

Special Board Meeting – 6:30 pm
June 3, 2020 – Brazeau Town Hall
10892 Parkway Road



i. Call Meeting to Order:

Meeting was called to order at 6:30 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 Parmentier/Grosse to approve agenda. Motion was voted on and carried.

iv. Action Items:

1. Highway Truck

The Town is looking at purchasing a 2019 Ford F350 SD, cab and a ½ with a V8 engine, and almost 26,000 miles for the highway department. The other details about the truck that were discussed is: it does not come with a plow but it does have a stainless-steel box. It was discussed if the town should sell their current truck with or without the plow. The truck is listed on Wisconsin Surplus Auctions and the current bid is at \$22,500 and the bidding ends on June 9, 2020. Motion was made by Gretzon/Parmentier to have a max bid of \$35,000 on the 2019 Ford and to purchase a new plow for it. Motion was voted and carried on.

2. Cemetery Issues

There have been some issues at the Brazeau Cemetery with some gravestones that are leaning, some that have cracked, or have other damage. Chairman Wendt has talked to Oconto Monument about coming out and fixing what is needed but was not sure about cost, Wendt would like this added to the June agenda to discuss this further. Another issue is winter burials, when there is a winter burial some headstones are being damaged and so discussion was to possibly charge for winter burials. Chair Wendt also came up with a list of rules for the cemetery and would like the board to look them over and insert their input on them before a final draft is made. Supervisor Fetterly was going to talk with another cemetery sexton and inquire about their rules and regulations, it was also said that this would all have to be looked over by the town lawyer. Lastly was discussed that they should have the Brazeau Township Cemetery surveyed by Shallow. Motion was made by Gretzon/Grosse to call Shallow Surveying and have them come out to survey the Brazeau Township Cemetery. Motion was voted and carried on.

BK
6-17-20
Corrected
Pioneer

v.

Adjournment:

Motion was made by Grosse/Parmentier to adjourn. Motion was voted on and carried. Meeting adjourned at 7:16 pm.

Brooke Kriescher, Clerk/Treasurer


