

February 1, 2023
Town of Brazeau Special Board Meeting
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161



i. Call to Order

Chairman Wendt called meeting to order at 7:00 p.m.

ii. Roll Call

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

iii. Agenda Approval

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

iv. ACTION ITEMS

1. Closed Session

Motion was made by Parmentier/Kasten to enter into closed session. Roll call was taken: Kasten, Fetterly, Nasgovitz, Parmentier, and Wendt all present. The motion was voted on and carried. 5-0

2. Reconvene Into Open Session

Motion was made by Fetterly/Parmentier to reconvene into open session. Motion was voted on and carried. 5-0

3. Possible Action

Motion was made by Fetterly/Kasten to approve Jesse Meyer for the full-time EMT position. The motion was voted on and carried. 5-0

4. Possible Employee Handbook

Discussion was had on vacation time for full time employees. It was discussed that the salaried employees can flex their hours the week of a holiday and this can be worked out between the full-time EMT employee and the Town of Brazeau Ambulance. There is no needed changes for the handbook. No action needed, just discussion.

5. Approval of Voucher for LOSA

Clerk Kriescher had an oversight when submitting the LOSA paperwork last month. This voucher will cover the 1 member missed and the \$20 fee for each member. Motion was made by Parmentier/Fetterly to approve the voucher. Motion was voted on and carried. 5-0

v. Adjournment

Motion by Parmentier/Kasten to adjourn. The motion was voted on and carried. 5-0 Meeting adjourned at 7:30 p.m.

Brooke Kriescher, Town Clerk/Treasurer