

January 21, 2020

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, J. Fetterly, R. Wendt, J. Grosse. The Pledge of Allegiance was recited.

iii. Agenda Approval

Motion by Gretzon/Grosse to approve the agenda. Motion was voted on and carried.

iv. Approval of Previous Meetings Proceedings:

Motion by Grosse/Fetterly to approve the previous minutes. Motion was voted on and carried.

v. REPORTS

1. Financial

The written financial report was presented by Clerk Gross. General Fund balance as of December 31, 2019 \$2,118,409.07; Donation Fund Savings \$479.89; Fire Department, Ambulance and Dive Account Funds \$80,457.95.

2. Ambulance

No Report

3. Fire Department

Fire Department member, Tom Porte reported 1 lift assist and 1 vehicle fire w/Pound Fire Dept. Elections were held-New Assistant Fire Chief (J. Fetterly), new Safety/Training Officer to fill for 1 year term (Tom Jones), New Lieutenant for 2 years (Tom Porte). Would like bylaws stating "new officers have 1 year to take all required training per SPS 330 to become a qualified officer". FEMA grants along with DNR grants are being worked on for various items. Engine 2 had some maintenance done. Amended resolution for personal vehicles with red lights and siren to be looked into. Training will be done Tuesday January 28, 2020. Fundraiser at Kelly Lake fishing derby was done by rescue and dive team. Possibly 1-2 new members interested in joining department.

4. Dive Team – No report.

vi. Public Comment – Supervisor Grosse commented on information she obtained for the Pioneer Cemetery.

Asked for it to be put on file in Clerk's office. Chair Wendt updated board on the 1- ton pickup truck.

Transmission went out and needed to take to Kudick Auto to get fixed immediately. Hwy Dept. ordered

another 80 ton of salt. Wendt thanked Supervisor Gretzon for filling in on the plow truck when Employee,

Tim Peters was not available. Commented on a job well done.

vii. ACTION ITEMS

1. Resignation from Dive Team Member

Motion by Parmentier/Fetterly to accept the resignation of Brandon Pendl from both the Dive Team and the Fire Department. Motion was voted on and carried.

2. Brazeau Rescue Proposed Bylaws

There was much discussion on how the proposed by-laws should have been handled. Chair Wendt stated the proposed by-laws should have been drafted by the whole board not just one supervisor. Motion made by Gretzon/Grosse to let the Rescue Squad go through the current by-laws and suggest changes they want made and bring it back to the full board for approval/changes. Motion was voted on and carried.

3. Resolution 5-2016-Guideline for Use of Red Lights and Sirens on Personal Vehicles

Supervisor Fetterly presented to the board a proposed change to the current resolution as: "Fire and Ambulance personnel using red lights and siren on their private vehicle shall provide proof of current insurance coverage with red lights and siren to the fire chief and /or ambulance secretary/treasurer for the

vehicle in which this equipment has been installed. This will be the member's responsibility. Failure to do this will result in a verbal, written, and then removal of red lights and siren". Motion by Parmentier/Gretzon to approve the amended wording as stated. Motion was voted on and carried.

4. Sealed Bids for Fire Department Pagers and PPE (Personal Protective Equipment)

Sealed bids were opened and Chair Wendt read the bids as follows: Pagers: Nielson Communications-\$9254.00; J.S. Electronics-2 different bids at \$12,992 and \$11,732; Baycom-2 different bids at \$10,976 and \$9772.00; Turnout Gear: Darley-\$24,252.20; Industrial Safety-\$33,468.00; Pomasl-\$33,672.00; Conway Shield-\$38,520. Motion made by Parmentier/Grosse to postpone decision until Fire Department had a chance to look into the different specs from each bidder. Motion was voted on and carried.

5. Edge Voting Machines to Recycle with Oconto County

Motion by Gretzon/Grosse to take the voting machines to Oconto County and let them recycle them as they see fit. Motion was voted on and carried.

6. Town of Beaver to Purchase Edge Supplies

Motion by Parmentier/Fetterly to let the Town of Beaver have the supplies at no cost. Motion was voted on and carried.

7. Professional Photography

The board discussed hiring a professional photographer to come to Town of Brazeau's happenings and events and get some nice pictures taken for history and publish some on Facebook. Chair Wendt was working on getting some prices but was not able to get them for the meeting. Tabled until next meeting.

8. Fish Boards

Discussion on putting up some type of fish boards by the White Potato Lake boat landing and possibly other lakes in the area to record types of fish and sizes that were caught by fisherman in the lakes. Board will pursue different types of boards available and get some prices. Tabled for a later date.

9. Ice Rink

Several different sizes of ice rinks were looked at and discussion was on what size to purchase for EWP Park. Motion by Grosse/Gretzon to purchase a 40 X 80 ice rink in the amount of \$4900. Motion was voted on and carried.

10. Review Applications for Hwy. Maintenance Position

There were two applicants for the part-time position. Motion was made by Grosse/Fetterly to hire David Gross as a back-up driver at \$17.00 per hour. Applicant is to ride all three routes for snow plowing so he will be a back-up for all. Motion was voted on and carried.

11. Driveway Permits; if any

Krueger Construction; Motion was made by Parmentier/Gretzon to approve driveway permit with a 15" X 30' culvert. Motion was voted on and carried.

Keith Kobus: Motion by Parmentier/Grosse to approve driveway permit with a 15" X 30' culvert. Motion was voted on and carried.

Ryan Wendt: Motion by Fetterly/Grosse to approve driveway permit with no culvert needed. Motion was voted on and carried. Chair Wendt abstained.

viii. January 2020 Wage & General Vouchers

Motion by Gretzon/Parmentier to approve the January 2020 wage and vouchers. Motion was voted on and carried.

ix. Next Meeting

Next regular Board Meeting set for Wednesday February 19th at 6:30 p.m.

x. Adjournment

Motion by Gretzon/Parmentier to adjourn. Motion was voted on and carried. Meeting adjourned at 8:27 p.m.