

Town of Brazeau – Regular Board Meeting
September 19, 2023 6:30 p.m.
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161
www.zoom.us Meeting ID: 858 6275 3998

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. Library Report-Jill Trochta
 2. Plan Commission-Ruid and Otto
 3. Sanitary District Board Member
 4. Driveway Permits
 5. Dive Team Members
 6. Short Term Rental Ordinance Update
 7. Fire Department Purchases
 8. Fire Department Probationary Member to Permanent
 9. ATV/UTV Speed Limits in Town with Possible Ordinance Amendment
 10. Records Retention Ordinance
 11. Clerk's Office Hours
 12. Erosion of Shoulders on Parkway and Possible Action
 13. Approve Agreement for Gillett Court
 14. Budget Review and Possible Amendment
 15. 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: Employee, wage, and benefit reviews
 16. Reconvene Into Open Session
 17. Possible Action
- ix. September 2023 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: September 14, 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 – per resolution #4-2023