

Town of Brazeau - Regular Board Meeting
March 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. Plan Commission
Rezone-Shane Giese (Duane & Fran Giese); Agent Paul Shallow & Shane Giese parcel #008-582500521
Conditional Use-Shane Giese (Duane & Fran Giese); Agent Paul Shallow & Shane Giese parcel #008-582500521
 2. Plan Commissioners term maturing – Weier & Rock
- viii. New Business
 1. 2018 Financial Statement – KerberRose Accountants - Approval
 2. Town Employee Job Description(s) Review – Parks-Highway/Road
 3. Compensation Change for Highway/Road Crew Members/Recycle Center & Leaf/Brush Attendants, Janitor/Cleaning and Plan Commissioners
 4. Consideration for 2018 Town Annual Meeting–agenda & posting/notice
 5. Michiels Hardwood Floor quote for Town Hall Screening & Recoating
 6. Consider Town of Brazeau Campground Ordinance
 7. Consider/Review – Ambulance Backup Coverage Agreement
 8. 7 Town & Oconto County Police Service Agreement
 9. Consider Approval Plow Truck Operator
 10. Discussion-Non-fire call apparatus use
- ix. March 2019 Wage Vouchers & General Vouchers-Approval.
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer
Posted: March 13, 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 - Per resolution #1-2016