

Town of Brazeau – Regular Board Meeting
May 19th, 2020 Immediately following Annual Meeting
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
- iv. Approval of Previous Meetings Proceedings-Annual Meeting/April Board Meeting/Special Meeting
- 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. Suring Public Library Joint Agreement- Mary Ascher
 2. Land Use/Plan Commission
 3. Driveway Permits, if any
 4. Office Furniture
 5. Fire Department's use of Storage Containers
 6. Training Props for Fire Department
 7. Mitigation Plan for Fire Department
 8. Fire Department Budget
 9. Road Work
 10. Park Development
 11. Well Pump-Town Hall
 12. Purchase of a One Ton Pick-up Truck
 13. Robert E Lee Engineering Plan
 14. 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: Clerk Review and Highway Crew Interview
 15. Reconvene to Open Session
 16. Possible Action
- viii. May 2020 Wage & General Vouchers – Approval
- ix. Set Next Board Meeting-June 16, 2020
- x. Adjournment

Brooke Kriescher, Clerk/Treasurer
Posted: 05/14/2020

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