



March 19, 2021
Town of Brazeau Special Board Meeting
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161

i. **Call to Order**

Chairman Wendt called meeting to order at 5:00 p.m.

ii. **Roll Call**

Present: R. Gretzon, J. Fetterly, R. Wendt, and J. Grosse present by phone call. D. Parmentier was absent

iii. **Agenda Approval**

Motion by Fetterly/Gretzon to approve the agenda. The motion was voted on and carried.

iv. **ACTION ITEMS**

1. **Salt Contract Approval**

Clerk Kriescher stated that the salt shed is almost to full capacity and the town still has 50 ton of salt coming by the end of April. The board members discussed how much salt should be ordered for next year. A phone call was made to the D. Gross to discuss what he felt about the situation. After talking to D. Gross the board decided to agree to an early guaranteed amount of 50 tons, guaranteed seasonal fill of 140 tons, and a vender reserve of 30 tons. Motion was made by Grosse/Fetterly to accept this contract and the agreed upon amounts. Motion was voted on and carried. 4-0

2. **Approve March Vouchers**

Motion was made by Grosse/Gretzon to approve the March vouchers in the amount of \$30,740.31. Motion was voted on and carried. 4-0

v. **Adjournment**

Motion by Grosse/Fetterly to adjourn. The motion was voted on and carried. 4-0 Meeting adjourned at 5:20 p.m.

Brooke Kriescher, Town Clerk/Treasurer