

April 18, 2023 6:30 P.M.
Town of Brazeau Annual Town Meeting
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161



Call to Order: Chairman Wendt called meeting to order at 6:30 p.m.

Pledge of Allegiance Recited

Approve Agenda: Motion was made by D. Parmentier/Seconded by R. Nasgovitz to approve the agenda. Motion was voted on and carried.

Approve Minutes from Previous year: Motion was made by P. Duddek/Seconded by D. Parmentier to approve the meeting minutes from the 2022 annual meeting. Motion was voted on and carried.

2022 Financial Report: The audit report was looked over. D. Parmentier addressed questions on the overage in Public Charges for Services, it was stated that the Rescue Squad Fees and Recycling brought in more money than budgeted in 2022.

Brazeau Fire Department Report: J Fetterly stated the fire department had 57 calls in 2022, 15 fires, 20 assists to the ambulance, 7 hazardous conditions, 4 false alarms, 3 severe weather and 8 calls were helping other departments. The department has 9 new members. The fire department also applied for a FEMA grant this year for a truck. The truck would cost around \$593,661 and the town would only have to pay \$28,269.57.

Brazeau Rescue Squad Report: J. Waller stated that in 2022 they had 141 calls total, 24 in Beaver, 86 for Brazeau and 31 for Bagley. They service has 7 new members this year. The service also purchased 2 automated CPR devices, one for each rig. This year the ambulance service received approximately \$60,000 in grant money.

Brazeau Dive Team Report: K. Scray stated there was 3 calls with all being false alarms. The dive team added 8 new divers. They also received a \$50,000 grant from Oconto County and the truck has been through its annual inspection.

Brazeau Highway Department Report: R. Wendt stated that this year the town could possibly have 9 road projects. The town would like to get some crack sealing and mastic. It was also mentioned that the project for McDonald Creek is moving along.

Set Levy: Motion was made by D. Parmentier/Seconded by J. Fetterly to table this until fall and discuss at the budget meetings. Motion was voted on and carried.

Power to Borrow Money: Motion was made by P. Duddek/Seconded by K. Scray to approve the board to borrow up to \$20,000. Motion was voted on and carried.

Compensation of Town Officials: Motion by J. Waller/Second by K. Warrchait to retain the official compensation as is. Motion was voted on and carried.

Road Projects: The following roads were listed as needing attention in 2023: Lee Lake Rd, Brazeau Town Hall, Fairwood Ln, Greenmeadow Ln, Swenty, Kinziger and Peggy Ln. J. Waller stated there was the ambulance rig bottoms out by a culvert on Parkway Rd near Holcomb Rd, D Duddek suggested putting in more patch to taper it more and B Lemorande said it could also be milled. The county is helping us with the project on Old 64 Rd and it could possibly happen in 2 years, R. Wendt stated it would be a 33-mile detour, this project is all federally funded.

Public Comments: There were more questions on roads such as Peggy Ln and R. Wendt stated that at our regular meeting follow the annual meeting the board would be deciding on accepting the quote for road work to be done on that road.

Next Annual Meeting: Motion was made by D. Parmentier/Seconded by R. Nasgovitz to hold next year's annual meeting on April 16, 2024 at 6:30 P.M.

Adjournment: Chair called for a motion of adjournment. Motion was made by R. Nasgovitz/Second by D. Parmentier to adjourn at 7:03 P.M.

Attendance: 9 Residents, 5 Board Members

Brooke Kriescher, Town Clerk/Treasur