

**Town of Brazeau – Regular Board Meeting**  
**August 20, 2019 6:30PM**  
**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. Robert E. Lee – Engineering – Civil Engineering Proposal for White Potato Lake
  2. Tuck Pointing – Town Hall
  3. Golf Cart Ordinance
  4. Per Diem – Planning Commission
  5. Brush Grinding – Leaf & Brush Site
  6. Approval of Driveway Permits if any
  7. Road Projects – Culvert Replacement on Brazeau Town Hall Lane
  8. Storm Response – Recommend Action
  9. Approval of Office Assistant/Deputy Clerk
  10. Flight for Life Landing Pad
  11. Discuss 2020 Calendar of Events Information for the Oconto County Tourism Magazine
  12. Standard Mileage Travel Reimbursement Policy
  13. Assessor Proposal for Tax Years 2020-2022
  14. Discuss LP Tank/Lease/Buyout
  15. Clerk Workshop – Wabeno - September 9, 2019
  16. Approve Hall Usage for Exercise Class
  17. Centurylink Application to Perform Work on Town Roads
  18. WPS – Round Lake Park Lane - Relocating the Electric Facilities
  19. Approve Salt Contract - Ordering
- viii. August 2019 Wage & General Vouchers – Approval
- ix. Set Next Board Meeting – September 17, 2019
- x. Adjournment  
Lori Gross, Clerk/Treasurer  
Posted: August 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](http://www.townofbrazeau.com) – per resolution #1-2016