

Special Board Meeting – 7:00 pm  
April 29, 2020 – Brazeau Town Hall  
10892 Parkway Road



**APPROVED**

**i. Call Meeting to Order:**

Meeting was called to order at 7:00 pm by Chairman Wendt

**ii. Roll Call of Board Members:**

Ryan Wendt, Jean Grosse, Rodney Gretzon, John Fetterly, and David Parmentier.

**iii. Agenda Approval: Motion by Gretzon/Grosse to approve agenda. Motion was voted on and carried.**

**iv. Action Items:**

- 1. Closed Session: Motion was made by Grosse/Fetterly to enter into closed session. Motion was voted on and carried.**
- 2. Reconvene Open Session: Motion was made by Grosse/Parmentier to reconvene into open session. Motion was voted on and carried.**
- 3. Possible Action: Motion was made by Fetterly/Parmentier to dismiss Timothy Peters, the highway road crew/parks employee immediately. Motion was voted on and carried**

**v. Adjournment:**

Motion was made by Fetterly/Gretzon to adjourn. Motion was voted on and carried. Meeting adjourned at 7:20 pm.

Brooke Kriescher, Clerk/Treasurer

A handwritten signature in black ink, appearing to read "Brooke Kriescher", written over a horizontal line.