

January 16, 2024 6:30 pm  
Town of Brazeau Regular Board Meeting  
Town of Brazeau Hall, 10892 Parkway Road, Pound, WI 54161



**i. Call to Order**

Chairperson Wendt called meeting to order at 6:30 p.m.

**ii. Roll Call**

Present: J. Fetterly, C. Kasten, R. Nasgovitz, D. Parmentier, and R. Wendt

**iii. Agenda Approval**

Motion by Fetterly/Parmentier to approve the agenda. The motion was voted on and carried. 5-0

**iv. Approval of Previous Meetings Proceedings:**

Motion was made by Parmentier/Fetterly to approve the previous meeting minutes. The motion was voted on and carried. 5-0

**v. REPORTS**

**1. Financial**

The written financial report was presented by Clerk Kriescher. General Fund balance as of November 30, 2023 the balance forward was \$307, 900.36. Donation Fund Savings \$480.94; Fire Department, Ambulance and Dive Account Funds are \$110,563.21, bringing a total town balance to \$2,045,979.98.

**2. Ambulance**

The Ambulance service had 11 calls this month, which 7 were transports, several volunteers will be attending WEMSA training at the end of January, an MCI training is set up for January 20<sup>th</sup> with the Brazeau Fire and Coleman Rescue. Dan Phillips completed and passed is EMT training and there is a prospective applicant that attended a meeting. Sue Kanack sent in a letter of resignation effective 1-1-2024.

**Fire Department**

John Fetterly presented the fire department report. John stated they had a couple of calls this month with one being a shed fire. The fire department will be attending the MCI training, there is an awards banquet scheduled for Friday night. There is also 2 members that have 45 years of service with the Brazeau Fire Department.

**Dive Team**

Keith Scray was present for the dive team. Keith stated there have been no calls and trainings are going well

**Highway Department**

A written report was submitted by Pete Schwenke. Pete stated they plowed snow for 4 snow events, set up the ice rink and filled it and did some minor repairs to the trucks.

**Public Comment**

Clerk Kriescher mentioned that she will be collecting taxes through January 31, 2024, there are radon tests available for purchase in the clerk's office that are available until January 31, 2024, there is be no election in February, there are 4 candidates on the ballot in April for the 2 supervisor seats. Jerry Riste spoke about his concerns over the STR ordinance. Also, Levi Floss spoke as a realtor about the sale prices of a STR.

**ACTION ITEMS**

**1. Driveway Permits, if any**

No action needed

**2. Short Term Rental Discussion**

There was much discussion between the board and some meeting attendees on the opinions of the STR ordinance. It was decided by the board to go through the draft version 4 of the short-term rental

ordinance and make some revisions. The board will be having a special meeting on January 30, 2024 at 6:30 pm designated in whole for the ordinance.

**3. Closed session**

Action item skipped; no motions made.

**4. Reconvene Into Open Session**

Action Item skipped; no motions made.

**5. Possible Action**

John Fetterly and Pete Schwenke previously interviewed William Block for a part time highway employee and gave their recommendation to the board. Motion was made by Kasten/Nasgovitz to hire William Block as a part time highway employee at the rate of \$18.00 upon completion of a background check. Motion was voted on and carried. 5-0

**6. Adding Julie Frievalt as an Election Inspector**

Clerk Kriescher completed training with Julie and there was an oversight on the list provided to the board last month for the approval of all election inspectors. Motion was made by Nasgovitz/Fetterly to approve Julie Frievalt as an election inspector. Motion was voted on and carried. 5-0

**7. Tax Payment to the White Potato Lake District**

Last month there was a question on whether the town had to pay the lake district the special charge that was added to tax bills, after further investigation it was found out that the town is responsible to pay that, but if the town would like their parcels excluded next tax year the lake district annual meeting could be attended and request the 2 parcels be exempt. No motion needed, just discussion.

**8. Budget and Possible Amendment**

The board was presented the monthly budget report and there was no amendment. No motion needed.

**vi. January 2024 Wage and General Vouchers**

Motion was made by Fetterly/Kasten to approve the January 2024 Wage and General Vouchers.

Motion was voted on and carried. 5-0

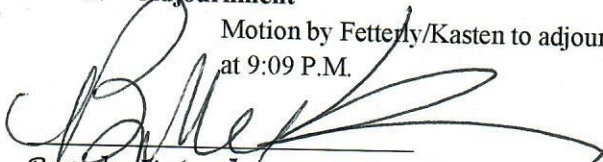
**ix. Set Next Meeting**

Next town board meeting will be a special meeting held on January 30, 2024 at 6:30 pm and the regular monthly meeting for February will be held on February 20, 2024 at 6:30 pm.

**vi. Adjournment**

Motion by Fetterly/Kasten to adjourn. The motion was voted on and carried. 5-0 Meeting adjourned

at 9:09 P.M.



Brooke Kriescher, Town Clerk/Treasurer