

April 19, 2022 6:30 P.M.  
Town of Brazeau Annual Town Meeting  
Town of Brazeau Hall  
10892 Parkway Road, Pound, WI 54161



**Call to Order:** Chairman Wendt called meeting to order at 6:30 p.m.

**Pledge of Allegiance Recited**

**Approve Minutes from Previous year:** Motion was made by D. Parmentier/Seconded by C. Kasten to approve the meeting minutes from the 2021 annual meeting. Motion was voted on and carried.

**2021 Financial Report:** The audit report was looked over. M. Luebke addressed questions on the overage on public safety, it was stated the town had purchased multiple new vehicles in 2021. Motion was made by D Parmentier/Seconded by R. Nasgovitz to approve the financial report contingent on rechecking the numbers on page 17 of the booklet under public safety. Motion was voted on and carried.

**Brazeau Fire Department Report:** J Fetterly stated the fire department had 55 calls in 2021. The fire department has received a new brush truck. The EMS has done great with fundraising bringing in around \$29,000. The EMS also holds a lot of in-house training and all departments are helping each other out.

**Brazeau Rescue Squad Report:** J. Waller stated that in 2021 they had 118 calls total. Their big challenge in 2021 was Covid. They have applied for a FAP grant which is usually around \$6,500, which helps pay for training of new members. The ambulance service has added 5 new members, they have updated their protocols and have been cross training with the fire and dive. They have been able to provide back-up coverage to Coleman. The rescue service thanked the town for installing dehumidifiers in their building, they can see a big difference, also they thanked M & Z Cabinetry and Gage Radloff for donating and installing mailboxes for all members. Plans for 2022 are to possibly purchase a Lucas device.

**Brazeau Dive Team Report:** K. Scray stated there was one call in 2021. This past year they went from six members down to four. Scray will be talking to surrounding towns and villages to try and recruit new members.

**Brazeau Highway Department Report:** R. Wendt stated the highway department was short on workers in 2021, but with the help of A. Nasgovitz, J. Ott, M. Dufeck and R. Gretzon, they have been able to keep up with the work. G. Radloff will start at the end of April 2022 in his new position as Highway Department Supervisor.

**Set Levy:** Motion by R. Gretzon/Second by M. Luebke to set levy at \$391,692. Motion was voted on and carried.

**Power to Borrow Money:** No motion needed on at this time. It was discussed that if the town would need to borrow money, they will have the necessary elector meetings to get approval from the town residents.

**Compensation of Town Officials:** Motion by J. Waller/Second by K. Scray to retain the official compensation as is. M. Luebke suggested before next April to a comparison with other townships on their pay scale for elected officials. Motion was voted on and carried.

**Road Projects:** The following roads were listed as needing attention in 2022: Swenty Road, Goldhorn Road, West Lake Drive, Kinziger Road, and Brazeau Town Hall Road. Brazeau Town Hall Road was approved as an LRIP project and we can expect to receive \$19,650.16 towards this project. J. Waller stated there was a big dip in the road near Brazeau Dump Lane. R. Wendt stated that on Old 64 a culvert did not pass inspection and the county suggested to put permanent weight bands on up to 40,000 pounds. If the town would go that direction there could be possible federal funds available to fix it.

**Public Comments:** R. Wendt thanked R. Gretzon for his time served on the board, fire department, rescue, and with all the help with the Highway Department. R Gretzon joined the fire department in 1984, started volunteering with the rescue squad, and joined the board in April of 2001. R. Gretzon will continue to serve on the fire and rescue services.

**Next Annual Meeting:** Motion was made by C. Kasten/Seconded by R. Nasgovitz to hold next year's annual meeting on April 18, 2023 at 6:30 P.M.

**Adjournment:** Chair called for a motion of adjournment. Motion was made by J Waller/Second by D. Nero to adjourn at 7:25 P.M.

Attendance: 10 Residents, 3 Non-Residents, 5 Board Members

Brooke Kriescher, Town Clerk/Treasur