

**Town of Brazeau Regular Board Meeting  
December 18, 2018 at Town Hall**

Call to Order: Chairman Wendt, called meeting to order at 6:30 p.m.

Roll Call: Present: S. Thomson, G. Kempka, D. Parmentier, R. Gretzon, R. Wendt. Absent: None

Pledge Cited:

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

Minutes: November 18, 2018: Motion-Parmentier/Second-Gretzon to approve minutes. Carried: 5-0.

**REPORTS:**

Financial: General Fund balance as of November 30, 2018- \$278,312.64. Memorial Field Donation Fund \$479.37 & Fire Department, Ambulance and Dive –various accounts \$65,221.83.

Ambulance Report: President Kussow stated squad had 5 runs since last board meeting. Department is working with Coleman Rescue regarding agreement of response as requested by State. Department in process of rewriting operational procedures manual.

Brazeau Fire: Fire Chief, John Fetterly reported department had lift assist and traffic assistance type calls. Department working on position titles and responsibilities. Elections will occur in January 2019; current fire chief not rerunning.

Dive Team: Fire Chief, John Fetterly reported on behalf of Dive Team. Dive Team had a call on Rost Lake relating to lost dog. Dive Rescue unit with decal wrap being looked at by Rod Marquardt.

Highway Report: T. Grosse reported have received guaranteed seasonal fill salt shipment, usually taken in April of new year. Department will be acquiring sand to mix with salt. Hose replaced on IHC 2006.

Public Comments: Pam Duddek inquired as to why she was not on agenda and questioned \$25 refund for hall usage. Her exercise class will begin January 8, 2019 thru March 28, 2019 – twice a week. Chairman Wendt and Supervisor Parmentier stated no refund of \$25 for hall use; fee based on cost of hall cleaning. Chair Wendt, accepted request to be placed on January 2019 agenda.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Plan Commission**

a. Rezone-Karen Weichart-7305 Brickner Ln PVT: Board members reviewed documents and statement by Plan Commission Clerk that commissioners accepted the request with no conditions. Motion-Thomson/Second-Kempka. Carried: 5-0.

2018 Budget Amendment: Board reviewed line entry changes. Motion-Kempka/Second-Thomson to approve resolution of amendment. Roll Call Vote: Yes-Thomson, Kempka, Gretzon, Parmentier, Wendt. Carried: 5-0. (Resolution 12-2018 placed on file).

Oconto County Economic Development Corp; Joint marketing Participation. Board members reviewed correspondence and invoice. Motion-Gretzon/Second-Kempka to deny \$500 joint marketing participation request. Carried: 5-0.

Underwood Lake Property Owners-Donation Request. Board reviewed written request. Letter drafted informing request need to be approved by electors at annual town meeting. Motion-Parmentier/Second-Gretzon to approve letter draft to be mailed to Bud Bartel; contact representative. Carried: 5-0

Consideration of Town Highway Exterior Sheeting Replacement (west side of building): Motion-Parmentier/Second-Gretzon to acquire an estimate from Harlan Patz Construction prior to publication for bid. Carried: 5-0.

Non-Metallic Quarry Reclamation Permit with Oconto County: Motion-Thomson/Second-Kempka to remit \$560 permit fee. Carried: 5-0.

Public Deposit Security Agreement: Security Deposit Agreement received from Peshtigo National Bank listing pledged securities during tax collection period. Motion-Kempka/Second-Thomson to accept agreement. Carried: 5-0

Joyriders Snowmobile Club: Annually town receives correspondence from the snowmobile club and copy of insurance certificate. Motion-Gretzon/Second-Thomson to accept. Carried: 5-0.

Closed Session Wis. Stats §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility: Fire Department & Ambulance. Town chair read aloud close session statute. Motion-Kempka/Second-Gretzon to enter closed session. Roll Call Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Carried: 5-0.

Open Session: Motion-Parmentier/Second-Kempka to reconvene in open session. Roll Call: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Carried 5-0

Motion-Parmentier/Second-Thomson to change Fire Department By-Laws of fire call compensation from \$12.25 to \$13.00, Training/Safety officer to be compensated \$45 a training session not to exceed 10 training sessions per year. And, Fire Inspectors to be paid \$15 per inspection and \$10 for recheck, if applicable. Aye: 3, Nay-0 and Abstain-2. Motion carried.

Next Regular Board Meeting. January 15, 2019. A special meeting may be scheduled for consideration of Fire Department By-Laws revision

December Wage & General Vouchers & Fire Department & Dive Team Compensation and Service Award

Recognition: Motion-Gretzon/Second-Kempka to approve. Carried: 5-0.

Adjournment: Motion-Thomson/Second-Kempka to adjourn. Carried: 5-0. Meeting adjourned at 8:45 p.m.

*Jean Grosse*, Town Clerk-Treasurer