

**Town of Brazeau – Regular Board Meeting**  
**April 19, 2022 Immediately following Annual Meeting**  
**Town of Brazeau Hall**  
**10892 Parkway Road, Pound, WI 54161**  
**www.zoom.us Meeting ID: 883 7459 5389**

**Proposed Agenda**

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Approval of Previous Meetings Proceedings-March and Special Board meeting in April
- v. Reports
  1. Financial Report
  2. Brazeau Ambulance Report
  3. Brazeau Fire Department Report
  4. Brazeau Dive Team Report
  5. Brazeau Highway Department Report
- vi. Public Comment
- vii. Action Items
  1. Driveway Permit
  2. Discussion About Fairwood Ln
  3. Plan Commission Board-1 Reappointment and 1 Commissioner Seat Open
  4. Appointing a Board of Review Member
  5. White Potato Lake Sportsman's Request for Eurasian Milfoil Aid
  6. Updated Ordinance with the Changes from the Lawyer
  7. EMS Renting of Memorial Field
  8. EMS Temporary Picnic License
  9. Possible Hiring of a Deputy Clerk and Wage
  10. Hiring of a Highway Department Mentor and Wage
  11. Highway Department Wage Review
  12. Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Fire Department Employee, Deputy Clerk, Hwy Dept
  13. Reconvene Into Open Session
  14. Possible Action
- viii. April 2022 Wage and General Vouchers Approval
- ix. Set Next Board Meeting
- x. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: April 14, 2022

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted at Brazeau Town Hall, 12071 Parkway Road, Former Rescue Squad Building now Brazeau Dive Team Facility and Town of Brazeau Website [www.townofbrazeau.com](http://www.townofbrazeau.com) – per resolution #1-2016