

Minutes

December 10, 2019

Town of Brazeau Special 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, R. Wendt, J. Grosse.

iii. Agenda Approval

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

iv. Approval of Previous Meetings Proceedings: November 19, 2019 – Special Meeting,

November 19, 2019 Regular Meeting and November 21, 2019, Special Meeting. Motion by Grosse/Parmentier to accept the minutes with a minor adjustment to action item 11 – Regular Board Meeting stating Bucksaw Tree Service spelling error. Motion was voted on and carried.

v. Public Comment – None

vi. ACTION ITEMS

1. Surveyor – Hugh Guy

Motion by Parmentier/Gretzon to accept land division for Luz Kumbalek with a provision that a driveway permit must be obtained and the driveway must be off of Parkway Road adjoining Jocko Lane. Motion was voted on and carried.

2. Public Deposit Security Agreement

Motion was made by Parmentier/Grosse to accept the Peshtigo National Bank Security Agreement in the amount \$854,199.00 market value. Motion was voted on and carried. Grosse will check with Associated Bank on getting another Security Agreement for additional amount of \$1,000,000. Informational only.

3. Update on Bicycle/Pedestrian Walkway

Chair Wendt discussed the project costs that were submitted by Plan Commission Board for several bike/walking trails along with the application for the 90/10 multi-modal grant application. Treat as informational only.

4. Bagley Rescue Agreement

Motion by Gretzon/Grosse to keep the Ambulance Service Aid Agreement for the Town of Bagley same as last agreement. New Agreement will be from January 1, 2020 – December 31, 2022 (three years) at \$2400.00 per year, payable February 1st of each contract year. Motion was voted on and carried.

5. Police Service Agreement

Board was questioning the dates of the Agreement. Board felt that the agreement was extended. Parmentier will check with the County and get a copy of the extended agreement, if applicable. Informational only.

6. Supervisor Appointment

There was discussion on appointing a person to replace Gerald Kempka as Supervisor. After comments, discussion and a list of names as to who would be the best candidate for this position a motion was made by Gretzon/Parmentier to appoint John Fetterly to serve the rest of Gerald Kempka's term. Motion was voted on and carried.

7. Plan Commission Appointment

There was discussion on appointing a person to replace Gerald Kempka as Plan Commissioner. Chair Wendt spoke with Michael Luebke, Plan Commission Chair person about the position. One board member must be on the plan commission and Supervisor Grosse was recommended. After much discussion a motion was made by Gretzon/Parmentier for Supervisor Grosse to become the new plan commissioner to finish Gerald Kempka's term which is April 2021. Motion was voted on and carried. Grosse abstained.

8. Sexton Appointment

There was discussion on the Cemetery Sexton. Gerald Kempka was the current sexton and needs to be replaced. Chair Wendt stated there needs to be quite a bit of work done at the cemetery at some point and volunteered to take the position and share the responsibility with Supervisor Gretzon. Motion was made by Parmentier/Grosse to appoint Chair Wendt and Supervisor Gretzon as sextons. Motion was voted on and carried.

9. Hwy Maintenance Position

Chair Wendt received a verbal resignation from plow driver, Adam Sokol. Sokol obtained full time employment elsewhere and would not be able to continue on as plow driver for the Town of Brazeau. Motion was made by Grosse/Parmentier to publish the position in the newspaper at a rate of \$17-\$18 per hour based on experience. Motion was voted on and carried.

vii. Adjournment

Motion by Grosse/Gretzon to adjourn. The motion was voted on and carried. Meeting adjourned at 7:45 p.m.


Lori Gross, Town Clerk/Treasurer