

 **APPROVED**

October 28, 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 6:34 p.m.

ii. Roll Call

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

iii. Agenda Approval

Motion by Fetterly/Kasten to approve the agenda. The motion was voted on and carried. 5-0

iv. ACTION ITEMS

1. Possibility of Raising the Levy Limit

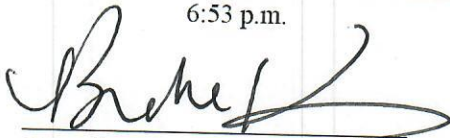
Motion was made by Parmentier/Gretzon to move forward with Resolution 10-2021 to propose to exceed the levy limit for the library tax, this will be discussed at a special town elector meeting. Roll Call Vote: Kasten, Fetterly, Wendt, Parmentier, Gretzon. All in favor. 5-0

2. Proposed Budget and Possible Action

Motion was made Fetterly/Kasten to approve the revised proposed budget. Roll Call Vote: Kasten, Fetterly, Wendt, Parmentier, Gretzon. All in favor. 5-0

v. Adjournment

Motion by Gretzon/Fetterly to adjourn. The motion was voted on and carried. Meeting adjourned at 6:53 p.m.



Brooke Kriescher, Town Clerk/Treasurer