

May 18, 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: J. Fetterly, R. Wendt, R. Gretzon, C. Kasten; Absent: D Parmentier

**iii. Agenda Approval**

Motion by Kasten/Fetterly 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. Public Comment**

Darrell Enix spoke to the board on his concerns about the LRIP Project on Lee Lake Road.

**vi. REPORTS**

**Financial**

The written financial report was presented by Clerk Kriescher. General Fund balance as of April 30, 2021 was \$258338.93. Donation Fund Savings \$480.29; Fire Department, Ambulance and Dive Account Funds are \$42,696.71, bringing a total town balance to \$301,515.93.

**Ambulance**

Clerk Kriescher read the ambulance report submitted by Jamie Waller. The ambulance service had 9 calls since the last town board meeting. One new member will be starting EMT class in May, another member just finished EMT class and going through the testing phase to be licensed. There was a bad call on Ucil Lake for a drowning and all 3 services were present and worked well together. Brazeau ambulance service will be covering Coleman Area Rescue on May 22<sup>nd</sup> and will provide back up to their area if needed

**Fire Department**

John Fetterly presented the fire department report. The fire department had 4 calls this month mostly for grass fires, structure fires, along with a vehicle fire. Fetterly also commented on how well all 3 services worked together for the call at Ucil Lake. Fetterly reported the equipment from the old brush truck is removed and ready for the DNR to come and get it.

**Dive**

Dave Gross presented the dive report. He was happy with how all 3 departments worked together at Ucil Lake also and said 4 out of the 6 members showed up. The dive team did some training at Gills Lake and had 5 out of the 6 members in attendance.

**Highway**

Dave Gross presented the highway report. The highway department has been out doing some patching and keeping up on the lawns. The garage doors on the shop and fire department are in the process of being repaired with new bearings and with the programming of the remotes. There was a small leak at Memorial Field that has been recently fixed.

**vii. ACTION ITEMS**

**1. Driveway Permit**

Motion was made by Gretzon/Fetterly to approve a driveway permit for Norman Tachick with a culvert 15 inches in diameter and greater than 26 feet in length. Motion was voted on and carried. 4-0

**2. Suring Public Library-Jill Trochta**

Jill Trochta the director for the Suring Area Public Library spoke about what activities and programs that the library offers and is happy that the Town of Brazeau can be apart of that. She is hoping to get more information out to the residents of the town to make them aware of everything that the Suring Area Public Library has to offer.

**3. Plan Commission**



Motion was made by Kasten/Fetterly to approve a rezone from forest to residential at 10911 and 10921 Old 64 Rd, Pound. Motion was voted on and carried. 4-0

**4. Joint Municipal Court-Amendment, Ordinance and Audit**

Motion was made by Gretzon/Fetterly to approve the amendment and ordinance for the joint municipal court adding the Village of Pound. Supervisor Kasten commented that he would like to make sure that it is running more efficiently than it has in the past. Motion was voted on and carried. 4-0

**5. Open Bids for Concrete Approach**

There were 2 bids received for the concrete approach at the Town hall location. The town board has decided to hold off on this project for now, D. Gross from the highway department can place some patch in it for the time being. No motion was made, just discussion.

**6. Approve Alcohol, Tobacco and Operators Licenses**

a. **Klondike Saloon**-Motion was made by Gretzon/Fetterly to approve the Alcohol license with a waiver of the fees for Class B Beer, Class B Liquor and Publication Fee. The motion also included the approval of Amanda Fonder and Nick Kozlovsky for operators' licenses. Motion was voted on and carried 4-0

b. **Lee Lake Tavern**-Motion was made by Kasten/Fetterly to approve the Alcohol and Tobacco licenses with a waiver of the fees for Class B Beer, Class B Liquor and Publication Fee. The motion also included the approval of Brenda Kempfer for an operator's license. Motion was voted on and carried. 4-0

c. **Parkway Golf Course**-Motion was made by Fetterly/Kasten to approve the Alcohol license with a waiver of the fees for Class B Beer, Class B Liquor and Publication Fee. The motion also included the approval of Dawn Miller, Karen Thomson, Thomas McDonough and Cindy Magnin for operators' licenses. Motion was voted on and carried. 4-0

d. **Don's Place**-Motion was made by Kasten/Gretzon to approve the Alcohol license with a waiver of the fees for Class B Beer, Class B Liquor and Publication Fee. The motion also included the approval of Cheyrl Meyer, Ashley Cherney, and Julia Rysewyk for operators' licenses. Motion was voted on and carried. 4-0

e. **Wouter's Front II**-Motion was made by Fetterly/Gretzon to approve the Alcohol and Tobacco Licenses with the waiver of fees for Class B Beer, Class B Liquor and Publication Fee. The motion also included approval of Lisa Fonder, Lori Champagne, Kristen Letizia, and Rodney Ganzel for operator's licenses. Motion was voted on and carried. 4-0

**7. EMS Fundraiser with Picnic License, Operators licenses, and Permit to Use Memorial Field**

Motion was made by Kasten/Fetterly to approve the picnic license and waive any fees for this license. Motion was voted on and carried. 4-0

Motion was made by Gretzon/Kasten to approve Jamie Waller for an operator's license and to waive all fees for this license. Motion was voted on and carried. 4-0

Motion was made by Kasten/Fetterly to approve the Permit to Use Memorial Field with the change in the contract to say the premises will not have to be vacated by 11 p.m., but will be vacated as soon as cleanup has been finished. Motion was voted on and carried. 4-0

**8. Road Projects**

The Town has received 2 bids, one for Boat landing #6 in the amount of \$2713.50, but this bill will be passed onto the company that has caused this damage, and a bid for Goldhorn Rd. in the amount of \$105138.23. The board has decided to wait on the Goldhorn project until after the Lee Lake project is complete. Wendt also stated that we should have some prices on the blacktopping of Lee Lake Road.

**viii. May 2021 Wage and General Vouchers**

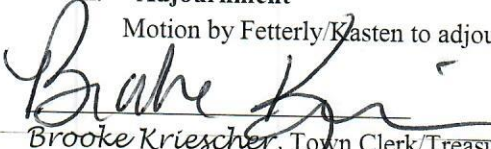
Motion was made by Gretzon/Kasten to approve the wage and general vouchers for May 2021. Motion was voted on and carried. 4-0

**ix. Set Next Meeting**

Next town board meeting will be held on June 15, 2021 at 6:30 p.m.

**ix. Adjournment**

Motion by Fetterly/Kasten to adjourn. The motion was voted on and carried. Meeting adjourned at 8:27 p.m.

  
Brooke Kriescher, Town Clerk/Treasurer

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