

Town of Brazeau
Special Board Meeting
April 9, 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. BUSINESS:
 - a. Closed Session under Wis. Stat. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: highway/road employee consideration
 - b. Reconvene Open Session
 - c. Authorization of depository signers (withdrawals, transfers, checks) prior to Annual Town Elector Meeting
 - d. Review/Approve -Town of Brazeau Campground Ordinance
 - e. Consideration of Oconto County Highway Dept to assist Town of Brazeau with shouldering and other town road/highway maintenance issues
 - f. Kempka Excavating request to execute excavation work - town road or town right of way
 - g. 2019-2020 Municipal Agreement to Purchase Sodium Chloride on WisDOT Bid
 - h. Designation of Plan Commissioner Board Representative for next two years
 - i. Driveway Permit Application – Thomson Exc. – 10461 Brazeau Town Hall Rd
- v. 2019 April Wages & April 2019 Interim General Vouchers to approve
- vi. Adjournment

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

Jean Grosse, Clerk/Treasurer
Posted: March 29, 2019