



January 18, 2023

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, R. Nasgovitz Absent: D. Parmentier

iii. Agenda Approval

Motion by Fetterly/Kasten to approve the agenda. The motion was voted on and carried. 4-0

iv. Approval of Previous Meetings Proceedings:

Motion was made by Kasten/Fetterly to approve the previous meeting minutes. The motion was voted on and carried. 4-0

v. REPORTS

1. Financial

The written financial report was presented by Clerk Kriescher. General Fund balance as of December 31, 2022 was \$2,363,184.69. Donation Fund Savings \$480.70; Fire Department, Ambulance and Dive Account Funds are \$97,115.83 bringing a total town balance to \$2,460,781.22.

2. Ambulance

Jamie Waller presented the ambulance report. There were 10 calls since last meeting, they are two new probationary members and two members will start EMT class.

Fire Department

John Fetterly presented for the Fire Department. The department received one call this past month, which they were cancelled enroute. There is a possible new member, four members start school in February and John Fetterly and his wife attended a grant writing class to try and possibly get a grant for a new truck.

Dive Team

Keith Scray from the Dive Team submitted a report to the clerk. There were no calls this past month. The dive team was going to assist in getting a snowmobile out of Rost Lake, but the owner got it out on his own. They were holding a meeting tonight to elect a new secretary.

Highway Department

Pete Schwenke submitted a writing report to the clerk. Some of the things the highway department has been doing is: filling the sand shed, plowed snow, repaired grader, repaired air leak problem on the International, took care of the ice rink and Pete also completed his CDL class and test.

Public Comment

Jeff Ott discussed issues with some roads to the north that are being torn up from ATV's, he has been grading up there and noticed some problem areas. Also, he discussed about possibly needing right of way markers.

ACTION ITEMS

1. Full-Time Ambulance Employee

There were no applications submitted by the deadline and they are going to extend the deadline to January 24, 2023. Jamie will notify the town board if a special meeting is needed. No motion needed, just discussion.

2. Possibility of Storing Tractors Offsite

Motion was made by Fetterly/Kasten to have clerk talk with the insurance company to make sure the Brush mower and side mower would be covered if they were stored off-site and if they are covered all

board members approved. Ryan Wendt stated he had room to store them at no cost to the town. Motion was voted on and carried. 4-0

3. Update on Municipal Court

In talking to our lawyer, he thought it was best to stay out of any court system until at least May. Clerk Kriescher is to get in touch with Gillett courts to let them know where we stand. No motion needed, just discussion.

4. Closed Session

Motion was made by Kasten/Fetterly to go enter into Closed Session. Motion was voted on and carried. 4-0

5. Reconvene Into Open Session

Motion was made by Fetterly/Nasgovitz to reconvene back into Open Session. Motion was voted on and carried. 4-0

6. Possible Action

Motion was made by Kasten/Nasgovitz to move the part-time highway wage to \$21.00 until the time of review in September or October and then more can be discussed, this wage increase will start immediately. Motion was voted on and carried. 4-0

vi. January 2023 Wage and General Vouchers

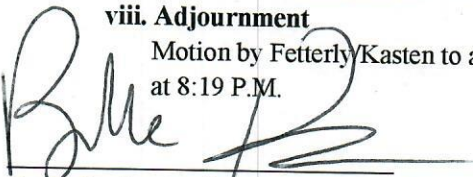
Motion was made by Fetterly/Kasten to approve all January wage and general vouchers. Motion was voted on and carried. 4-0

vii. Set Next Meeting

Next town board meeting will be held on February 22, 2023.

viii. Adjournment

Motion by Fetterly/Kasten to adjourn. The motion was voted on and carried. 4-0 Meeting adjourned at 8:19 P.M.



Brooke Kriescher, Town Clerk/Treasurer