

May 5, 2021  
Town of Brazeau Special Board Meeting  
Town of Brazeau Hall  
10892 Parkway Road, Pound, WI 54161

 **APPROVED**

**i. Call to Order**

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

**ii. Roll Call**

Present: C. Kasten, J. Fetterly, R. Wendt, R. Gretzon. D. Parmentier was absent.

**iii. Agenda Approval**

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

**iv. ACTION ITEMS**

**1. Clerk Institute**

Motion was made by Kasten/Gretzon to approve the cost of \$489 for the clerk to attend the clerk institute in July. Motion was voted on and carried.

**2. Sale of Fire Department Equipment**

Motion was made by Kasten/Gretzon to approve the sale of any fire department equipment at the chiefs digression. Motion was voted on and carried.

**3. Reappointing Plan Commission Board Members**

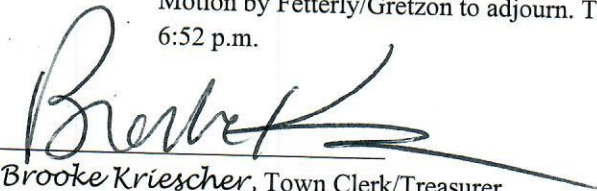
Motion was made by Gretzon/Fetterly to approve the reappointment of Mike Luebke and Tom Grosse to serve as board members on the Plan Commission. Motion was voted on and carried.

**4. NIMS Training**

J. Fetterly stated that all elected officials should be NIMS trained in the event that FEMA would audit the town to ensure that no grant money would have to be paid back. C. Kasten stated he believed he had this training and was going to check into it and if he did complete it, he would get his paperwork to the clerk. Even though, the clerk is not elected Fetterly stated that because she is dealing with the money it would be recommended for the clerk to take the training also. The clerk with attend the online classes to get her training in. Discussion only no motion needed to be made.

**v. Adjournment**

Motion by Fetterly/Gretzon to adjourn. The motion was voted on and carried. Meeting adjourned at 6:52 p.m.

  
Brooke Kriescher, Town Clerk/Treasurer