

August 25, 2021
Town of Brazeau Special 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 present by phone, D. Parmentier was absent.

iii. **Agenda Approval**

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

iv. **ACTION ITEMS**

1. **Driveway Permit-Suring**

The board approved a driveway permit for Lee Suring with a culvert that is 15 inches in diameter and 32 feet long, the town will have Scott Thomson create a ditch where this driveway will be put in. Motion was made by Fetterly/Gretzon to approve this. Motion was voted on and carried.

2. **Purchase of a Plow Truck**

Motion was made by Gretzon/Fetterly to purchase a new plow truck in the amount of \$170,257.56 with \$60,000 down and the balance to be borrowed from Peshtigo National Bank over 3 years. Motion was voted on and carried.

3. **Library Payment**

Motion was made by Gretzon/Fetterly to approve the library payment to the Suring Area Public Library in the amount of \$36,848.26. Motion was voted on and carried with all in favor.

4. **Budget Amendment**

Motion was made by Gretzon/Fetterly to approve the budget amendment decreasing expenditure #118-51400-Clerk, Deputy Clerk by \$1,200 and increasing expenditure #126-55110-Library by \$1,200. Motion was voted on and carried with a roll call. All in favor: R. Gretzon, J. Fetterly, C. Kasten, and R. Wendt.

5. **Town Hall Rental for Yoga**

Motion was made by Fetterly/Gretzon to approve the hall facility usage agreement submitted by Pam Duddek for yoga. The cost would be \$50 for the use of the facility for a fall and spring session. Motion was voted on and carried.

v. **Adjournment**

Motion was made by Gretzon/Fetterly to adjourn. The motion was voted on and carried. Meeting adjourned at 7:05 p.m.

Brooke Kriescher, Town Clerk/Treasurer