

Town of Brazeau – Regular Board Meeting
February 21, 2023 6:30 p.m.
Town of Brazeau Hall-Shop Area
10892 Parkway Road, Pound, WI 54161
www.zoom.us Meeting ID: 883 7302 8067

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Approval of Previous Meetings Proceedings
- 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. Appointment of Fire Chief and Oath
 2. Approvals of Ambulance Purchases over \$2,000
 3. Fire Department Members to be Voted on as Permanent Members
 4. Ambulance Compensation
 5. Probationary Member Process
 6. Renew Clerk/Treasurer Appointment and Oath
 7. 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: Dive Team Update
 8. Reconvene Into Open Session
 9. Possible Action
 10. Driveway Permits
 11. Road Projects
 12. Warning Siren
 13. Air BNB/Short-Term Rentals
- viii. February 2023 Wage and General Vouchers Approval
- ix. Set Next Board Meeting
- x. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: February 16, 2023. Revised and posted February 20, 2023

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 – per resolution #1-2016