

**Town of Brazeau – Special Town Board Meeting
August 1, 2018-Town hall-6:30 p.m.**

Call to Order: Chairman Wendt called meeting to order at 6:30 p.m.

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

Agenda Approval: Motion-Kempka/Second-Gretzon to approve agenda. Carried: 5-0

UNFINISHED BUSINESS:

Closed Session under Wis. Stat. §19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility:

Appointment Clerk-Treasurer consideration

Fire Department/Ambulance Department member

Motion-Thomson/Second-Kempka to convene closed session. Roll Call Vote: Yes: Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Carried: 5-0

Open Session: Motion-Thomson/Second-Parmentier to reconvene open session. Carried 5-0

No formal action

Well-Water System-Brazeau Town Hall: Board informed of third water sample test results.

Neighbor arsenic level <10ug/L

Quote for well drilling and water system received from Luisier Drilling. Motion-Parmentier/Second-Kempka to accept Luisier Drilling with water system #2 proposed at \$7,867.75. Carried: 5-0

Contract requires \$2000 down payment. Motion-Thomson/Second-Parmentier to submit \$2,000 down payment within in 2 weeks as stated in agreement. Carried: 5-0

Park Design/Concept: Board reviewed site draft received from Madison Smith, Bay Lake Planning for proposed park site #2. Clerk advised to remit no further payment until design acceptable. No further action.

NEW BUSINESS:

Open Sealed Bids: Albrecht Lane Project

Olson Camp 5 Excavating = \$22,400.00

Richlen Excavating = \$49,210.00

Road King Excavating = \$17,500.00

Motion-Kempka/Second-Gretzon to reject all bids. Carried: 5-0

Opened Sealed Bids: Elizabeth R Washebek Memorial Building Parking Lot Expansion:

Road King Excavating: \$9,000.00

Olson Camp 5 Excavating: \$10,450.00

Carlies Landscaping & Excavating: \$29,032.00

Dan Risner & Son Excavating: \$16,850.00

Thomson Excavating: \$9,300.00

Richlen Excavating: \$6,205.00

Motion-Parmentier/Second-Kempka to accept Thomson Excavating at \$9,300.00 since lowest bid did not list fill on bid. Roll Call Vote: Yes-Parmentier, Kempka, Wendt. No-none. Abstain: Gretzon, Thomson. Carried: 3-0

2018 Budget Amendment: Board reviewed budget line items. Motion-Parmentier/Second-Gretzon to adopt 2018 Budget Amendment Resolution. Carried: 5-0. (Resolution #8-2018 placed on file.)

Interim General Vouchers: Motion-Thomson/Second-Kempka to approve payment of interim vouchers. Carried: 5-0

Adjournment: Motion-Gretzon/Second-Thomson to adjourn. Carried: 5-0. Adjournment 8:25 p.m.

Jean Grosse, Clerk-Treasurer