

**Town of Brazeau – Regular Board Meeting**  
**following Special Town Meeting & BOR Adjournment – board to convene approx. 6:30 p.m.**  
**Town of Brazeau Hall**  
**10892 Parkway Road, Pound, WI 54161**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Approval of previous meeting's proceedings
- v. Reports
  1. Financial Report
  2. Brazeau Ambulance Report
  3. Brazeau Fire Department Report
  4. Brazeau Dive Team Report
- vi. Public Comment
- vii. Unfinished Business
  1. Proposed Ice Rink at Elizabeth R. Washebek Memorial Park
- viii. New Business
  1. Open Sealed Bids
    - a. Elizabeth R. Washebek Memorial Building-concrete approach
    - b. Albrecht Lane (2700'), Butler Rock Road (3500'), Butler Rock Lookout Lane (1200')
    - c. Culverts-West Rost Lake Road – Soukup Road
  2. Brazeau Emergency Service Fundraiser Committee – covered trailer
  3. Brazeau Emergency Services Fundraiser Committee-temporary (picnic) beverage license, operator license(s), Brazeau Memorial Pavilion & Park Ground Permit-July 26, 27, 28 & Permit Use of Town Hall Folding Chairs/Folding Tables
  4. Great American Disposal – contract/monthly charge
  5. Town of Brazeau Building Inspector-Tom Smith Electric Inspections – SPS 316.011
  6. Renewals - Beverage License, Tobacco License & Operator(s) Licenses
    - a. Parkway Golfcourse-Al Nero-Beverage & Operator(s)
    - b. Don's Place-Don Meyer-Beverage & Operator(s)
    - c. Lee Lake Tavern-Kim Tank-Beverage, Tobacco & Operator
    - d. Wouter's Front II-Brad Breuninger-Beverage, Tobacco & Operator(s)
  7. Klondike Saloon & Klondike Saloon LLC
    - a. Klondike Saloon – Yasmin Hahn Surrender of Beverage License
    - b. Klondike Saloon LLC–Original Beverage License App., Auxiliary Questionnaire, Retail Transfer & Operator(s)
  8. Brazeau Fire Department Credit Card Proposal-Fire Chief, Joel Lavarda
  9. Weight Limit Ordinance Consideration
  10. Snow Removal Ordinance Consideration
  11. Driveway Permit – DeWall
  12. Allocation of Shed Project Expense
  13. Revision of Emergency Operations Plan
  14. Discussion of Payroll Frequency
  15. Approval for Ambulance volunteer sign at Elizabeth Washebek Building
  16. Wisconsin Municipal Clerks Association Membership- Clerk's List Mentor to help new Clerk/Treasurer

- ix. May 2019 Wage & 2019 General Vouchers – Approval
- x. Next Board Meeting – date & topics
- xi. Adjournment

Kelly Sailer, Clerk-Treasurer

Posted: May 17, 2019

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, 12071 Parkway Road Former Rescue Squad Building now Brazeau Dive Team Facility & Town of Brazeau

Website [www.townofbrazeau.com](http://www.townofbrazeau.com) – per resolution #1-2016