



February 18, 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: D. Parmentier, J. Fetterly, R. Wendt, J. Grosse, R. Gretzon

iii. Agenda Approval

Motion by Fetterly/Gretzon to approve the agenda. The motion was voted on and carried. 5-0

iv. Approval of Previous Meetings Proceedings:

Motion was made by Grosse/Parmentier to approve the updated previous meeting minutes. The motion was voted on and carried. 5-0

v. REPORTS

1. Financial

The written financial report was presented by Clerk Kriescher. General Fund balance as of December 31, 2020 was \$2,123,863.27. Donation Fund Savings \$480.24; Fire Department, Ambulance and Dive Account Funds are \$62,055.10 bringing a total town balance to \$1,602,153.90.

2. Ambulance

Mandy Fonder represented the Ambulance. There were 4 calls since the last meeting. There are three new members that joined, with one already being an EMT. The Ambulance is working on EVOC training and Jamie started a new orientation process. M & Z Cabinetry donated mailboxes to the Ambulance service, now all members have their own mailbox.

Fire Department

John Fetterly presented for the Fire Department and stated the fire department had 3 calls since our last meeting. The brush truck is coming along well. John is working with the Ambulance on training and there is an EMS officers meeting on Saturday. John also stated we should have some type of agreement with the Town of Stephenson seeing they are not in MABAS. John presented the board with an example of an agreement, discussion was said to send the agreement to the town lawyer, have him look at it and make any changes necessary. Once it is finished then bring it back to the board.

Dive Team

Mandy Fonder represented the Dive team and stated they had no calls and their ice training had to be postponed due to ice conditions, but they checked over all equipment as part of their training.

Highway Department

Dave Gross presented for the highway department. The new ditch mower should be ready soon, they are waiting for a wheel assembly to be delivered. Dave has done some brushing. Dave noted that the loader tire has a slow leak and the one ton was just service and seems to be working well. In March there is some training and all members of the highway crew are attending.

Public Comment

Clerk Kriescher let the board know she now can offer notary services for the Town of Brazeau. Clerk Kriescher also stated that she had looked into the remote scanning for the town accounts at Associated Bank. In the end the clerk would not feel it would be worth it for the town to spend \$35- \$40 a month when the clerk can drop off deposits on her way home from work.

ACTION ITEMS

1. Town of Brazeau Supervisor Interest Write-In Candidates

There were three members of the Town of Brazeau that introduced themselves to the board and said they were interested in running for the Town Supervisor as a registered write-in at the April 6th election.

2. Possible Installation of a Water Softener at the Town Hall

United Plumbing quoted the town \$2162.74 for the water softener and installation. Motion was made by Fetterly/Grosse to approve the quote with an addition of a filter to the softener. Motion was voted on and carried. 5-0

3. Rental of Town Hall

Clerk Kriescher presented the board with a hall facility usage agreement. Motion was made by Parmentier/Gretzon to accept the hall facility usage agreement with the changes of:
the fee will now be \$100 (\$50 Deposit/\$50 Rental Fee)

no cooking in the kitchen, just warming of food

for non-government events there is to be no more than 20 persons present

Motion was also made to add a code lock on the shop door. Motion was voted on and carried. 5-0

4. Possible Adoption of New Ordinances

Clerk Kriescher presented the board with three new ordinances: Rules of the Road, Criminal Code Ordinance and a Junk Ordinance. The board discussed that currently there is a Rules of the Road Ordinance in place (BZ 11A-2017), there will be no need to adopt his proposed ordinance. Motion was made by Grosse/Parmentier to postpone discussion on this issue until the lawyer reads the proposed Criminal Code ordinance and gives the town his recommendation. Motion was voted on and carried. 5-0

5. Culvert Replacement on Parkway Rd

Chair Wendt shared his discussions with a fish biologist, DNR, and an engineer. They had given the town three options to fix this situation, seeing that the trout can not get up stream because of the placement of the culvert currently. The price of the project would be \$160,000- \$200,000, but it was stated if they had two years, they could get most of this project funded. No motion was needed, just discussion.

6. Future Planning and Town Goals

The board discussed some future planning and goals they had for the town. Chair Wendt presented the board with plans for a 30 x 60 building to build by the ice rink, he also said he would like to put an open gazebo at Gerald Kempka Memorial Park. Supervisor Grosse's future planning included adding more sirens, town hall parking lot, and possible installation of a generator at the new ambulance building, just to name a few. No motion was made, just discussion.

vi. February 2021 Wage and General Vouchers

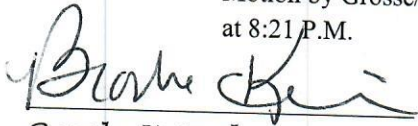
Motion was made by Grosse/Gretzon to approve the February 2021 Wage and General Vouchers. Motion was voted on and carried. 5-0

ix. Set Next Meeting

Next town board meeting will be held on March 16, 2021.

vi. Adjournment

Motion by Grosse/Fetterly to adjourn. The motion was voted on and carried. Meeting adjourned at 8:21 P.M.



Brooke Kriescher, Town Clerk/Treasurer