Town of Brazeau – Regular Board Meeting March 19, 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 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. Quotes For Generator at the Elizabeth Washabeck Memorial Building
 - 2. Upcoming Salt Contract
 - 3. Possible Update to Work on Road Permit
 - 4. Short Term Rental Ordinance Update and Possible Action
 - 5. Room Tax Ordinance Update and Possible Action
 - 6. Update to Driveway Permit
 - 7. Budget Review and Amendment
 - 8. Board Comments and Suggestions
 - ix. March 2024 Wage and General Vouchers Approval
 - x. Set Next Board Meeting
 - xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: March 14, 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