

## **Minutes**

**September 17, 2019**

**Town of Brazeau Regular Board Meeting**

**Town of Brazeau Hall**

**10892 Parkway Road, Pound, WI 54161**

**i. Call to Order**

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

**ii. Roll Call**

Present: D. Parmentier, R. Gretzon, G. Kempka, R. Wendt, J. Grosse. The Pledge of Allegiance was recited.

**iii. Agenda Approval**

Motion by Grosse/Kempka to approve the agenda. The motion was voted on and carried.

**iv. Approval of Previous Meetings Proceedings: August 20, 2019**

Motion by Grosse/Gretzon to approve minutes from August 20, 2019. The motion was voted on and carried.

**v. REPORTS**

**1. Financial**

The written financial report was presented by Clerk Gross. General Fund balance as of August 31, 2019 \$631,415.27; Donation Fund Savings \$479.73; Fire Department, Ambulance and Dive Account Funds \$80,029.43.

**2. Ambulance**

Jamie Waller presented the Rescue Squad report. There were 9 calls for the month of August 2019. Two members are attending EMT training. Both units are repaired. One member resigned.

**3. Fire Department**

Fire Chief Lavarda reported department had six calls. One of the FEMA grants were awarded to the Fire Department. New pagers and gear will be purchased with some of the grant money.

**4. Dive Team – No report.**

**vi. Public Comment – None.**

**vii. ACTION ITEMS**

**1. Plan Commission – Paul Shallow**

Land Division – David VandenLangenberg – Paul Shallow presented the paperwork for the land division. Motion by Parmentier/Gretzon to approve the land division. The motion was voted on and carried.

Rezone – David VandenLangenberg – Motion by Grosse/Kempka to approve the rezone. The motion was voted on and carried.

Land Division – Ted and Judy Wendt – Paul Shallow presented the paperwork for the land division.

Motion by Parmentier/Grosse to approve the land division. The motion was voted on and carried.

Rezone – Ted and Judy Wendt – Motion by Kempka/Grosse to approve the rezone. The motion was voted on and carried.

**2. Request Road Work on Tachick Lane**

After a report from Beverly Tachick on the brush and trees hanging over the road, there was discussion by the board to get quotes for the brush/tree cutting. Supervisor Kempka will obtain bids and present at next board meeting. No action taken.

**3. Recycle & Electronics Fee Presentation from Cyber Green**

Cyber Green handed out information about their recycling program. A presentation was given by a representative from Cyber Green and discussion followed. Motion by Parmentier/Gretzon to accept Proposal A) that states Thirty-five (0.35) cent per pound for all electronics including TV's, monitors, and light bulbs with a \$75.00 dollar pick up fee. The motion was voted on and carried.

**4. Golf Cart Ordinance**

Supervisor Parmentier discussed a draft ordinance from another town. Following discussion by board members and a member of the public, motion was made by Grosse/Gretzon to postpone the ordinance until next meeting. Supervisor Parmentier to compose a new ordinance and report back at the next meeting. Motion was voted on and carried.

**5. Approval of Operator's Licenses**

Application for Operator's license was received from Logan Hernandez along with the background check. Following discussion motion was made by Parmentier/Kempka to deny the operators license for six months to one year based on the background report. The motion was voted on and carried.

**6. Approval of Driveway Permits; if Any**

Francois – Peggy Lane – Motion by Parmentier/Gretzon to approve driveway permit with a 15 inch by 60 ft culvert. Motion was voted on and carried.

Scharenbroch – W. Shay Lake Rd. – Motion by Parmentier/Kempka to approve additional 12 feet to existing driveway with no culvert needed. Motion was voted on and carried.

Wisniewski – W. Lake Dr. – Motion by Parmentier/Kempka to approve driveway permit with a 15 inch by 24 ft. culvert. Motion was voted on and carried.

**7. Joint Library Agreement – Oconto Falls Community Library**

The board discussed that meetings were happening and will continue until April 2020. Treat discussion as informational. No action taken.

**8. Funding for Oconto County Economic Development**

Following discussion, motion by Gretzon/Kempka to deny funding. The motion was voted on and carried.

**9. Recommendation by Wisconsin Elections Commission – Purchase new computer/laptop**

Board discussed the need for a new computer/laptop. Motion by Parmentier/Grosse for Clerk Gross to get quotes from UES Computer. Motion was voted on and carried.

**10. Snow Plowing Parking Lot for WPL Sanitary District**

Following discussion, motion by Kempka/Gretzon to continue original contract dated April 2015 at \$25.00 a time to plow parking lot. The motion was voted on and carried.

**11. Check Writing/Disbursement of Funds Policy**

Chair Wendt discussed a couple of situations where blank checks were being signed. Board thanked Chair Wendt for his honesty and discussion was treated as information only. No action taken.

**12. Accept Changes to Resolution #11C-2018-Resolution #3-2011**

Resolution #11C-2018- Appointment of Clerk/Treasurer – Motion by Parmentier/Gretzon to approve Lori Gross as new Clerk/Treasurer. Motion was voted on and carried.

Resolution #3-2011 – Copying fees – Motion by Grosse/Kempka to approve twenty-five (.025) cents per copy. Motion was voted on and carried.

**viii. September 2019 Wage & 2019 General Vouchers**

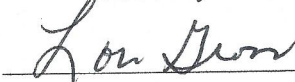
Motion by Grosse/Kempka to approve the September 2019 wage and vouchers. The motion was voted on and carried.

**ix. Next Meeting**

A special board meeting was set for October 8, 2019 at 6:30 pm. Next regular board meeting set for October 15<sup>th</sup>, 2019 at 6:30 pm

**x. Adjournment**

Motion by Grosse/Parmentier to adjourn. The motion was voted on and carried. Meeting adjourned at 8:43 pm.

  
Lori Gross, Town Clerk/Treasurer