

**Town of Brazeau - Regular Board Meeting**  
**February 19, 2019 – 6:30 p.m.**  
**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. Reconsider pier bid for #5 White Potato Lake Access
  2. David Kussow – Ambulance – Request for Funds
- viii. New Business
  1. Plan Commission
    - a. Land Division-Dan Kostreva/Susan Stodola; Agent Paul Shallow
    - b. Rezone-Dan Kostreva/Susan Stodola; Agent Paul Shallow
    - c. Rezone-Shane Giese (Duane & Fran Giese); Agent Paul Shallow & Shane Giese
    - d. Conditional Use-Shane Giese (Duane & Fran Giese); Agent Paul Shallow & Shane Giese
  2. Open Sealed Bid(s) for West Side of Highway Shed Project
  3. Oconto County Home & Community; Joy Campshure-Use Town Hall-Oct. 2, 2019
  4. Driveway Permit Application – Jeremy Johnson-N Kelly Lake Road
  5. Unlawful Taxes – VB/S1 Assets LLC
  6. Town Highway Crew Employment Notice
  7. Ordinance Amendment – Chapter 11 Section 11.0504 Fire Department
  8. Wisconsin Public Service Inquiry
  9. Approval of KerberRose Engagement Letter
  10. Office(s) and hallway flooring
  11. Unlicensed Dogs – Action to be taken
  12. Town of Doty request use of Town of Brazeau Code of Ordinances
  13. Tree Trimming
- ix. February 2019 Wage Vouchers & General Vouchers-Approval.
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

**Amended and Reposted: 2-15-2019**

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](http://www.townofbrazeau.com) - Per resolution #1-2016