

Town of Brazeau - Regular Board Meeting
December 18, 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. Approve Agenda or Amend Sequence
- 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. None
- viii. New Business
 1. Plan Commission
 - a. Rezone-Karen Weichart-7305 Brickner Ln PVT
 2. 2018 Budget Amendment
 3. Oconto County Economic Development Corp—Joint Marketing Request
 4. Underwood Lake Property Owners – Donation Request
 5. Consideration: Town Highway Shed—sheeting replacement - west side of building
 6. Town of Brazeau - Non-Metallic Quarry County Permit
 7. Public Deposit Security Agreement Review
 8. Joyriders Snowmobile Club Correspondence
 9. 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: Fire Department & Ambulance
 10. Reconvene Open Session
 11. Consideration – Town of Brazeau Fire Department/Ambulance By-Laws
- ix. December Wage Vouchers, Fire Dept & Dive Annual Compensation & Service Awards and General Vouchers - Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Amended and Reposted: December 14, 2018

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, and 12071 Parkway Rd former Rescue Squad Building and Town of Brazeau website www.townofbrazeau.com - Per resolution #1-2016