

Town of Brazeau Regular Board Meeting
January 15, 2019 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: G. Kempka, D. Parmentier, R. Gretzon, R. Wendt, S. Thomson. Absent: None

Pledge Recited

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

Minutes: December 18, 2018 & January 8, 2019: Motion-Parmentier/Second-Thomson to approve minutes.

Carried 5-0

REPORTS:

Financial: General Fund balance as of December 31, 2018 \$2,225,935.05; Donation Fund Savings \$479.41; Fire Department, Ambulance and Dive & other emergency service accounts \$61,733.70.

Ambulance: David Kussow, Ambulance President, stated ambulance continues to work with Coleman Ambulance on response agreement. Department is looking to replace pagers; would like to use funds from SFY State of Wisconsin Dept. of Health Services received annually. Dave requested topic to be placed on next month board agenda.

Fire Department: Fire Chief, Fetterly reported department had two assists to ambulance for the month. Chief finalizing paperwork as he departs from position as chief.

Dive Team: Captain, Dave Gross reported received a donation from response to dog rescue. Dave Gross would like board to consider ice shack for dive team at next board meeting.

Highway: T. Grosse reported reserve quantity of 30 tons salt will be ordered now that crew has hauled in 392,000# of sand. T. Grosse stated the board should consider increasing tonnage of salt for next season based on high useage of salt/sand this season.

Public Comment: Chair Wendt stated working on meeting with Harlan Patz Construction and Hoida Construction for bids to replace front on highway and fire department building facing west. Chair has also spoken with Graetz Manufacturing on welding of dock placed on landing #5.

UNFINISHED BUSINESS

Plan Commissioners continue to work on 20-Year Plan Revision: Plan Commissioners met with Frank Stuckart, Commissioner of Brazeau Sanitary District. Stuckart responded to questions and presented a prepared document on usage from Cedar Corporation. Sanitary District is at 86% usage capacity and now plans to address residential sump pump flow into sanitary district vs. on resident's property.

NEW BUSINESS

New Fire Chief Approval and Oath: Board members were informed by Fire Chief, Fetterly and fire department governing body voted in Joel Lavarda as Chief. Chairman Wendt on behalf of board thanked Fire Chief Fetterly for his years of service as chief. Motion-Kempka/Second-Thomson to approve Joel Lavarda as new Brazeau Fire Department Chief. Joel Lavarda as Brazeau Fire Department Chief was sworn to office for a two year term by Jean Grosse, Clerk-Treasurer. (Oath of office placed on file)

Town Deputy Clerk-Treasurer Approval to attend UW Municipal Clerk Training week of July 8-12, 2019

Institute is at cost of \$475. Other entertainment offerings would be at personal cost if attended. Motion-Parmentier/Second-Thomson to approve Kelly Sailer, Deputy to attend training session at \$475.00. Carried: 5-0.

Two Plan Commissioners Terms mature in April 2019: Weier & Rock: Chairman, Wendt will speak with them prior to action.

Pam Duddek-Hall Usage January 8-March 28, 2019 (Tuesday & Thursday): Motion-Gretzon/Second-Kempka to approve schedule as presented and a hall usage non-refundable fee of \$25 to be paid once a year. Carried: 5-0

Highway Department Crew Member Resignation-Tom Grosse: Board members received letter of resignation from Tom Grosse effective May 1, 2019. Motion-Kempka/Second-Thomson to accept resignation. Carried: 5-0.

Town Highway/Fire Department Shed Frontage: Ad in Peshtigo Times for bids to be received by January 30, 2019 Clerk-Treasurer office. Color consideration talked about by board.

2019 Road Projects Proposed: Consideration: Albrecht Lane, Butler Rock Lookout Lane, Goldhorn Road (Cty ZZ to Vashiniski) N. Kelly Lake Road, Section of Parkway Road, N. White Potato Lake Road, & Butler Rock Road. No formal action.

Park(s) Projects: Consideration of ice rink and basketball/pickle ball court in Elizabeth Washebek Memorial Park and some tree removal in area of Cherry. Motion-Thomson/Second-Kempka to execute tree removal in one park area and prep for ice rink in other park area. Carried: 5-0

Driveway Permit Application-R. Wendt: Board members reviewed application and several members had visited site. Driveway is to access field owned by H. Wiedemeier rented by Wendt. Motion-Gretzon/Second-Kempka to approve at minimum width of 40 feet and no culvert required. Aye-3; Nay-0; Abstain-2 (Thomson & Wendt) Motion Carried.

2019 Budget Amendment: Board reviewed proposed resolution moving \$7,000 from parks to recreation facilities in preparation of dock replacement expense. Motion-Parmentier/Second-Gretzon to approve resolution #1-2019. Roll Call Vote: Yes-Gretzon, Parmentier, Thomson, Kempka, Wendt. No-none. Carried: 5-0 (resolution placed on file).

Wisconsin Towns Association District Meeting-Feb. 9, 2019 at Carter. Motion-Parmentier/Second-Kempka to approve Gretzon and Kempka to attend. Carried: 5-0

Police Service Agreement with Oconto County & 7 Towns proposed extension to 12-31-22. Chairman Wendt will be attending NOCCO meeting scheduled January 16th at Town of Riverview. Motion-Gretzon/Second-Kempka to approve proposed agreement. Carried: 5-0

Next Meeting: Regular Board Meeting: February 19, 2019.

January Wages and General Vouchers Approval: Motion-Gretzon/Second-Parmentier to approve less draft to Oconto Area Humane. Carried: 5-0.

Adjournment: Motion-Thomson/Second-Kempka to adjourn. Carried 5-0. Meeting adjourned at 8:10 p.m.

Jean Grosse, Town Clerk-Treasurer