

Town of Brazeau – Regular Board Meeting
December 19, 2023 6:30 p.m.
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161
www.zoom.us Meeting ID: 833 7762 9968

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 Minutes and Previous Budget Hearing and Meetings
- 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 Permits, if any
 2. Short Term Rental Ordinance Discussion-Comments and Suggestions from Plan Commission
 3. Proposed Road Projects for 2024
 4. 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 Benefits and Wages
 5. Reconvene Into Open Session
 6. Possible Action
 7. Possible Updates to Employee Handbook
 8. Proposed Ordinance for Employee Benefits
 9. Butler Rock Road Project
 10. Tire Replacement for Equipment
 11. Approval of Riley Dufek as a Full-Time Fire Department Member
 12. Oconto County Humane Society Contract
 13. Possible Update to Driveway Permit
 14. Approve Election Inspectors for the 2024-2025 Term
 15. LOSA Contribution and Projected State Match
 16. Budget and Possible Amendment
- ix. December 2023 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: December 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 Washabeck Memorial Building and Town of Brazeau website www.townofbrazeau.com – per resolution #4-2023