

March 31, 2021  
Special Town of Brazeau Board Meeting  
Town of Brazeau Hall  
10892 Parkway Road, Pound, WI 54161



i. **Call to Order**

Chairman Wendt called meeting to order at 5:00 pm

ii. **Roll Call**

Present: J. Fetterly, D. Parmentier, R. Wendt, J. Grosse (by phone), R. Gretzon (late)

iii. **Agenda Approval**

Motion was made by Parmentier/Fetterly to approve the agenda. Motion was voted on and carried.

iv. **ACTION ITEMS**

1. **Fire Department Agreement with the Town of Stephenson**

Motion was made by Parmentier/Grosse to change spacing and the wording under Dispute Resolution from The Town of Brazeau and Town of Stephenson lawyer, Kim Coggins to The Town of Brazeau and Town of Stephenson. Motion was voted on and carried. 5-0

2. **Approve Voucher for New Ambulance**

Motion was made by Fetterly/Gretzon to approve the voucher for \$144,943 for the new ambulance. The Rescue Squad will be paying \$20,000 towards the new purchase also. Motion was voted on and carried. 5-0

3. **Budget Resolution**

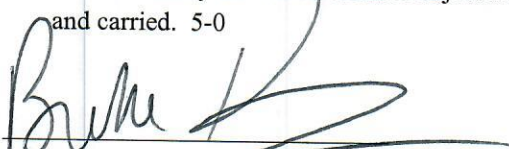
Motion was made by Parmentier/Grosse to approve the budget resolution (03-2021) for moving \$98,577 from the Town of Brazeau Fund Balance to the Ambulance Outlay account. Motion was voted on and approved by Fetterly/Gretzon/Parmentier/Grosse/Wendt. 5-0

4. **Employment of Fire Department Member**

Currently there is a Fire Department member that is on suspension. There was an incident that had occurred between this member and the fire chief on March 28, 2021, where a police report was filed. Motion was made by Parmentier/Gretzon for all employment for this member through the Town of Brazeau be terminated, effective immediately. Motion was voted on and carried with Fetterly abstaining from the vote. 4-0

v. **Adjournment**

Motion by Grosse/Gretzon to adjourn the meeting. Meeting was adjourned at 5:21 pm. Motion was voted on and carried. 5-0

  
Brooke Kriescher, Town Clerk/Treasurer