

**Town of Brazeau – Special Town Board Meeting  
April 9, 2019 -Town hall - 6:30 p.m.**

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

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

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

**BUSINESS:**

**Closed Session under Wi. Stat. §19.85(1)(c):** Closed session exemption was read aloud by Chair.

Motion-Kempka/Second-Gretzon to enter into closed session. Roll Call Vote: Yes: Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Carried: 5-0

**Reconvene Open Session:** Motion-Thomson/Second-Kempka to reconvene in open session. Carried: 5-0  
Motion-Parmentier/Second-Gretzon to approve Tim Peters as Highway Crew Leadman following his 2 weeks notice with existing employer and to be hired at Town of Brazeau at a wage of \$17.00/hour with no probationary period. Carried: 5-0

**Authorization of Depository Signers:**Motion-Gretzon/Second-Thomson to authorize signers as: Chair, Ryan Wendt, Kelly Sailer, Appointed Clerk-Treasurer and Supervisor Designee: Gerald Kempka. Resolved by resolution 4-2019. Roll Call Vote: Yes-Kempka, Wendt, Gretzon, Thomson, Parmentier. No-none. Carried: 5-0 (resolution placed on file)

**Town of Brazeau Campground Ordinance:** Ordinance had been revised based on additions at prior board meetings. Shane Giese responded to questions from audience of property owners of White Potato Lake Area. Chair Wendt presented maps as visual aid. Supervisor Parmentier presented several changes; as well as Chair Wendt. Motion-Parmentier/Second-Kempka to accept Town of Brazeau Campground Ordinance with changes. Roll Call Vote: Yes: Thomson, Kempka, Parmentier, Gretzon, Wendt. No-none. Carried: 5-0

**Kempka Excavating Request to work on Town Road:** No documentation presented. No formal board action.

**2019-2020 Municipal Agreement to Purchase Sodium Chloride on WisDOT Bid for winter season:** Motion-Thomson/Second-Gretzon to order 280 ton: guaranteed early fill 200 ton, Seasonal fill 50 ton and reserve 30 ton. Carried: 5-0.

**Designation Plan Commissioner Board Representative for next two years:** Motion-Thomson/Second-Gretzon to appoint Gerald Kempka. Carried: 5-0

**Driveway Permit Application-Thomson Exc.-10461 Brazeau Town Hall Road:** Several board members had visited site prior. Motion-Parmentier/Second-Gretzon to approve driveway with no culvert and width not less than 40 feet. Carried: 4-0 Abstain: Thomson

**2019 April Wage Vouchers & Interim General Vouchers:** Motion-Thomson/Second-Kempka to approve payment of vouchers. Carried: 5-0

Adjournment: Motion-Thomson/Second-Parmentier to adjourn. Carried: 5-0. Adjournment: 8:57 p.m.

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*Jean Grosse*, Clerk-Treasurer