



March 16, 2021

Town of Brazeau Regular Board Meeting

Town of Brazeau Hall, 10892 Parkway Road, Pound, WI 54161

i. Call to Order

Chairman Wendt called meeting to order at 6:30 p.m.

ii. Roll Call

Present: D. Parmentier, J. Fetterly, R. Wendt, R. Gretzon; Absent: J. Grosse

iii. Agenda Approval

Motion by Parmentier/Gretzon to approve the agenda. The motion was voted on and carried. 4-0

iv. Approval of Previous Meetings Proceedings:

Motion was made by Fetterly/Gretzon to approve the previous meeting minutes. The motion was voted on and carried. 4-0

v. REPORTS

Financial

The written financial report was presented by Clerk Kriescher. General Fund balance as of February 28, 2021 was \$469,397.29. Donation Fund Savings \$480.25; Fire Department, Ambulance and Dive Account Funds are \$62,122.71 bringing a total town balance to \$532,000.25.

Ambulance

Jamie Waller presented the ambulance report. The ambulance service has had 6 calls, since the last meeting. Jamie approved the graphics for the new rig, which should be here in two weeks. EVOC training was held and Jamie has submitted the completed operation plan to the state. The ambulance, fire and dive are working on a plan to assist each other at calls.

Fire Department

John Fetterly presented the fire department report. He believes all departments are working well together and is also assisting the plan for that. There was five members that took CPR class. The mutual agreement with the Town of Stephenson was looked at by the lawyer and some changes need to be made before submitting it to the Town of Stephenson. John stated that the brush truck is looked good and should be ready in a month.

Dive

Dave Grosse presented the dive report. Dave stated that the dive team did do some cross training with the fire department. Mandy Fonder also received her certification for ice diving.

Highway

Dave Grosse presented the highway report. The new town truck is in route to Monroe and should be finished in six weeks. Dave took the ice rink down and also changed the lights to make sure that they are not staying on until 10 pm. All four highway employees attended MSHA training. Dave also stated that town road signs are being cut off with a chainsaw and stolen.

vi. Public Comment

Randy Nasgovitz stated he would be filling out paperwork and running as a registered write in for the Town of Brazeau supervisor position in the April election. There was also a question relating to Air BNBs in the Town of Brazeau, Dave Parmentier is going to contact the resident with this concern

ACTION ITEMS

1. Driveway Permit

A driveway permit for Jon Donath was approved for Jon's first choice with a 18 inch culvert that is 36 feet long. Motion was made by Gretzon/Fetterly to approve this driveway permit. Motion was voted on and carried 4-0.

2. Putting out bids for Propane

Discussion was had if the town should be putting out bids for propane every year with the possibility of changing propane companies every year. Clerk Kriescher is to look into what the price for the new contract will be and it will be discussed at the next meeting if proposals for bids should be done again this year. No motion needed just discussion.

3. Annual Meeting Booklet

It was discussed on what should be included and not included in the annual meeting booklet, in years past the booklet included audit information and all revenues and expenses for the town for the year. The clerk will still have the revenues and expenses reports on file in the office for anyone to come and do a records request for them. Motion was made by Gretzon/Parmentier to just include the audit information and the final treasurers report of the previous year, this will save the town money by not having to print a big booklet. Motion was voted on and carried 4-0.

4. Town Facebook Page

Supervisor Grosse is working with Clerk Kriescher to get the administrator changed on the Town of Brazeau Facebook page. Clerk Kriescher will be the new administrator. No motion needed, just discussion.

5. Sanitary District Interest in Old State Statute Books

Clerk Kriescher stated that the Brazeau Sanitary District is interest in the old state statute books that the Town of Brazeau has. Motion was made by Parmentier/Gretzon to give these books to the Sanitary district. Motion was voted on and carried 4-0.

6. WTA Spring District Meetings

Motion was made by Parmentier/Fetterly to approve any board member to attend these meetings. Motion was voted on and carried 4-0.

7. Preliminary Audit Results

The town was presented with draft statements of the audit and there were a couple of questions that Clerk Kriescher was going to address with Kerber Rose. No motion was needed, just discussion.

8. Possible Adoption of Criminal Code Ordinance

Motion was made by Fetterly/Gretzon to approve the revised Criminal Code Ordinance (Ordinance #: 03-2021). Motion was voted on and carried 4-0.

9. Road Projects

Dave Gross is going to update the LRIP paperwork to get this in the paper again looking for bids. The board was asked what roads they thought might need work and some roads listed were: Kinzinger, Ranch Lake Rd, and Parkway Road. It was stated that some pot holes need to be filled soon. Dave was going to take care of that. No motion was needed, just discussion.

vi. March 2021 Wage and General Vouchers

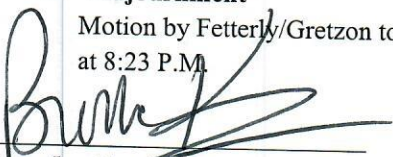
Payroll was complete as of the meeting, but the vouchers were not, due to the computer being worked on and QuickBooks was not available. Motion was made by Gretzon/Parmentier to approve the wages for March 2021 and also a voucher for the purchase of a winch for the brush truck not to exceed \$1500. Motion was voted on and carried. 4-0

ix. Set Next Meeting

Next town board meeting will be held on April 20, 2021, which is also the Town of Brazeau Annual Meeting.

vii. Adjournment

Motion by Fetterly/Gretzon to adjourn. The motion was voted on and carried. Meeting adjourned at 8:23 P.M.


Brooke Kriescher, Town Clerk/Treasurer