

June 15, 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 Gretzon/Fetterly to approve the agenda. The motion was voted on and carried. 4-0

**iv. Approval of Previous Meetings Proceedings:**

Motion was made by Fetterly/Kasten 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 May 31, 2021 was \$240,390.13. Donation Fund Savings \$480.32; Fire Department, Ambulance and Dive Account Funds are \$44,105.88, bringing a total town balance to \$284,976.33.

**Ambulance**

Jamie Waller presented the Ambulance Report. They had 8 calls since the last town meeting. Unit 1 is in the shop to get the turbo fixed. The Ambulance has 1 new member that is enrolled in the EMT class. They have been holding trainings. The new ambulance is great and they are getting compliments on it.

**Fire Department**

John Fetterly presented the fire department report. The fundraiser for the EMS services will be held this Saturday, which they will have food, drinks, Eagle 3, canine unit and other events down at Memorial Field. The fire department had a couple calls, mostly accidents. There was a really bad accident they did assist on and John will be looking into a possible debriefing.

**Dive**

Clerk Kriescher presented the Dive Report. Mandy Fonder called Kriescher to let her know the dive team had no calls in the past month and the dive meetings are still on hold. Discussion was had concerning the dive team and the need for reports for every call they assist on.

**Highway**

Dave Gross presented the highway report. As of right now about half the ditches are mowed. Patching is almost complete. Roads are also getting graded.

**vi. Public Comment**

Judge Clifford Patz spoke about the municipal court and questioned why the Town of Brazeau has not had any citations written for some time now. C. Kasten commented on how he was speaking with law enforcement about the issue.

**vii. ACTION ITEMS**

**1. Driveway Permit**

Motion was made by Gretzon/Fetterly to approve a driveway permit for J. VanAsten with a culvert 15 inches in diameter and 32 feet in length. Motion was voted on and carried. 4-0

**2. Operator's License**

Motion was made by Kasten/Gretzon to approve a temporary operators license for John Fetterly for the EMS fundraiser picnic. Motion was voted on and carried 3-0 with Fetterly abstaining.

**3. Ambulance Probationary Members**

Motion was made by Fetterly/Gretzon to approve Rick Meyer to be released from probation contingent on the officers of the ambulance service approving him. Motion was voted on and carried. 4-0

Motion was made by Kasten/Fetterly to approve Jennifer Surprise to be released from probation contingent on the officers of the ambulance service approving her. Motion was voted on and carried. 4-0

**4. EMT Class Attendees**

Motion was made by Gretzon/Fetterly approved sending 2 members of the Ambulance to EMT class. Motion was voted on and carried. 4-0

**5. Ambulance Budget**

Jamie spoke on how she is trying to watch the budget and not go over this year, but with the cost of training and now Unit 1 needing repairs she didn't know how she could keep under budget this year. The board discussed on the importance of our ambulance service and appreciates Jamie's efforts in trying to stay under budget. No motion made, just discussion.

**6. Highway Department Employee**

The town would need to put an ad in the paper for a part-time highway employee. They would like to have applications here for the next meeting. The clerk will put an ad in the paper. No motion needed, just discussion.

**7. Boat Landing Six Repair**

The town received a quote from the county on repairing boat landing six on White Potato Lake, seeing Pitz and McMullen construction was responsible for the damage the clerk had sent them a letter asking for them to pay for this work to be completed. The construction company sent a check to cover the repair work. Motion was made by Gretzon/Fetterly to approve the work to be done to boat landing six. Motion was voted on and carried. 4-0

**8. Recycle Center Fence**

Dave Gross had received a quote on the fence for the recycle center. The cost to remove the old fence and install the new fence would be approximately \$11,076, but this price would not include the disposal of the old fence. Motion was made by Gretzon/Kasten to postpone this project for now. Motion was voted on and carried. 4-0

**9. Lee Lake Road Project**

The town did have someone from Robert E. Lee come out to certify the road and they stated the road looks good so far, but will not do a final engineering certification on it until it is paved. The town board did receive a bid from the county for the paving of Lee Lake Road in the sum of \$95,562.20. Motion was made by Fetterly/Gretzon to approve this bid to pave Lee Lake Road. Motion was voted on and carried. 4-0

**10. Other Road Projects**

Discussion was had on if the board would want to approve a bid for the repair of Swenty Road. They decided to hold off on Swenty Road, but might consider repairing Kinzinger Road before Swenty. No motion was made, just discussion.

**11. Shay Lake Boat Landing**

The town had placed a no swimming sign at the Shay Lake boat landing, and there has been a lot of complaints about that sign and the first one was stolen. There were some residents present that would like to swim there and feels you can that safely. The board looked over the town ordinance concerning boat landings/lake access and it does not clearly state no swimming. After much discussion motion was made by Gretzon/Kasten to consult with the town attorney to see who would be liable if there were an incident at a boat landing and to remove the sign at this time. Motion was voted on and carried. 4-0

**12. Disposal of Invasive Weeds**

Kelly Lake Association had questioned if they would be able to dispose of their invasive weeds at our Leaf and Brush site. Wendt had spoke with Ken Dolota from the county and he thought it would be ok for them to do this. Gretzon commented that the Kelly Lake Association had been bringing the weeds to one of Thomson's pits for the last week. No motion was needed, just discussion.

**13. Cooperative Agreement Between State of WI, Town of Brazeu, and Trout Unlimited**

Motion was made by Fetterly/Gretzon to sign the agreement. Motion was voted on and carried. 4-0



**14. Overview of Budget and Possible Amendment**

Clerk Kriescher had provided the board members with a report from QB and an expenditure worksheet of the budget. The clerk provided an amendment to decrease 118-51400 by \$6,000 and 130-57220 by \$6,400 for a total decrease in expenditures of \$12,400. The amendment also included an increase in 118-51932 by \$151, increase 126-55200 by \$5,849, and increase 120-52900 by \$6,400 for a total increase in expenditures of \$12,400. Motion was made by Fetterly/Gretzon to accept this amendment to the budget. Roll call was taken, with the approval from Kasten, Fetterly, Wendt, and Gretzon. Motion was voted on and carried. 4-0

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

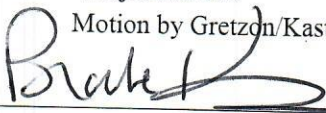
Motion was made by Gretzon/Kasten to approve the wage and general vouchers for June 2021. Motion was voted on and carried. 4-0

**ix. Set Next Meeting**

Next town board meeting will be held on July 20, 2021 at 6:30 p.m.

**ix. Adjournment**

Motion by Gretzon/Kasten to adjourn. The motion was voted on and carried. Meeting adjourned at 8:32 p.m.



*Brooke Kriescher, Town Clerk/Treasurer*