

Town of Brazeau – Regular Board Meeting
July 16, 2019 – 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 Meetings' Proceedings
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance Report
 3. Brazeau Fire Department Report
 4. Brazeau Dive Team Report
- vi. Public Comment
- vii. Action Items
 1. Grant to Lee Lake & Underwood Lake Conservation Club
 2. Road Projects
 3. Driveway Permits
 4. Recycle Center Dumpster Contracts
 5. Park Projects
 6. Propane Bids
 7. Brazeau Emergency Services Fundraiser Committee-Operator's licenses
 8. Approval of Resignation- Leaf and Brush Attendant
 9. Leaf and Brush Attendant Position
 10. Designation of Authorized Individual(s) as Depository Signers
 11. Charges for Public Document Requests
 12. Supervisor Roles and Responsibilities
 13. Closed Session under Wis. Stat. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Clerk/Treasurer position & Employee Wages
 14. Reconvene Open Session
 15. Possible Action on Clerk/Treasurer position & Employee Wages
- viii. July 2019 Wage & 2019 General Vouchers – Approval
- ix. Next Board Meeting – August 20, 2019
- x. Adjournment

Kelly Sailer, Clerk/Treasurer

Posted: July 15, 2019

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted at Brazeau Town Hall, 12071 Parkway Road, Former Rescue Squad Building now Brazeau Dive Team Facility, and Town of Brazeau Website www.townofbrazeau.com – per resolution #1-2016