

**Town of Brazeau – Regular Board Meeting**  
**December 18, 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. Safety Training Officer Position
  2. Fire Dept. – Brush Truck
  3. ABMC Brazeau Ambulance EMS Medical Director Agreement
  4. Consolidated Library Update
  5. Length of Service Program – Proposed Contribution
  6. EWP Park Plan
  7. Public Deposit Security Agreement ( Associated Bank)
  8. Treasurers Bond
  9. 2019 Budget Amendment
  10. 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: Hwy Maintenance Dept. Position
  11. Reconvene Open Session
  12. Possible Action on Hwy Maintenance Dept. Position
- viii. December 2019 Wage, General Vouchers, Fire Dept. and Dive Team Compensation Approval
- ix. Set Next Board Meeting
- x. Adjournment  
Lori Gross, Clerk/Treasurer  
Posted: December 16, 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