



January 24, 2022

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 by phone, and D. Parmentier by zoom; Absent: C. Kasten

iii. Agenda Approval

Motion by Fetterly/Parmentier to approve the agenda. The motion was voted on and carried. 4-0

iv. Approval of Previous Meetings Proceedings:

Motion was made by Fetterly/Wendt to approve the previous meeting minutes. The motion was voted on and carried. 4-0

v. REPORTS

Financial

The written financial report was presented by Clerk Kriescher. Operating Funds balance as of December 31, 2021 was \$2,261,046.27 Donation Fund Savings \$480.46; Fire Department, Ambulance and Dive Account Funds are \$71,594.19, bringing a total town balance to \$2,333,120.92.

Ambulance

Debra Agate was present for the Ambulance service, she stated they have had a lot of calls this past month with one mutual aid call in Lena. The service will be doing a training on silent strokes.

Fire Department

John Fetterly presented the fire department report. The department had one mutual aid call with Stephenson. The fire department has two new officers Don Duddek and Gage Radloff serving as Lieutenants. They are also trying to plan a possible training with the dive team.

Dive

No Report

Highway

Austin Nasgovitz and Jeff Ott were present from the highway department. Austin stated he had been working on the ice rink, pushing back drifts and plowing. The new plow truck had to go into Casper's for minor repairs. The highway employees discussed with the board some concerns that they had within the department. The board along with the employees also discussed the snow event checklist provided to them.

Public Comment

Tom Grosse complimented the road crew and the great job they are doing.

vi. ACTION ITEMS

1. Mailbox Ordinance and Possible Action

Clerk Kriescher stated that the post office has changed their requirements for new addresses and the mailboxes they can put up, with the new requirements a mailbox will cost around \$80.00. The current mailbox replacement ordinance states that the limit for a replacement box would be only \$25.00, so it was asked of the board if the ordinance should be amended. Motion was made by Fetterly/Gretzon to change the wording of the ordinance to state the Town of Brazeau will replace the damaged mailbox with a standard or oversized mailbox based on the size of the damaged box, another motion was also made by Fetterly/Gretzon to add the following paragraph to the ordinance: If any mailbox does not meet the required setbacks by this policy the Town of Brazeau will not replace the mailbox. Motion was voted on and carried. 4-0

2. Snowmobile Ordinance and Snowmobile Club Memorandum

Motion was made by Parmentier/Gretzon to table this agenda item. Motion was voted on and carried. 4-0

3. Cougar Country Business Association Membership

The board agreed not to take action on this item.



4. Updated on ATV/UTV Route Application with Possible Action

Oconto County had contacted Chairman Wendt to let him know the application we had submitted on behalf of Don Meyer, was for two separate county roads and the cost per road is \$150, the town would need to submit another check for \$150 to get this application on the committee's agenda. Motion was made by Gretzon/Parmentier to send \$150 to the county. Motion was voted on and carried. 4-0

5. FEMA-4477-DR-W Grant

Motion was made by Fetterly/Gretzon to approve the grant funding and the town match for the water crossing of McDonald Creek at Parkway. Motion was voted on and carried. 4-0

6. BIL Funding from the WIDOT

Motion was made by Fetterly/Parmentier to attempt to apply for a grant for the project of culvert replacement on Old 64. Motion was voted on and carried. 4-0

7. Sale of John Deere Gator Dump Box

Motion was made by Parmentier/Gretzon to sell the dump box to K. Kuchenbecker. Motion was voted on and carried. 4-0

ix. January 2022 Wage and General Voucher Approval

Motion was made by Fetterly/Gretzon to approve the January 2022 wage and general vouchers except check # 32723 in the amount of \$50. Motion was voted on and carried. 4-0

x. Set Next Board Meeting

Next town board meeting will be held on February 17, 2022 starting at 6:30 pm.

xi. Adjournment

Motion by Parmentier/Gretzon to adjourn. The motion was voted on and carried. Meeting adjourned at 9:03 p.m.



Brooke Kriescher, Town Clerk/Treasurer