

Town of Brazeau – Regular Board Meeting
February 20, 2024 6:30 p.m.
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161
www.zoom.us Meeting ID: 214 634 4051

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-January meeting and Special meeting
- 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. Plan Commission:
 - a. Land Division
 - b. Rezone
 2. Short Term Rental Ordinance Implementation Process
 3. Room Tax Ordinance Process and Procedures
 4. Fee Schedule Update
 5. Municipal Emergency Operations Plan Guidance
 6. Resolution 02-2024 for Retirement Plan
 7. Requests for help with Eurasian Milfoil
 - a. Underwood Lake Property Owners Association
 - b. White Potato Lake District
 8. Quote for Generator at Elizabeth Washabeck Memorial Building
 9. Budget and Possible Amendment
 10. Board Comments and Suggestions for Next Board Meeting
- ix. February 2024 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: February 15, 2024

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