

Town of Brazeau – Regular Board Meeting
January 21, 2020 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. Pledge of Allegiance
- iv. Agenda Approval
- v. Approval of Previous Meetings Proceedings including addendum from Chair Wendt
- vi. Reports
 1. Financial Report
 2. Brazeau Ambulance Report
 3. Brazeau Fire Department Report
 4. Brazeau Dive Team Report
- vii. Public Comment
- viii. Action Items
 1. Resignation from Dive Team Member
 2. Brazeau Rescue Proposed By-Laws
 3. Resolution 5-2016-Guideline for Use of Red Lights and Sirens on Personal Vehicles
 4. Sealed Bids for Fire Dept. Pagers and PPE (Personal Protective Equipment)
 5. Edge Voting Machines to Recycle with Oconto County
 6. Town of Beaver to purchase Edge Supplies
 7. Discussion on Professional Photography
 8. Fish Boards
 9. Ice Rink
 10. Review Applications for Hwy Maintenance Position
 11. Driveway Permits; if any
- ix. 2020 Wage & General Vouchers – Approval
- x. Set Next Board Meeting - February 18, 2020
- xi. Adjournment

Lori Gross, Clerk/Treasurer
Posted: 01/16/2020

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