

## **Minutes**

**October 15, 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/Gretzon to approve the agenda. The motion was voted on and carried.

### **iv. Approval of Previous Meetings Proceedings: September 17, 2019 and October 8, 2019 (Special)**

Motion by Kempka/Gretzon to approve minutes from September 17, 2019 (Regular) and October 8, 2019 (Special). 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 September 30, 2019, \$551,641.20; Donation Fund Savings \$479.77; Fire Department, Ambulance and Dive Account Funds \$83,671.04.

#### **2. Ambulance**

No report

#### **3. Fire Department**

Fire Chief Lavarda reported department had three fire calls, 2 car accidents and 1 call for smell of gas. First week of October was Fire Prevention Week. Displayed equipment for students at Coleman Elementary, delivered fire prevention devices to 5 areas homes and held open house at new Fire Station. Had a fire extinguisher demo, meal and gifts. In addition to the FEMA grant the Dept. also received a DNR grant with some of the monies being used for dry hydrants and plat books. Tuesday, October 22, 2019 there will be an Eagle 3 training at 6:30 at the new station. Comment was made that Dry hydrants need to be plowed out on a regular basis during the winter months.

#### **4. Dive Team – No report.**

- vi. Public Comment** – Wayne Smet discussed Brickner Lane which is a private road that Town of Brazeau does not plow. Smet is concerned about getting a lot of snow this winter. Smet asked should that happen if the Town could make a swipe in and out with the plow truck in case of medical emergency. Chair Ryan empathized with Smet and told Smet to call if that happens. The Town will see what can be done. Also, during public comment, Bev Tachick commented and thanked the board for putting gravel on Tachick Lane. Tachick also wondered if bids were received to remove trees hanging over the road. Chair Wendt commented we will be discussing later in the meeting as action item 3 concerns tree trimming on Tachick Lane.

### **vii. ACTION ITEMS**

#### **1. New Commissioner for Brazeau Sanitary District**

Motion was made by Parmentier/Gretzon to approve Lynn Kolstad as the new commissioner for the Brazeau Sanitary District to finish out the term until 2021. The motion was voted on and carried.

#### **2. Mary Ascher from the Suring Public Library**

Mary Ascher presented a handout with information for the board members and the public on why the Town of Brazeau should join the Suring Public Library. Questions followed. Discussion was treated as informational only. No motion made.

**3. Tree Trimming**

Estimates were received from Bucksa (\$1200) and Bears Tree Service for Tachick Lane (6-8 hours) Ranch Lake Road (22-24 hours) and Parkway Road (22-24 hours) at (\$230/hr. - \$30/Man Hr. x 3 Guys (\$90/hr.) Motion was made by Gretzon/Grosse to hire Bucksa for Tachick Lane. Motion was voted on and carried. Discussion followed with Kempka to contact Bucksa for an estimate on Ranch Lake Road and Parkway Road.

**4. Leaf and Brush Attendant**

Motion by Parmentier/Kempka to place an ad to hire a Leaf and Brush attendant at the rate of \$14.00/hr.

**5. Driveway Permits; if any**

Motion was made by Parmentier/Gretzon to approve driveway permit for Irv Cumming with a contingency of no large objects in the right of way. The motion was voted on and carried. 3-1 vote with Grosse abstained and Kempka nay.

**6. Town of Beaver Ambulance Service Aid Agreement**

Motion to extend the current agreement for 3 years starting January 1, 2020 and ending December 31, 2022 at the same cost (\$2550) was made by Parmentier/Kempka. The motion was voted on and carried.

**7. Clerk Pay Rate**

Comments by Clerk Gross were made as to her rate of pay. Discussion followed by board members. Following discussion, a motion was made by Grosse/Parmentier to pay clerk \$18.50 per hour starting with the November pay cycle. Motion was voted on and carried.

**8. Approval of Election Inspectors**

Clerk Gross presented a list of election inspectors same as last year. Motion by Kempka/Grosse to approve the list of election inspectors. The motion was voted on and carried.

**9. Budget Review/Resolution**

Motion was made by Kempka/Gretzon to approve the 2020 Budget as \$824,505. Motion was voted on and carried. Motion was made by Grosse/Kempka to approve the adjusted resolution (Resolution 10-2019) as \$792,299 for the 2019 Budget. There was a roll call vote. 5-0. Motion carried.

**viii. October 2019 Wage and General Vouchers**


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

**ix. Next Meeting**

**x.** Budget hearing is scheduled for November 19, 2019 at 6:00 pm followed by Meeting of Electors. Regular Board Meeting will follow on November 19, 2019 at 6:30 p.m.

**xi. Adjournment**

Motion by Gretzon/Grosse to adjourn. The motion was voted on and carried. Meeting adjourned at 9:00 p.m.

  
Lori Gross, Town Clerk/Treasurer