

November 15, 2022

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 6:56 p.m.

ii. Roll Call

Present: J. Fetterly, R. Wendt, R. Nasgovitz, C. Kasten, D. Parmentier

iii. Agenda Approval

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

iv. Approval of Previous Meetings Proceedings:

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

v. REPORTS

Financial

The written financial report was presented by Clerk Kriescher. Operating Funds balance as of September 30, 2022 was \$611,948.85. Donation Fund Savings \$480.66; Fire Department, Ambulance and Dive Account Funds are \$98,874.94, bringing a total town balance to \$525,008.72.

Ambulance

Jamie Waller presented for the ambulance. The service had 7 calls, 3 new applicants from the 600 letters that were sent out. One of the new members was voted in and two are still pending. The ambulance members completed blood born pathogen training and Jamie is spending some of the grant money that they had received, she is waiting to spend the flex grant money until she receives the money. The ambulance will have their annual holiday dinner in house again this year in December. Jamie also stated that the ambulance service has received 35-40 more calls this year than last year.

Fire Department

John Fetterly presented the fire department report. The fire department had 2 calls and he said the departments are working together. There was some jaws training, but they stopped because of all the air bags in the vehicle. John talked to N.W.T.C. and they stated they would come out and hold air bag training free of charge, he is also going to inquire on training for electric vehicles. John also stated that the fire department had some repairs completed on the gator.

Dive

No one was present from the Dive team. Craig Kasten stated that they should be required to either be present at the meeting to give a report or email the clerk with a report for the department if they are not able to attend the meeting.

Highway

Gage Radloff was present from the Highway Department. This past month the septic at the town hall has been fixed, salt shed door was repaired, the salt and sand was mixed, the department has been working at the Leaf and Brush Site, the trucks were dressed, some grading had been done, the tiles at the park are back up and in the near future he will be putting the ice rink together.

Public Comment

No Public Comments

vi. ACTION ITEMS

1. Open Sealed Bids for Demolition for Property on Parkway Rd

The town had received 4 bids for the demolition. Minoqua Grading-\$29,000, Thomson Excavating-\$16,000, Duame Sand and Gravel-\$35,320, and KCG-\$19,944. Motion was made by Parmentier/Fetterly to table this issue until they contact the county. Motion was voted on and carried. 5-0

2. Discussion on Full-Time Ambulance Employee

Motion was made by Parmentier/Nasgovitz to table this issue until next month with Jamie Waller putting together a more detailed job description, the board authorized Jamie to contact other Ambulance Services about this position and also talk to current members on their thoughts. Motion was voted on and carried. 5-0

3. Pay Rate for a Possible Plow Truck Driver

Rodney Gretzon offered his services to help the town with snowplowing this winter. Motion was made by Fetterly/Kasten to approve a wage of \$20.00 an hour. Motion was voted on and carried. 5-0

4. Fire Department Members

Motion was made by Nasgovitz/Parmentier to approve Paul Schwenke and Peter Schwenke as full-time volunteers on the fire department. Motion was voted on and carried. 5-0 Chief Fetterly also stated that Zoe Brault and Cole Wiese are on probation for 6 months.

5. Property on Brazeau Town Hall Rd with Omitted Driveway

No action necessary

6. Approve Sanitary District New Commission Member to Fill Frank Stuckart's Position

Motion was made by Nasgovitz/Fetterly to approve Dan VanStaten to fill Frank Stuckarts Sanitary District Commissioner Position for the rest of Frank's term due to his passing. Motion was voted on and carried. 5-0

7. Upcoming Tax Collection Hours

Clerk Kriescher stated the hours for tax collection in 2022-2023 will be Monday and Wednesday's 9 a.m. to 2 p.m., with special days of December 23, 2022 from 9 a.m. to 12 p.m., December 30, 2022 from 9 a.m. to 12 p.m., and January 28, 2023 from 9 a.m. to 12 p.m. Motion was made by Kasten/Parmentier to approve these hours. Motion was voted on and carried. 5-0

8. Approval of Leaf and Brush Schedule for 2023

Motion was made by Nasgovitz/Kasten to approve the 2023 Leaf and Brush Schedule presented to them. Motion was voted on and carried. 5-0

9. Approval of Recycle Center Schedule for 2023

Motion was made by Kasten/Nasgovitz to approve the Recycle Center Schedule for 2023 that was presented to them. Motion was voted on and carried. 5-0

10. Possible Winter Activity at the Ice Rink

Motion was made by Fetterly/Nasgovitz to approve a winter activity to be held on January 1, 2023 from 12 p.m. to 3 p.m. at the ice rink. Clerk Kriescher stated they have bowls, cups, spoons and other supplies left from last year. Kasten and Fetterly will donate chili again this year. Motion was voted on and carried. 5-0

11. Election Inspectors For Next Year

Clerk Kriescher stated the town had a great turnout for the November election with 825 residents voting. Kriescher also stated that after the April 2023 election she will be sending out letters to her current inspectors to inquire if they would like to serve another term or not. The clerk will be trying to find more inspectors so there can be seven election inspectors working on some of the elections instead of five. No motion needed.

12. Fee Schedule for 2023-2024

No motion needed the clerk just presented the updated fee schedule.

13. Budget Discussion and Possible Amendment

The monthly budget report was presented and an amendment was needed. The amendment is as follows: Increase Revenue: 103-43300-ARPA by \$5,000 and Increase Expenditure: 120-52300-Ambulance by \$5,000, and Decrease Expenditure: 126-55400-Rec Facilities by \$23,000 and Increase Expenditure: 120-52300-Ambulance by \$20,875, 118-51400-Legal Services by \$600, 120-52900-Other Public Safety by \$25 and 118-51400-Clerk by \$1500. Motion was made by Nasgovitz/Parmentier to approve this amendment to the budget. Motion was voted on and carried. 5-0

ix. November 2022 Wage and General Voucher Approval

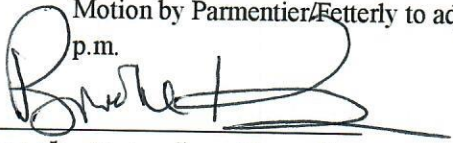
Motion was made by Nasgovitz/Parmentier to approve the November 2022 wage and general vouchers. Motion was voted on and carried. 5-0

x. Set Next Board Meeting

Next town board meeting will be held on December 20, 2022 starting at 6:30 pm.

xi. Adjournment

Motion by Parmentier/Fetterly to adjourn. The motion was voted on and carried. Meeting adjourned at 8:27 p.m.

A handwritten signature in black ink, appearing to read 'Brooke Kriescher', written over a horizontal line.

Brooke Kriescher, Town Clerk/Treasurer