

**Town of Brazeau – Special Town Board Meeting  
January 8, 2019 -Town hall - 6:00 p.m.**

Call to Order: Chairman Wendt called meeting to order at 6:00 p.m.

Roll Call: Present: R. Gretzon, G. Kempka, S. Thomson, R Wendt. Absent: D. Parmentier

Agenda Approval: Motion-Kempka/Second-Gretzon to approve agenda. Carried: 4-0

Supervisor, D. Parmentier entered meeting at 6:20 p.m.

**BUSINESS: (changed sequence of agenda pending arrival of Fire Chief & Supervisor)**

- a. Consider Approval of Brazeau Fire Department Members: Kurt Gillespie, Ron Monfort, Robert Butzlaff, Tyler Salesky and Joe Lavarda. Motion-Kempka/Second-Thomson to accept all 5 applicants noted on agenda as active members of the Brazeau Fire Department. Carried: 5-0
- b. Review Brazeau Fire Department ByLaw Changes: Chairman Wendt shared comments received from Attorney Coggins on areas of Fire Department ByLaw revision. Fire Chief and board members contributed to areas of change or enhance. Motion-Parmentier/Second-Kempka to approve Fire Department Bylaws with changes and updates. Roll Call Vote: Yes-Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Carried 5-0.
- c. White Potato Lake Landing #5 Pier: The 3 section pier needs repair or replacement. Motion-Kempka/Second-Thomson to purchase new pier not to exceed \$6000. Carried 5-0.
- d. Sealcoat floor areas at Memorial Field Pavilion. Motion-Kempka/Second-Gretzon to acquire price quote from T&T. Carried 4-0

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

Adjournment: Motion-Gretzon/Second-Thomson to adjourn. Carried: 5-0. Adjournment: 7:10 p.m.

*Jean Grosse, Clerk-Treasurer*