

**Town of Brazeau - Regular Board Meeting
January 15, 2019 – 6:30 p.m. Approximately
Town of Brazeau Hall
10892 Parkway Rd, Pound**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Approval of previous meetings(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. Plan Commission Comprehensive Plan Update
- viii. New Business
 1. New Fire Chief to be approved and sworn to office
 2. Consideration Municipal Clerk-Treasurer Training July 8-12, 2019 – Town Deputy
 3. Consideration Two Plan Commissioners–Weier & Rock terms mature April 2019
 4. Pam Duddek-Hall Usage schedule presented-Jan 8–Mar 28/Tues & Thurs.-2019
 5. Highway Department Resignation – Tom Grosse
 6. Possible review of highway shed front quote(s)
 7. Consideration of Road Projects 2019
 8. Consideration of Park Project(s)
 9. Driveway Permit Application-R. Wendt
 10. 2019 Budget Amendment
 11. WTA District Meeting-Saturday Feb. 9, 2019 at Carter
 12. Police Service Agreement with Oconto County/7Towns – extension 12-31-22
- ix. January 2019 Wage Vouchers & General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

AMENDED & REPOSTED – January 14, 2019

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