

**Town of Brazeau – Special Town Board Meeting
November 1, 2018 -Town Hall-following Budget Hearing & Meeting of Electors-6:20 p.m.**

Call to Order: Chairman Wendt called meeting to order at 6:20 p.m.

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

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

BUSINESS:

Adopt 2019 Town of Brazeau General Budget: Motion-Gretzon/Second-Parmentier to adopt 2019 Brazeau General Budget by resolution. Roll Call Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-None. Carried: 5-0

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

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Carried: 5-0. Adjournment: 6:25 p.m.

Jean Grosse, Town Clerk-Treasurer