

April 21, 2020  
Town of Brazeau Regular Board Meeting  
Town of Brazeau Hall  
10892 Parkway Road, Pound, WI 54161



**APPROVED**

**i. Call to Order**

Chairman Wendt called meeting to order at 6:35 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 Parmentier/Gretzon 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 Kriescher. General Fund balance as of March 31, 2020 \$437630.18; Donation Fund Savings \$480.01; Fire Department, Ambulance and Dive Account Funds \$78826.64.

**2. Ambulance**

Report was read by Clerk Kriescher, submitted by Jamie Waller. The Rescue Squad took 12 calls in March and in April so far, they have taken 4 calls. None of those calls needed transport. The Rescue Squad is currently looking into changing internet providers. Jamie state that the Rescue Squad lost one member. She also stated that availability has gone up and they are following every precaution thy can during this time. Sue was able to order the Rescue Squad more PPE. It was discussed that the water needs to be tested at the ambulance building, Chairmen Wendt stated he would contact Luiser. Lastly Jamie stated that there was an elevated expense this month due to medications expiring.

**3. Fire Department**

Fire Department Chief, Joel Lavarda reported 8 calls for the year, this month they had a lift assist, power line down and car accident. John Fetterly has had the vehicles DOT inspected and the hydrants are back flushed and checked. Engine two has had some brake issues and they are currently looking into this. The Fire Department has received two donations, the first one is a \$250 donation from the Coleman Lions Club and the next was a \$677 from Suring School. They have decided not to do a fundraiser this year. In the future the Fire Department would like to discuss the agreement that the Town of Brazeau has with the Town of Beaver. Chief Lavarda would like the town to adapt the Marinette County Mitigation Plan. The Fire Department is waiting to hear when they will receive the disaster reimbursement and the grant money for the weather radios. The UTV trailer now has shelving for gear, they paid \$1800 out of their money market account. Fire Chief Lavarda received 160 masks from an organization in Lakewood, so he distributed them. Lavarda was questioning why there is no pressure in the water hose at the station, it was stated that it would get looked into. Lastly, their birthday patrol that the fire department has been doing for children up to grade 6 has been going well, they have 8 parties with 5 more booked.

**4. Dive Team** – Report read by Clerk Kriescher. David Gross voiced concern over the cost of the electric bill for the dive team building. David has contacted OEC and they are looking into this.

**vi. Public Comment** – None

**vii. ACTION ITEMS**

**1. Salt Bid Information**

Motion was made by Fetterly/Grosse to accept the salt bid paperwork. Motion was voted on and carried.

**2. Town Boat Landings and ATV/UTV Routes**

The discussion was to Oconto County wants the Town of Brazeau to follow suit and close boat landings and ATV/UTV routes. Everyone was in agreeance to leave everything open to the public, there was no need for a motion to be made seeing this was discussion only.

**3. Clerk Institute**

Motion made by Grosse/Fetterly to approve Clerk Kriescher to sign up for the Clerk Institute. Supervisor Grosse thought it would be very beneficial. Motion was voted on and carried.

**4. Centurylink Work in Town**

Motion was made by Parmentier/Grosse to approve the work plan that CenturyLink has submitted to do work in the Town of Brazeau, contingent on them returning to us their signed permit with \$500.00. Motion was voted on and carried.

**5. WPS Work in Town**

Motion by Fetterly/Gretzon to approve the work plan submitted by Wisconsin Public Service. They have already submitted their permit and \$500 bond. Motion was voted on and carried.

**6. Purchase of Office Furniture**

Motion by Gross/Gretzon agreed to the quoted price of \$6862.03 that had been sent from National Business Furniture for a new sixteen-foot conference table and 7 big and tall leather chairs. Motion was voted on and carried.

**7. Road Work for 2020**

The board had a discussion on roads that they felt needed attention in the Town. Dependent on the cost of each road would determine how many roads they could fix this year.

**8. Driveway Permits; if any**

Neal Wallace; Motion was made by Fetterly/ Grosse to approve driveway permit with a 12" X 30' culvert. Motion was voted on and carried.

**9. Golf Cart Ordinance**

Discussion was had on where to start with a golf cart ordinance. There was some discussion on what roads the golf carts would be able to travel on, if there would be a night time restriction. They board did agree that they didn't want to sell permits for the golf carts. Motion was made by Grosse/Gretzon to postpone this discussion to a later date. Motion was voted on and carried.

**viii. April 2020 Wage & General Vouchers**

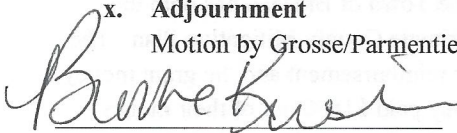
Motion by Gretzon/Parmentier to approve the April 2020 wage and vouchers. Motion was voted on and carried.

**ix. Next Meeting**

Next regular Board Meeting set for Tuesday May 19, 2020.

**x. Adjournment**

Motion by Grosse/Parmentier to adjourn. Motion was voted on and carried. Meeting adjourned at 8:10 p.m.



Brooke Kriescher, Town Clerk/Treasurer