn. Motion carried 5-0. Meeting adjourned at 9:40 p.m.

*Jean Grosse*, Town Clerk-Treasurer