

Town of Brazeau - Regular Board Meeting
April 23, 2019 – 6:30 p.m.
Town of Brazeau Hall
10892 Parkway Rd, Pound, WI 54161

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
 2. Conditional Use-Shane Giese (Duane & Fran Giese); Agent Paul Shallow & Shane Giese parcel #008-582500521
 3. Kempka Excavating-Cash Bond-Permission to Work Town Road
- viii. New Business
 1. Discuss proposed 2019 town road and culvert projects
 2. Consideration-apron on Elizabeth Washebek Memorial Building
 3. Consideration of park renovation
 4. Driveway Permit Application-Christopher Broderick-Parkway Road (S25,T31N,R18E)
 5. Consideration price quote J&T Electric-electrical repairs to salt shed/recycle center office
 6. Review fee/bond schedule – due to ordinance adoption
 7. Review Fire Department member – Leave of Absence Request
- ix. April 2019 General Vouchers - Approval
- x. Schedule Next Meeting
- xi. Adjournment

Kelly Sailer, Appointed Clerk/Treasurer
Posted: 04-15-2019

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 - Per resolution #1-2016