

**Town of Brazeau Regular Board Meeting**  
**September 18, 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-Gretzon/Second-Kempka to approve agenda. Carried: 5-0

Minutes: August 21, 2018: Motion-Parmentier/Second-Thomson to approve minutes. Carried 5-0

**REPORTS:**

Financial: General Fund balance as of August 31, 2018 \$553,038.49; Donation Fund Savings \$479.25; Fire Department, Ambulance and Dive Account Funds \$65,597.96.

Ambulance: David Kussow, Ambulance President, stated he attended a briefing session held in Gillett. Many ambulance service entities are struggling with response times. To continue support of patient care they have been advised to execute a mutual aid agreement with a neighboring ambulance division. Kussow stated they will be having a conversation with Coleman Ambulance President. Brazeau ambulance continues to work on education options and resources.

Fire Department: David Kussow, Assistant Fire Chief, informed board that covered trailer issues have been corrected and it is back in service with UTV. Grant proceeds have been receipted to town and next step is for DNR to conduct an inspection. Emergency Services Open House will on October 9<sup>th</sup> at 6 p.m. at Station I. Fire Department will be participating in event at Coleman School on October 5.

Dive Team: No report.

Highway: T. Grosse reported highway crew has received and mixed salt/sand for winter plow season. Blades, scrapers and plow wings have been ordered and received for equipment for winter snow removal season. Crew continues to work on patching as weather permits.

Public Comment: Two residents of Half Moon Lake Road spoke regarding televisions left in town right of way. Town will have highway crew pickup televisions to reduce negative roadside appearance.

**UNFINISHED BUSINESS**

Plan Commission Update on Plan Revision: Plan Commissioners are near completion of Phase I and will be working on Phase II of the project. J. Broehm was in attendance of meeting on September 12<sup>th</sup> and assisted commissioners with map issues and stages of plan update.

2018 Road Projects/Digging/Culvers/Tree Trimming: Board reviewed tree trimming bid from Bear's Tree Service. Motion-Parmentier/Second-Thomson to accept quote of \$2,400.00 for trimming on Nelson Lane, Peacock Lane and Albrecht Lane. Carried: 5-0 Motion-Parmentier/Second-Thomson to accept quote for trimming on N Kelly Lake Road in winter months at \$1,200.00. Carried: 5-0

Motion-Kempka/Second-Parmentier to accept quote of \$1,000 from Dan Risner & Son Excavating to ditch and correct water flow issue on Goldhorn Road. Carried: 5-0. Motion-Kempka/Second-Parmentier to approve correction of corner on Green Meadow/Rost Lake. Project to include equipment at \$100/hr and labor at \$40/hr. Carried: 5-0

Chair to inquire with Oconto County Highway Department, if have time allowance to surface half mile of W. Rost Lake Road.

**NEW BUSINESS**

2019 Budget Prep/Review/Surplus Designation: Board members reviewed revenue and expenditure worksheets for 2019 budget. Varied values were considered. Should town have surplus board stated to reserve \$100,000 toward roads and \$100,000 toward highway equipment.

Schedule 2019 Budget Hearing/Elector Agenda/Special Board Meeting: Motion-Kempka/Second-Parmentier to hold hearing and elector meeting on November 1, 2018 starting at 6:00 p.m. Agenda of electors to include: levy consideration, elected official compensation, and elected official working as employee determine compensation  
Carried: 5-0

Driveway Permit Applications

a. Kristine Baenen-13251 Parkway Rd: Board members independently visited site prior to meeting. Motion-Parmentier/Second-Kempka to approve driveway application with no culvert required and driveway width not less than 12'. Town is not responsible for noted tree which is not in town's right of way. Carried: 5-0

b. Joseph & Tina Lynn Gemz-Pasek Lane-S29, T30N, R19E: Board members independently visited site prior to meeting. Motion-Gretzon/Second-Kempa to approve application with no culvert required and driveway width not less than 40' Carried: 5-0

c. Daniel & Betty Rakowski-Swenty Road-S7, T30N, R19E. Board members independently visited site prior to meeting. Motion-Thomson/Second-Parmentier to approve application requiring an 18" culvert and driveway width not less than 30'. Carried: 5-0

d. Resolution #6-2015/Unauthorized Driveway/David Rakowski: David Rakowski, owner of fields on east and west sides of northern Vashinski Road. Lepianka Farms rents fields from Rakowski and installed driveways without property owner's authorization. Rakowski stated to board Vashinski Road originally was only ditched on one side by Oconto County Highway Department as authorized by Brazeau Board years ago. Motion-Parmentier/Second-Thomson to postpone transaction necessitating a completed driveway permit application by Rakowski for both driveways; with no culverts, at fee of \$25.00. 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 was read aloud by Chair, Wendt. Motion-Gretzon/Second-Parmentier to convene in closed session. Roll Call Vote: Yes: Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Carried: 5-0

Reconvene Open Session: Motion-Thomson/Second-Gretzon to reconvene in open session. Carried: 5-0  
No formal action

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

Next Board Meeting: October 16, 2018.

Adjournment: Motion-Kempka/Second-Gretzon to adjourn. Carried 5-0. Meeting adjourned at 9:10 p.m.

*Jean Grosse*, Town Clerk-Treasurer