

**Town of Brazeau Regular Board Meeting**  
**August 21, 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-Gretzon to approve agenda with sequence change. Carried: 5-0

Minutes: July 17, 2018 & August 1, 2018: Motion-Parmentier/Second-Thomson to approve minutes. Carried 5-0

**REPORTS:**

Financial: General Fund balance as of July 31, 2018 \$484,398.34; Donation Fund Savings \$479.21; Fire Department, Ambulance and Dive Account Funds \$73,929.91.

Ambulance: David Kussow, Ambulance President, stated they had 12 calls since last board meeting. The Ambulance department member, Fonder, completing EMT training and executing exams. President, Kussow invited to a meeting at Gillett City Hall with other ambulance departments to discuss response times.

Fire Department: Fire Chief, Fetterly report department had 7 calls since last board meeting. Covered trailer into dealer to have roof redone and fix rollers.

Dive Team: No report.

Highway: T. Grosse reported highway crew received sand for winter plow season and road salt ordered. Crew almost complete with second sweep of roadside mowing through town. Plow box and vibrator in for painting.

Public Comment: Pat McNamara, Ranch Lake support group speaker, stated intent to rake smooth ruts on Ranch Lake boat landing on September 1<sup>st</sup>.

**UNFINISHED BUSINESS**

Sealed Bids-John Deere GX345 Garden Tractor: Board reviewed bid from John & Kim Rosner. Motion-Kempka/Second-Thomson to award John Deere Tractor and snow blower to John and Kim Rosner for \$1,501.00 Carried: 5-0

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

Reconvene Open Session: Motion-Kempka/Second-Thomson to reconvene in open session. Carried: 5-0 Motion-Parmentier/Second-Kempka to suspend Tyler Readman based on by-laws until board reinstates. Carried: 5-0.

Motion-Parmentier/SecondGretzon to accept resignation of Lee Posusta from Fire Department & Ambulance effective August 14, 2018. Carried: 5-0.

Motion-Parmentier/Second-Thomson to accept Austin Readman resignation from all employment with the Town of Brazeau. Carried: 5-0.

Park Concept/Design from Bay Lakes Planning: Motion-Gretzon/Second-Parmentier to accept final site prints. Carried: 5-0.

**NEW BUSINESS:**

2018 Road Project(s): Repair section of Lee Lake Road near Brazeau Town Hall Road. Repair section of S. White Potato Lake Road prior to Tachick Lane. Motion-Kempka/Second-Thomson to execute road repairs on Lee Lake Road and S. White Potato Lake Road as stated. Carried: 5-0.

Northwoods Fire Protection Services Quotation: Members reviewed proposal from Northwoods Fire Protection and compared to service costs from existing vendor. Motion-Kempka/Second-Thomson to try service of Northwoods Fire Protection Services. Carried: 5-0.

2018 Fall Wisconsin Towns Association Workshop: Motion-Parmentier/Second-Gretzon to approve attendance to workshop of interested board members and clerk-treasurer. Carried: 5-0.

Ambulance Membership: President, Kusow stated completion level of Dennis Langenberg. Motion-Kempka/Second-Thomson to approve Dennis Langenberg ambulance membership from probationary to active member. Carried: 5-0.

Town Board Support-Tom Lamberg-Underwood Lake: Lamberg stated looking for letter of support from board for grant application involving Oconto County Land Commission for assistance to maintain the Eurasian Milfoil in Underwood Lake. Response drafted. Motion-Kempka/Second-Thomson to approve letter of recommendation. Carried: 5-0.

Driveway Permit Application-Sharon Grosse-Tom Post Lane: Members reviewed application and several visited site. Motion-Gretzon/Second-Kempka to approve with no culvert and driveway access not less than 40 feet wide. Carried: 5-0.

David VandenLangenberg/Zimmer Lane: Board members reviewed correspondence received from David VandenLangenberg. Response drafted referencing Wis. Stat. §§ 82.03 & 893.83 and insert from Wis. Stat. §82.19 plus statement "The Town of Brazeau does not intend to abandon any portion of Zimmer Lane." Motion-Parmentier/Second-Thomson to approve response with insert c. from VandenLangenberg correspondence. Carried: 5-0.

August Wage and General Vouchers Approval: Motion Gretzon/Second-Kempka to approve. Carried: 5-0.

Next Board Meeting: September 18, 2018.

Adjournment: Motion-Thomson/Second-Parmentier to adjourn. Carried 5-0. Meeting adjourned at 9:12 p.m.

*Jean Grosse, Town Clerk-Treasurer*