

August 17, 2021
Town of Brazeau Special Meeting of Electors
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: C. Kasten, J. Fetterly, R. Wendt, R. Gretzon. D. Parmentier was absent.

iii. **Agenda Approval**

Motion by M. Luebke/T. Lamberg to approve the agenda. The motion was voted on and carried.

iv. **ACTION ITEMS**

1. **Possible Purchase of a Plow Truck**

The town had one of their plow trucks in for maintenance and it was found that the frame was cracked and would cost approximately \$20,000 to fix it, the truck is a 1999 Peterbuilt with around 98,000 miles on it. Chair Wendt stated that at our annual meeting held in April the electors of the town voted to approve the power of the town to borrow money, but no more than \$20,000. In talking to the Wisconsin Towns Association, they stated the town board could borrow what they needed to keep the town running and the motion that was made in April was unnecessary. The town board felt as if they needed to notify the electors of this change and include them in on this decision. Motion was made by M. Luebke/A. Fonder to authorize the board to borrow the money needed for the new town plow truck at the best rate. Residents present-4. Motion was voted on and carried with all in approval.

v. **Adjournment**

Motion by Kasten/Gretzon to adjourn. The motion was voted on and carried. Meeting adjourned at 6:48 p.m.

Brooke Kriescher, Town Clerk/Treasurer