

**Town of Brazeau Regular Board Meeting**  
**April 23, 2019 at Town Hall – convened at 6:30 p.m.**

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

Roll Call: Present: G. Kempka, R. Gretzon, R. Wendt, Jean Grosse. Absent: D. Parmentier

Pledge Recited

Agenda Approval: Motion-Grosse/Second-Gretzon approve agenda. Carried: 4-0

Minutes: March 19, 2019: Motion-Gretzon/Second-Kempka to approve minutes with 2 grammar changes. Carried 4-0

**REPORTS:**

Financial: General Fund balance as of ~~February 28, 2019~~ \$552,461.73 (March 31, 2019 \$513,710.07); Donation Fund Savings \$479.45 (479.49) (stated correction 5-21-2019); Fire Department, Ambulance and Dive Account Funds \$61,313.98.

Ambulance: No Report.

Fire Department: Fire Chief, Lavarda department had 4 calls. 17 members attended ice rescue training. Discussion of potential fundraisers and training. All vehicles have been serviced and DOT inspected.

Dive Team: No Report

Highway: T. Grosse reported that plow trucks have been emptied, a new employee has started, and Memorial Field has been opened and readied for rental and use.

Public Comment: Wayne Smet voiced concerns about visibility of fire numbers during plowing season and fire department accessibility on Brickner Lane and ~~Brickner Road~~ (Town of Pound-12<sup>th</sup> Rd & S 31<sup>st</sup> Rd) (stated correction 5-21-2019).

Town Board called Special Town Meeting 5/21/19 to discuss proposal to allow Board Member to be Reimbursed to help new Clerk/Treasurer.

**UNFINISHED BUSINESS**

1. Rezone-Duane & Fran Giese; Agent, Shane Giese and Shallow Surveying. Parcel #008-582500521. Several residents voiced concerns. Shane Giese agreed to larger buffer of 267 feet from neighboring property lines. Motion-Kempka/Second Gretzon to rezone. Carried: 4-0.

2. Conditional Use-Duane & Fran Giese; Agent, Shane Giese and Shallow Surveying. Parcel #008-582500521. Motion-Grosse/Second-Kempka moved to approve conditional use with acceptance to abide to Town of Brazeau Operating Campground Ordinance, Wisconsin Administrative Code HFS178, SPS Administrative Code 316, Wisconsin Department of Agriculture Licensing and Oconto County Chapter 10 & 14 plus zoning & conditional use rulings. Motion Carried: 4-0

3. Kempka Excavating- Motion- Grosse/Second Gretzon made to accept cash bond and grant permission to work on town road. Carried: 4-0

**NEW BUSINESS**

Town Road and Culvert Projects: Discussion for various road projects to be put out for bid.

Concrete Work at Elizabeth Washebek Memorial Building: Bids to be sought for concrete apron the width of the building.

Cherry Park Renovation: (stated correction 5-21-2019) Discussion for bumpers or bricks to protect flagpoles. Trees removed from park off Cherry Road. (stated correction 5-21-2019) Motion Kempka/Second Gretzon to research building an ice rink at the Elizabeth R. Washebek Memorial Park. (stated correction 5-21-2019) Carried 4-0.

Driveway Permit Application: Driveway permit for Christopher Broderick/Parkway Rd. granted with these stipulations: culvert to be not less than 15 inches in diameter and driveway minimum 24 feet wide. Motion-Grosse/Second-Kempka. Carried: 4-0

J&T Electric Quote for Electrical Service Repair (stated correction 5-21-2019) on Salt Shed & Recycle Center Office: Motion to accept bid with addition of lighting for a total of \$2012.78 made by Kempka/Second-Gretzon. Carried: 4-0

Fee Schedule: Amended to now include campground fees. Motion to accept- Grosse/Second-Kempka.

Roll Call Vote: Yes-Gretzon, Wendt, Grosse, Kempka. No-none. Carried: 4-0.

Fire Department Leave of Absence Request: Motion made by Gretzon/Second-Grosse to approve leave request for Terry Gannigan. Carried: 4-0

April 2019 General Vouchers-Approval: Motion-Grosse/Gretzon Carried: 4-0

Next Meeting: Special Meeting of Electors to discuss Resolution - May 21, 2019 at 6:10 p.m.

Board of Review Adjournment - May 21, 2019 at 6:20 p.m.

Regular Board Meeting – May 21, 2019 tentatively at 6:30 p.m. to follow adjournment of previous 2 meetings

Adjournment: Motion-Grosse/Second-Gretzon to adjourn. Carried 4-0. Meeting adjourned at 8:16 p.m.

---

*Kelly Sailer*, Town Clerk-Treasurer