

Special Board Meeting – 6:30 pm
June 30, 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/Gretzon to approve agenda. Motion was voted on and carried. Voted 5-0

iv. Action Items:

- 1. Liquor License and 2 operator licenses for Klondike Saloon, LLC. Motion was made by Fetterly/Grosse to approve the Liquor License and 2 operator licenses. Motion was voted on and carried. Voted 4-1**
- 2. Purchase of Election Supplies with Cares Subgrant. The Town of Brazeau was awarded \$1168 for an election grant. Clerk Kriescher had made some suggestions on what the money could be spend on. After some discussion the Board agreed to purchase a wall mounted drop box, Sneeze guards for the election workers, Two hand sanitizer stations for the town hall, Dymo label printer and labels, and two no contact thermometers. There was also discussion about the Route to Recovery Grant and what Covid-19 expenses that the town had. Motion was made by Gretzon/Grosse for Clerk Kriescher to purchase the items above for future elections. Motion was voted on and carried. Voted 5-0**
- 3. Purchase of Town Highway Department Truck. The quotes for a new Ford F-350 for the Highway Department are as follows \$32,744 for the Chasis and \$21,857.00 for the options on the vehicle. Dave Gross made a suggestion to order a red truck instead of a white, the board agreed. Motion was made by Parmentier to accept the bids at \$54,601, with exception to change the paint color to red, if there would be an upcharge the most, they would accept would be \$55,000. This motion was seconded by Supervisor Fetterly. Clerk Kriescher would call in the morning to get final quote with change. Supervisor Grosse had some suggestions on the budget and making a motion of resolvent. Motion was voted on and carried. Voted 5-0**

v. Adjournment:

Motion was made by Parmentier/Grosse to adjourn. Motion was voted on and carried. Meeting adjourned at 7:15 pm.

Brooke Kriescher, Clerk/Treasurer