



APPROVED

December 20, 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 6:30 p.m.

ii. Roll Call

Present: J. Fetterly, R. Wendt, C. Kasten (by Zoom), R. Nasgovitz, D Parmentier

iii. Agenda Approval

Motion by Fetterly/Parmentier 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 all 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 November 30, 2022 was \$377,205.86. Donation Fund Savings \$480.68; Fire Department, Ambulance and Dive Account Funds are \$98,814.33, bringing a total town balance to \$476,500.87.

Ambulance

Jamie Waller presented the Ambulance Report. They had 9 calls since the last town meeting. The ambulance service has 4 new probationary, 2 of which are drivers and 2 that are EMT candidates.

Fire Department

John Fetterly presented the fire department report. The department had 2 calls since the last meeting. They have purchased some safety equipment which was paid out of their fundraising account. The fire department has 1 new probationary member.

Dive

Keith Scray presented for the dive team. Green Bay Scuba has certified all new divers and the dive team received a call for a snowmobile that was in Rost Lake.

Highway

Gage Radloff presented for the highway department. The department has been busy plowing, brush cutting, cutting trees, fixing signs and getting the ice rink ready. The grader is still at the county getting repaired.

Public Comment

No Public Comments

vi. ACTION ITEMS

1. Driveway Permits, if any

Motion was made by Fetterly/Nasgovitz to approve the driveway permit for Robert Gretzon, requiring a culvert pipe at least 15 inches by 30 feet in length. Motion was voted on and carried. 5-0

2. Recognition of Matt Dufeck and Howard Weier

Chair Wendt thanked Matt Dufeck for his 15 years of service for the Town of Brazeau Highway Department. Chair Wendt also thanked Howard Weier for his 9 years of service, which 9 years was on the Planning and Zoning and 8 total years was working at the Recycle Center. Gage Radloff was also thanked for his time that he was here to help out the town, since this will be his last town board meeting attended as the Highway Department Supervisor. No motion needed.

3. Full-Time Ambulance Member

After a lot of discussion between the board members and members of the ambulance service on the job description for the new position of Brazeau Ambulance EMT-B (Full-Time) Employee a motion was made. Motion was made by Fetterly/Nasgovitz to accept the proposed job description with the changes made of: adding All candidates must have a successful background check, under Job Duties and Responsibilities change perform any other duties necessary as assigned by the Ambulance President or designee, under requirements

we would require a high school diploma or equivalent. Also, this position will be salaried at \$40,000 a year and the hours can be flexible as long as they get approval from the Ambulance President or designee. Motion was voted on and carried. 5-0

4. LOSA Contribution

Last year the town contributed \$420.54 per member for the LOSA contribution. This year the state match is \$450.15. Motion was made by Parmentier/Nasgovitz to match the state at \$450.15 per member this year for the towns LOSA contribution. Fetterly abstained from voting. Motion was voted on and carried 4-0

5. Dive Team By-Laws

After some discussion between the board and Keith Scray there was some changes made to the proposed by-laws for the Dive Team. Motion was made by Kasten/Parmentier to accept the Dive Team By-Laws with the proposed changes. Motion was voted on and carried. 5-0

6. Possible Action on 12492 Parkway Rd

No action needed. The Town of Brazeau will let Oconto County take it.

7. Community Foundation Donation

The Town of Brazeau received a check in the amount of \$500.00 with unrestricted use. The board would like to give the check to the Brazeau EMS.

8. Budget Discussion and Possible Amendment

The board reviewed the monthly budget report and proposed amendment. Motion was made by Parmentier/Kasten to approve the amendment decreasing expenditures by \$24,200 and increasing expenditures by \$24,200. Motion was voted on and carried. 5-0

ix. December 2022 Wage and General Voucher Approval

Motion was made by Kasten/Fetterly to approve the December 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 January 17, 2023 starting at 6:30 pm.

xi. Adjournment

Motion by Fetterly/Parmentier to adjourn. The motion was voted on and carried. Meeting adjourned at 8:53 p.m.


Brooke Kriescher, Town Clerk/Treasurer