

October 20, 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 by Zoom; Absent: D Parmentier

iii. Agenda Approval

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

iv. Approval of Previous Meetings Proceedings:

Motion was made by Kasten/Fetterly 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 August 31, 2021 was \$376,935.13. Donation Fund Savings \$480.40; Fire Department, Ambulance and Dive Account Funds are \$71,373.19, bringing a total town balance to \$425,282.20.

Ambulance

Jamie Waller presented the Ambulance Report. They had 18 calls since the last town meeting. Jamie thanked all departments that helped with the fatal accident. The ambulance service has applied for 2 grants. They are planning on doing a cross training with the fire department with the jaws of life. Jamie was notified by Pomsal that they want to put pictures of the new rig in a calendar. Jamie also stated that the open house that was held on October 12th went well.

Fire Department

John Fetterly presented the fire department report. The fire department had no major fires, but have been assisting on other calls. The fire department was awarded a grant for weather radios, but with the time frame and the cost it was decided to pass on that grant. The fire department did receive a grant for some pagers, radios and gear. Hose and ladder testing is currently being done.

Dive

Amanda Fonder had emailed the clerk that there were no new updates for the dive and they are planning on having a meeting this weekend.

Highway

Dave Gross presented the highway report. Dave stated before his final day of work next week, he would like to get the ice skating rink frame up. He also called on the maintenance of the heating systems in all buildings and that will be scheduled. The new plow truck should be ready by the end of this month or beginning of next month depending on the paint shop schedule. The sale of the old plow truck is final and it sold for \$10,000. Dave also wants to dress all the trucks next week to get them ready for plowing.

Public Comment

Wendt stated that he has been attending meetings on creating a lake district at White Potato Lake.

vi. ACTION ITEMS

1. Driveway Permits

Motion was made by Fetterly/Gretzon to approve a driveway permit for Robert Piper with no culvert. Motion was voted on and carried. 4-0

Motion was made by Fetterly/Kasten to approve a driveway permit for Kevin Lisowe with a culvert that shall be 12 inches and no less than 20 feet long. Motion was voted on and carried. 4-0

2. Closed Session

Motion was made by Gretzon/Fetterly to go into closed session under Wis. Stat. 19.85 (1) (c). Motion was voted on and carried with a roll call vote. Fetterly, Gretzon, Kasten and Wendt.

3. Reconvene to Open Session

Motion was made by Gretzon/Fetterly to reconvene into open session. Motion was voted on and carried. 4-0

4. Possible Action on Hiring Hwy Dept. Supervisor, Clerk Review, and Performance Evaluation

Motion was made by Fetterly/Gretzon to hire Austin Nasgovitz as the new Hwy Dept. Supervisor at a rate of \$20.00 an hour. Motion was voted on and carried. 4-0 Motion was made by Fetterly/Gretzon to raise the clerk pay to \$22.50 an hour. Motion was voted on and carried. 4-0. Motion was made by Fetterly/Gretzon to send Robert Butzlaff a letter stating that he is terminated from the Town of Brazeau Emergency Services and to let him know he need to return his equipment. Motion was voted on and carried. 4-0

5. Cadet Program

The Town of Brazeau Emergency Services decided to pass on the cadet program at this time seeing there is too much liability involved. No action necessary.

6. Dehumidifier for Ambulance Building

Motion was made by Gretzon/Fetterly to approve the purchase of 2 large dehumidifiers to be installed at the Elizabeth Washebek building in the amount of \$4219.00. Motion was voted on and carried. 4-0

7. Fire Department Compensation

Motion was made by Gretzon/Kasten to pay the fire department members \$10.00 per meeting and \$10.00 per training that they attend. Motion was voted on and carried. 4-0

8. Marinette County/Michigan Mabas Agreement

Motion was made by Gretzon/Kasten to go ahead with the new agreement between Michigan and Wisconsin Municipalities. Motion was voted on and carried. 4-0

9. Ordinance and Bond Schedule Review with Possible Action

Kasten presented the board with a proposal of 2 new ordinances and their possible adoption. It was decided to take no action on this currently and to talk to our new towns officer and let him know our expectations. No action, just discussion.

10. Great American Disposal Price Increase

Motion was made by Fetterly/Gretzon to approve the price increase from \$390.00 a month to \$409.50 a month. Motion was voted on and carried. 4-0

11. Culvert Pipes and Possible Purchase

Dave Gross stated the price for 4 culverts is \$9736.01 at this time. It was decided to hold on the purchase of these pipes until a later date. No motion needed, just discussion.

12. Planting Trees at the Elizabeth Washebek Building

Motion was made by Fetterly/Gretzon to purchase 4 trees to be planted at the Elizabeth Washebek building. Motion was voted on and carried. 4-0

13. Private Roads in the Town of Brazeau

Clerk Kriescher and Gage Radloff have been working with the county to ensure that addresses that are currently showing as E Shay Lake Ln, but are located on Grandma Ln PVRT are dispatched as such. In talking to the county they are going to go into their system and flag these addresses on E Shay Lake Ln, so if a call would come in for that address it would let the dispatcher know to send the emergency service to Grandma Ln PRVT. No motion needed, just discussion

14. Election Worker Appointments

Motion was made by Gretzon/Fetterly to approve 7 election inspectors for a 2 year term from January 1, 2022 to December 31, 2023. Motion was voted on and carried. 4-0

15. Budget Amendment

A budget amendment to increase Revenue accts: 113-48303 Sale of Hwy Equip-\$10,426.00, 113-48900 Misc Revenue-\$2713.50, 103-43300 Federal Grants-\$68,453.23, 103-43528 Grants-Em Govt Plan-\$46,968.06 and 113-48900 Refunds/Credits-\$328.00 for a total increase of \$128,888.79. The amendment would also increase expenditure accts: 122-53311 Hwy Maint Local-\$29,611.79 and 122-53640 Weed-Nuisance Control-\$700.00 for a total increase of \$30,311.79. The amendment also included to transfer \$98,577 to the General fund to balance the budget at \$968,662.79 for revenues and expenditures. Motion was made by Gretzon/Kasten to

approve this amendment to the budget. Motion was voted on and carried with a roll call vote. Fetterly, Gretzon, Kasten and Wendt.

16. Proposed Budget for 2022

Motion was made by Fetterly/Gretzon to approve the proposed budget presented by Chair Wendt. Motion was voted on and carried. 4-0

ix. October 2021 Wage and General Voucher Approval

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

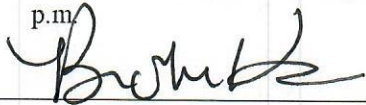
x. Set Next Board Meeting

Next town board meeting will be held on November 16, 2021 starting at 6:00 pm with our public hearing and special meeting of electors. Our regular board meeting will follow.

xi. Adjournment

Motion by Fetterly/Gretzon to adjourn. The motion was voted on and carried. Meeting adjourned at 10:36

p.m.



Brooke Kriescher, Town Clerk/Treasurer