

January 30, 2024
Special Town of Brazeau Board Meeting
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161



i. Call to Order

Supervisor Kasten called meeting to order at 6:30 p.m.

ii. Roll Call

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

iii. Agenda Approval

Motion was made by Fetterly/Parmentier to approve the agenda. Motion was voted on and carried. 4-0

iv. ACTION ITEMS

1. Approve Voucher for Rescue Squad Grant Expense

Motion was made by Fetterly/Nasgovitz to approve the voucher made out to Stryker in the amount of \$4,710.00 for a rescue squad expense. Motion was voted on and carried. 4-0

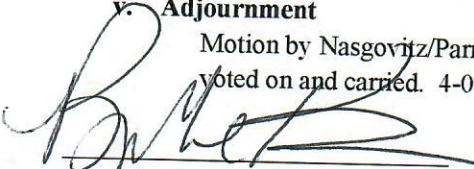
2. Short Term Rentals Ordinance and Related Documents

The town board discussed the revised short term rental ordinance that was presented after the last meeting and made a couple of changes to that. There were some questions from the audience and clerk that were addressed and answered, after the discussion of the changes the board put the draft short term rental ordinance to a vote. Motion was made by Parmentier/Nasgovitz to approve the Short-Term Rental Ordinance (3.0900) as presented with the discussed changes. Motion was voted on and carried with a roll call vote taken. Kasten, Nasgovitz, Parmentier all voted yes and Fetterly voted no.

The board also discussed the draft room tax ordinance that was presented to them. The board made 2 changes to the draft ordinance and put it to a vote. Motion was made by Parmentier/Nasgovitz to approve the Room Tax Ordinance (3.1000) with the noted changes, the clerk asked if there was going to be a grandfather clause for the already booked properties and Parmentier amended the previous motion to add that this ordinance will be effective June 1, 2024, and all rental contracts prior to today's date of January 30, 2024 will be grandfathered in. Motion was voted on and carried with roll call vote taken. Kasten, Nasgovitz, Parmentier all voted yes and Fetterly voted no

v. Adjournment

Motion by Nasgovitz/Parmentier to adjourn the meeting. Meeting was adjourned at 7:32 p.m. Motion was voted on and carried. 4-0



Brooke Kriescher, Town Clerk/Treasurer