

Town of Brazeau – Regular Board Meeting
November 19, 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. Voting Machine Presentation
 2. Rick Hutchinson - Ambulance
 3. Leaf/Brush Attendant – Approve 2020 Schedule
 4. Consolidated Library Update
 5. Approval of Driveway Permits; if any
 - a. 10491 W. Rost Lake Road
 - b. 12942 S. White Potato Lake Road
 - c. 9573 North Marl Lake Road
 6. Road Construction Two-Year Plan
 7. EWP Park Design
 8. WPL Engineering Update
 9. Update on Tuck Pointing - Brazeau Town Hall
 10. Culvert Replacement on Parkway Road
 11. Culvert Replacement Update on Soukup Road
 12. Bucks Proposal for Parkway Road and Ranch Lake Road
 13. Bi-Weekly Pay Schedule
 14. Budget Approval
 15. 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: Public Works
 16. Reconvene Open Session
 17. Possible Action on Public Works
 - viii. November 2019 Wage, General Vouchers and Rescue Squad Compensation Approval
 - ix. Set Next Board Meeting
 - x. Adjournment
- Lori Gross, Clerk/Treasurer
Posted: November 14, 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