



April 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; 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 Gretzon/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. General Fund balance as of March 31, 2021 was \$442,588.19. Donation Fund Savings \$480.28; Fire Department, Ambulance and Dive Account Funds are \$65,044.03 bringing a total town balance to \$508,112.50.

**Ambulance**

Jamie Waller presented the ambulance report. The ambulance service has had 6 calls, since the last meeting. The medical director had attended their meeting and they have updated their operator protocols. The rescue squad has started more trainings and Jamie is also attending a training for becoming a service director. They did receive a new rig and a thankful for that. They also did some spring cleaning at the building.

**Fire Department**

John Fetterly presented the fire department report. The fire department had 2 calls this month and completed a training session this month on a house that was to be torn down. The fire department received their new brush truck and will have the old one stripped shortly to give back to the DNR. John is working with ISO ratings to be able to get the residents a possible discount on their home owners insurance policies.

**Dive**

Mandy Fonder presented the Dive report. The dive team cancelled their past meeting to change time and dates to make it easier for more members to attend. The dive team would like to open up with Marinette County, they also have some big trainings and cross trainings in the future.

**Highway**

Dave Grosse presented the highway report. The town received their new town truck this week. Dave stated it is getting busier with the grass starting to grow. He was working on taking a tree down by Roast Lake, but will need to call a service to help seeing the danger in trying to remove ourselves. There is a culvert that has been crushed and he needs to try and open it back up. Dave has noticed that by the Leaf and Brush Center the brush pile is getting big and might need some attention.

**vi. ACTION ITEMS**

**1. Driveway Permit**

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

Motion was made by Fetterly/Kasten to approve a driveway permit for Casey Telford with no culvert. Motion was voted on and carried. 4-0

**2. White Potato Lake Sportsmans Club Request**

Motion was made by Kasten/Fetterly to approve a request for \$600 for help with the invasive weeds on White Potato Lake. Motion was voted on and carried. 4-0

**3. Bi-weekly Payroll**

Motion was made by Gretzon/Fetterly to approve any employee wanting to get paid on a bi-weekly basis instead of a monthly basis can request to. It was also stated by the clerk to choose the first and third weeks of the month for payroll. Motion was voted on and carried. 4-0

**4. Open Sealed Bids for LRIP Project**

The Town of Brazeau received two bids for this project. The bids were discussed and it was mentioned to speak with the winning bid company to see if we could remove the apron end walls from the quote. Motion was made by Kasten/Gretzon to approve the bid submitted by KCG Excavating in the amount of \$74,703.51, motion was made to accept this bid minus the end walls. Motion was voted on and carried. 4-0

**5. Possible Sale of Ditch Mower**

Motion was made by Gretzon/Fetterly to approve the sale of the ditch mower in the amount of \$1200.00. Motion was voted on and carried. 4-0

**6. Appointing New Member for Plan Commission and Board of Review**

Motion was made by Fetterly/Gretzon to accept Craig Kasten as the new member for the Plan Commission and Board of Review. Motion was voted on and carried. 4-0

**7. Fence Around the Recycle Center**

Discussion was had regarding placing a fence around the backside of the recycle center seeing that animals must be carrying garbage and it is ending up on someone elses property. D Gross stated it would be approximately 220 feet of fence. Dave was to get a quote for this and also adding a rolling gate as the entry gate to the recycle center. No motion needed.

**8. Possible Culvert Replacement**

The Town board looked over a report that was sent to us about concerning some culverts in the town, it was discussed that we will probably not get to these projects this year, but D Gross could possible start working on some permits. No motion needed

**9. Construction of Apron at Town Hall**

The Town Hall needs an apron in front of the shop and fire department doors. The payment for the project would be split between the highway department and fire department. Dave Gross is to work with the clerk to get an ad in the paper with bids for this project. No motion needed

**10. Possible Sale of Highway Truck**

The board agreed to list the older highway vehicle on the Wisconsin Surplus Auction site. Clerk Kriescher will contact D Parmentier to see if he can help with this sale. C Kasten also stated that he could help too if needed. No motion needed, just discussion.

**vii. April 2021 Wage and General Vouchers**

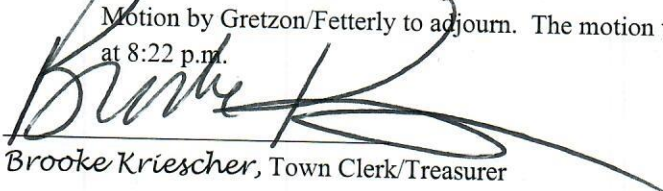
Motion was made by Gretzon/Kasten to approve the wage and general vouchers for April 2021. Motion was voted on and carried. 4-0

**ix. Set Next Meeting**

Next town board meeting will be held on May 18, 2021 at 6:30 p.m.

**viii. Adjournment**

Motion by Gretzon/Fetterly to adjourn. The motion was voted on and carried. Meeting adjourned at 8:22 p.m.

  
Brooke Kriescher, Town Clerk/Treasurer