

Town of Brazeau – Regular Board Meeting
February 19, 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 (Regular and Special)
- 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. Approve Brazeau Rescue Member as Permanent
 2. 12.5% Local Share for Firefighters Weather Radios
 3. Jaws-Fire Department
 4. Approve Bids for Fire Department Equipment
 5. Recycle Center Price Changes (Mattresses)
 6. Desktop Office Printer
 7. Plan Commission Approvals
 8. Update on Generator Install
 9. Accept Clerk/Treasurer Resignation
 10. Hiring of New Clerk/Treasurer
 11. Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or
 12. performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee Hiring
 13. Reconvene Open Session
 14. Possible Action on Employee Hiring
- ix. 2020 February Wage & General Vouchers – Approval
- x. Set Next Board Meeting – March 17, 2020
- xi. Adjournment

Lori Gross, Clerk/Treasurer
Posted: 02/13/2020

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