

December 21, 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, C. Kasten, R. Gretzon for part; Absent: .D Parmentier and R. Gretzon for part

**iii. Agenda Approval**

Motion by Fetterly/Kasten to approve the agenda. The motion was voted on and carried. 3-0

**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. 3-0

**v. REPORTS**

**Financial**

The written financial report was presented by Clerk Kriescher. Operating Funds balance as of November 30, 2021 was \$413,488.75. Donation Fund Savings \$480.44; Fire Department, Ambulance and Dive Account Funds are \$68,222.42, bringing a total town balance to \$389,454.93.

**Ambulance**

Jamie Waller presented the Ambulance Report. They had 21 calls since the last town meeting, which were mainly covid calls, but they did get called out on the train derailment in Pound. The department is good on PPE. They will be getting both trucks in for maintenance. Jamie also mentioned that even though they are short on drivers they still are able to manage the call volume.

**Fire Department**

John Fetterly presented the fire department report. The department had a couple of big calls since the last meeting. One being the train derailment and also a barn fire, which there were 14 tenders present along with a half dozen different fire departments.

**Dive**

No Report

**Highway**

No Report

**Public Comment**

Wendt stated that himself and 3 others have been working on the ice rink to get it ready for the New Year's Day party. Ryan wanted to thank John Fetterly, Don Duddek, and Hubert Wiedemeier for all their help. Also, clerk Kriescher stated the audit will be early this year, it will be taking place January 17, 2022.

**vi. ACTION ITEMS**

**1. Introduction of NOCCO Officer- Andy**

Andy introduced himself as our new officer for the town. Andy comes with years of experience with the state, being a lead investigator, working with the Zoning department and also the Oconto County Sheriff's office. Andy also serves on the Town of Doty board. No vote needed, just discussion.

**2. Changes to Ambulance By-Laws**

Motion was made by Kasten/Fetterly to accept the changes to the ambulance by-laws, stating that each member must be on the schedule at least 16 hours a month. Failure to maintain 16 hours a month would then make the member inactive and their membership would be eligible for review, unless approved by a majority vote of the officers. Motion was voted on and carried. 3-0

**3. ATV/UTV Route on Oconto County Highway Application**

Motion was made by Fetterly/Kasten to move forward with the Request for ATV/UTV Route on an Oconto County Highway application that was submitted by Don Meyer, the application will be authorized by the Town of Brazeau to the county. Motion was voted on and carried. 3-0

**4. Ordinances and Bond Schedule**



Discussion was had on a couple of ordinances brought to the board, no motion could be made until the town board had some questions answered by Tom Smith, our building inspector, and see if he can possibly join us at a future meeting. No motion needed just discussion.

**5. LOSA Contribution**

Last year the town contributed \$395 per member for the LOSA contribution. This year the state match is \$420.54. Motion was made by Kasten/Wendt to match the state at \$420.54 per member this year for the towns LOSA contribution. Fetterly abstained from voting. Motion was voted on and carried 2-0

**6. Quotes for Lights by Fuel Tanks**

Motion was made by Kasten/Fetterly to accept the quote from Kallies Electric for \$1075, for the installation of one jar light with LED lamp mount, the light will be on whenever the power is on the to fuel tanks. Motion was voted on and carried. 3-0

**7. Propane Contract**

Motion was made by Fetterly/Kasten to approve the propane contract with Garrow Oil. Motion was voted on and carried. 3-0

**8. Finish Planning Winter Skate Party at the Ice Rink**

Clerk Kriescher thanked everyone who has been helping get the ice rink ready, she has bought the supplies for the party with a donation that was received. There were two board members plus Kriescher and some of her family that will donate the chili and cookies. Kriescher also stated that next week she will need help from the highway department getting some picnic tables and garbage cans over there. No motion needed, just discussion.

**9. Snowmobile Club Memorandum of Agreement for Trail**

It was brought to the attention of the board that the town that there was a land owner by White Potato Lake that will not let the snowmobile club cross their property so in turn the trail would have to go from Brad's Wouters II about a half mile east on Parkway. The board discussed that this is not a good idea with all the traffic on Parkway. It was suggested to the board that if they were to approve this the town board would need to adopt an ordinance to add this road segment, then paperwork would need to be submitted to the state to make this a legal trail. No action was taken on this as the town board would like a map and clarification on routes from the Bagley & Brazeau Joyriders Snowmobile Club. No motion needed, just discussion.

**10. Possibility of Joining the Town Advocacy Council**

Motion was made by Kasten/Fetterly to not join the advocacy council. Motion was voted on and carried. 3-0

**11. Budget Review and Possible Amendment**

Clerk Kriescher presented an amendment to increase revenue accounts of public donation by \$1019 and income from loan by \$111,058; decrease expenditure account of highway construction by \$20,000; increase expenditure accounts of highway maintenance by \$111,058, parks by \$819, rec events by \$200, highway insurance by \$80, law enforcement by \$1540, fire department by \$2000, Ambulance by \$830, highway maintenance by \$8800, solid waste by \$2500 and other conservation by \$700. Motion was made by Gretzon/Kasten to approve the amendment. Roll call was taken: Kasten, Fetterly, Gretzon, Wendt. Motion was voted on and carried. 4-0

**ix. December 2021 Wage and General Voucher Approval**

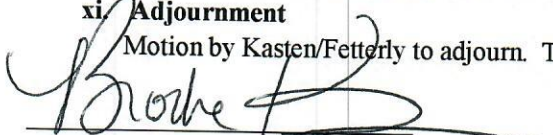
Motion was made by Fetterly/Gretzon to approve the December 2021 wage and general vouchers. Motion was voted on and carried. 4-0

**x. Set Next Board Meeting**

Next town board meeting will be held on January 18, 2022 starting at 6:30 pm.

**xi. Adjournment**

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

  
Brooke Kriescher, Town Clerk/Treasurer