

**Town of Brazeau – Regular Board Meeting**  
**May 16, 2023 Immediately following BOR Adjournment Meeting**  
**Town of Brazeau Hall**  
**10892 Parkway Road, Pound, WI 54161**  
**www.zoom.us Meeting ID: 856 4850 7801**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Pledge of Allegiance
- iv. Agenda Approval
- v. Approval of Previous Meetings Proceedings
- vi. Reports
  1. Financial Report
  2. Brazeau Ambulance Report
  3. Brazeau Fire Department Report
  4. Brazeau Dive Team Report
  5. Brazeau Highway Department Report
- vii. Public Comment
- viii. Action Items
  1. Driveway Permit-Ruid
  2. Approval of Dan Phillips Operators License
  3. Liquor License, Operators, and Tobacco License Approvals for:
    - a. Don's Place-1 Operator's License
    - b. Parkway Golf Course-4 Operators Licenses
    - c. Lee Lake Tavern-1 Operators License/Tobacco License
  4. Rost Lake Boat Landing
  5. Joint Municipal Court with Village of Coleman
  6. Approval of Court Agreement and Ordinance with the City of Gillett
  7. Parkway Golfcourse Pond Discharge Into Ditch
  8. Discuss Shredding Services
  9. JNS Pricing Increase
  10. Budget Review and Possible Amendment
- ix. May 2023 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: May 11, 2023 Updated and reposted May 15, 2023

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted at Brazeau Town Hall, 12128 Parkway Road, Elizabeth Washabek Memorial Building and Town of Brazeau website [www.townofbrazeau.com](http://www.townofbrazeau.com) – per resolution #4-2023