

Town of Brazeau Regular Board Meeting
May 21, 2019 at Town Hall – convened at 6:48 p.m.

Call to Order: Chairman Wendt called meeting to order at 6:48 p.m.

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

Pledge Recited

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

Minutes: April 23, 2019: Motion-Kempka/ Second-Grosse to approve minutes with corrections. Carried 4-0.

REPORTS:

Financial: General Fund balance as of April 30, 2019 \$562,529.17; Donation Fund Savings \$479.53; Fire Department, Ambulance and Dive Account Funds \$67,028.28. Also, thank you to John Fetterly for his donation of \$50 Memorial Field rental refund.

Ambulance: Dave Kussow reported 7 calls during the month and there is need for daytime drivers.

Fire Department: Fire Chief Lavarda reported department had 3 calls, including 2 accidents and 1 brush fire.

Dive Team: Dave Gross reported no calls during month. Mandi Fonder is currently training to join Dive Team.

Public Comment: Chairman Wendt stated resident looking to transfer deed ownership to be discussed at next meeting, bids for road work may involve DNR and wetlands, 4 new tables were donated to the town, and docks were rearranged at White Potato Lake by the highway crew (Tom, Tim, Matt and Don).

UNFINISHED BUSINESS

1. Proposed Ice Rink at Elizabeth R. Washebek Memorial Park-Motion to bid on components of used rink not to exceed \$750; Grosse/Second-Kempka. Carried: 4-0.

NEW BUSINESS

Open Sealed Bids: Award contract to winning bidders:

1.Elizabeth R. Washebek Memorial Building-concrete approach- T&T Builders \$8,200. Motion-Parmentier/ Second-Kempka. Carried 4:0.

2. Albrecht Lane (2700'), Butler Rock Road (3500'), Butler Rock Lookout Lane (1200')-Thomson Excavating \$76,650 and Culverts-West Rost Lake Road & Soukup Road- Thomson Excavating \$22,368. Motion to approve contingent on DNR approval; Kempka/Second-Grosse. Carried 4-0.

Brazeau Emergency Service Fundraiser Committee – covered trailer: Motion to allow purchase of 6' x 12' enclosed trailer, up to \$3,000 from Emergency Services Picnic Account, must provide own insurance, licensing and ongoing costs associated with purchase; Parmentier/ Second-Grosse. Carried 3-0. Kempka abstained.

Brazeau Emergency Services Fundraiser Committee-temporary (picnic) beverage license, operator license(s), Brazeau Memorial Park & Pavilion Permit-July 26, 27, 28 & Permit Use of Town Hall Folding Chairs/Folding Tables. Motion to approve and waive fees; Grosse/ Second-Kempka. Carried 4:0.

Great American Disposal – contract/monthly charge: No action taken.

Town of Brazeau Building Inspector-Tom Smith Electric Inspections – SPS 316.011: Motion to have state do electrical code inspections; Parmentier/ Second-Grosse. Carried 4:0.

Renewals - Beverage License, Tobacco License & Operator(s) Licenses:

- a. Parkway Golf Course-Al Nero-Beverage & Operator(s)- Motion to approve beverage license and Cindy Magnin operator license; Grosse/Second-Kempka. Carried 4:0.
- b. Don's Place-Don Meyer-Beverage & Operator(s)- No action taken; will be addressed at June meeting.
- c. Lee Lake Tavern-Kim Tank-Beverage, Tobacco & Operator- Motion to approve Grosse/Second-Parmentier. Carried 4-0.
- d. Wouter's Front II-Brad Breuninger-Beverage, Tobacco & Operator(s)- Motion to approve beverage, tobacco (stated correction 6-18-2019) license and operator's licenses for Champagne & Ganzel. Grosse/Second-Parmentier. Carried 4-0.

Klondike Saloon & Klondike Saloon LLC: Town has not received surrender letter from Yasmin Haan.. Motion to postpone new application and operator licenses for Klondike Saloon LLC until June meeting; Grosse/ Second-Parmentier. Carried 4-0.

Brazeau Fire Department Credit Card Proposal: Motion to postpone and review Grosse/ Second-Kempka. Carried 4:0.

Weight Limit Ordinance: Motion to postpone Grosse/ Second- Kempka. Carried 4-0.

Snow Removal Ordinance: Motion to postpone Parmentier/ Second-Grosse. Carried 4-0.

Driveway Permit Application: Driveway permit for Barry DeWall/ W. Shay Lake Ln. granted; Culvert to be not less than 15 inches in diameter and driveway minimum 26 feet wide. Motion-Grosse/ Second- Kempka. Carried 4-0.

Allocation of Shed Project Expense: Motion to allocate \$9,800 to account #130-57140, General Building Outlay, Kempka/ Second- Parmentier. Carried 4-0.

Revision of Emergency Operations Plan: Motion to approve changes, pending gas tax figure, Parmentier/ Second-Grosse. Carried 4-0.

Discussion of Payroll Frequency: No action taken.

Approval for Ambulance volunteer sign at Elizabeth Washebek Building: Motion to approve sign being placed, subject to county zoning; Parmentier/ Second- Kempka. Carried 4-0.

Wisconsin Municipal Clerks Association Membership: Motion to approve membership, \$50 first year annual fee/ \$65 subsequent years; Parmentier/ Second- Grosse. Carried 4-0.

May 2019 Wage & 2019 General Vouchers: Motion to approve; Kempka/ Second- Parmentier. Carried 4-0.

Next Meeting: Regular Board Meeting – June 18, 2019 at 6:30 p.m.

Adjournment: Motion-Grosse/ Second- Parmentier to adjourn. Carried 4-0. Meeting adjourned at 10:10 p.m.

Kelly Sailer, Town Clerk/Treasurer