

**Town of Brazeau - Regular Board Meeting**  
**August 21, 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
- vi. Public Comment
- vii. Unfinished Business
  1. Sealed Bid Opening-John Deere GX345 Garden Tractor & Attachment
  2. 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 exercises responsibility
    - a. Fire Department/Ambulance member(s)
    - b. Appointed Clerk-Treasurer beginning April 2019
  3. Reconvene Open Session
  4. Park Concept/Design from Bay Lakes Planning Commission
- viii. New Business
  1. 2018 Road Project(s)
  2. Northwoods Fire Protections Service Quotation
  3. 2018 Fall Wisconsin Towns Association Workshop
  4. Ambulance Probationary Member-D. Langenberg move to active member
  5. Town Board Support-Tom Lamberg-Underwood Lake
  6. Driveway Permit Application-Sharon Grosse-Tom Post Lane (S12,T31N,R19E)
  7. D. VandenLangenberg/Zimmer Lane Update
- x. August 2018 Wage Vouchers & General Monthly Vouchers-Approval
- xi. Schedule Next Meeting
- xii. Adjournment

Jean Grosse, Clerk/Treasurer  
Reposted: August 20, 2018