



August 17, 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 6:48 p.m.

**ii. Roll Call**

Present: J. Fetterly, R. Wendt, R. Gretzon, C. Kasten; 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 June 30, 2021 was \$29,7207.82. Donation Fund Savings \$480.36; Fire Department, Ambulance and Dive Account Funds are \$64,151.30, bringing a total town balance to \$361,839.46.

**Ambulance**

Jamie Waller presented the Ambulance Report. They had 8 calls since the last town meeting. Jamie stated they are having a hard time finding drivers during the week, Monday through Friday, 8 am to 4 pm, they currently have two. There is also a need for dehumidifiers down at the ambulance building. The ambulance is having issues with their current gas card and may need to find an alternative one.

**Fire Department**

John Fetterly presented the fire department report. The fire department had 3 calls since the last board meeting. Ambulance wants to talk with the fire department about being able to drive for them. The fire department has had a couple of fundraisers, one they sold food and the other they collected money at dirt city. John stated the fittings needed to be in compliance with Oconto County are ordered and he is also still communicating with the insurance company about starting a cadet program.

**Dive**

Amanda Fonder presented the dive report. The dive team did go diving this month. The dive team is in talks about the possible purchase of either a deck boat or air boat. The board would like more information on both boats and wants the opinion of the dive team on what they feel the pros and cons would be with both, they will look into this more and come back to the board at a later date.

**Highway**

Dave Gross presented the highway report. The highway department has been busy grading and mowing ditches. Dave was also going to check out Lee Lake Rd to see if there is a need for more signage with the stop signs.

**vi. Public Comment**

There was mention of the wall at Memorial Field needs some attention and Dave Gross stated that we have the tiles here, but we are having a hard time finding someone to come out and place the tiles. Chair Wendt thanked John Fetterly for all his hard work and time put into the fundraisers. Randy Nasgovitz also stated his concerns over the new signs placed on Tank Ln. and the amended ATV ordinance. Chair Wendt also talked about the ongoing discussion with the county regarding the Town of Brazeau library tax, we will have to hold a special meeting to discuss this further seeing all of this information was just received today.

**vii. ACTION ITEMS**

**1. Planning and Zoning**

Mike Luebke gave the board an update after his meeting with the county planning and zoning department. A lot of good information came from the meeting and he will continue to talk with the county and our

town planning and zoning commission. He will come back to the board at a later date with the cost, resources, and recommendations for changing the planning and zoning commission for the better.

**2. Underwood Lake Request for Money for Milfoil**

The board discussed that the Underwood Lake Association should be coming to the board yearly to request this money. Motion was made by Kasten/Gretzon to approve giving the Underwood Lake Association \$100.00. Motion was voted on and carried. 4-0

**3. Lee Lake Conservation Club to Purchase Dock**

The Lee Lake Conservation Club contacted the town asking if the town would help pay for and approve a dock next to Zimmer Ln. The board decided to wait and talk to the club again. They would like the club to come back to the board with prices for the dock. Motion was voted on and carried. 4-0

**4. Fire Department Utilizing Ambulance Members**

It was decided to table this item until next month, both departments are still working on this. No motion needed.

**5. Sale of Equipment from Previous Brush Truck**

The Town of Embarrass is purchasing our old brush truck from the DNR and would like to purchase all the equipment that was taken off of it for \$1,500. Motion was made by Kasten/Gretzon to authorize the sale of the equipment for \$1,500. Motion was voted on and carried. 4-0

**6. Ambulance By-Laws**

Motion was made by Fetterly/Gretzon to send a copy of the bylaws to the town attorney and bring this back to another meeting. Motion was voted on and carried. 4-0

**7. Quote for expanding Ice Rink**

Motion was made by Kasten/Gretzon to expand the ice rink for the upcoming winter season, Wendt stated he would donate the money for the expansion. Motion was voted on and carried. 4-0

**8. Aflac Policies**

Clerk Kriescher had met with an Aflac representative and received some information. Motion was made by Kasten/Gretzon to pass on this unless members from the fire, rescue, or dive would show interest in any of these policies. Motion was voted on and carried. 4-0

**9. Amendment to the Budget**

The board decided to postpone approving any amendments to the budget until we have a special meeting to talk about the purchase of a new plow truck and our library tax. No motion needed, just discussion.

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

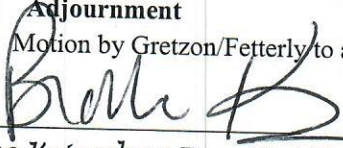
Motion was made by Kasten/Fetterly to approve the wage and general vouchers for August 2021. Motion was voted on and carried. 4-0

**ix. Set Next Meeting**

Next town board meeting will be held on September 21, 2021, at 6:30 p.m.

**ix. Adjournment**

Motion by Gretzon/Fetterly to adjourn. The motion was voted on and carried. Meeting adjourned at 9:19 p.m.

  
Brooke Kriescher, Town Clerk/Treasurer