



March 19, 2024

Town of Brazeau Regular Board Meeting

Town of Brazeau Hall, 10892 Parkway Road, Pound, WI 54161

i. Call to Order

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

ii. Roll Call

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

iii. Agenda Approval

Motion by Parmentier/Fetterly 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

Financial

The written financial report was presented by Clerk Kriescher. General Fund balance as of January 31, 2024 was \$2,378,556.15. Donation Fund Savings \$480.98; Fire Department, Ambulance and Dive Account Funds are \$110,527.29 bringing a total town balance to \$674,550.40.

Ambulance

John Kussov submitted a written report. The ambulance service had 8 calls this past month with their response time and on scene time under 15 minutes. They are planning a MCI joint training in May as part of EMS awareness and recruitment and as part of EMS week which is May 19th to the 25th.

Fire Department

John Fetterly presented the fire department report. The department had an audit on their 2% dues and they scored high. Chief stated the department will start working on updating their SOG's. The annual maintenance on the fire extinguishers is complete and the department had 1 brush fire with the fatality of the land owner.

Dive

Keith Scray presented for the dive team. The dive team had no calls.

Highway

The highway department plowed once, started grading roads, took down the ice rink and started cleaning up for spring.

vi. Public Comment

James Jansen spoke about a concern about a culvert on Parkway and its capacity, he stated he is concerned if we get a large amount of rain that his property could possibly flood, which is located on Jocko Lake Lane. Chair Wendt stated that he would have the culvert looked at to see what shape it is in before any decisions will be made. Supervisor Nasgovitz had some questions on the county charges to the town and Clerk Kriescher would have to look at that for him. Nasgovitz also mentioned to talk with the county to see if they could conduct our MSHA training for our highway department employees

ACTION ITEMS

1. Quotes for Generator at the Elizabeth Washabeck Memorial Building

The town received 2 quotes for a generator: 1. Telford Equipment Consulting Co.-\$10,950, which would be the generator and any installation costs, and 2. Mueller Electric LLC-\$13,755, and that does not include any piping. Motion was made by Parmentier/Kasten to approve the purchase of the generator from Telford Equipment Consulting Co with the price of \$10,950 and to take the money from the Contingency fund to pay for it. Motion was voted on and carried. 5-0

2. Upcoming Salt Contract

Motion was made by Fetterly/Nasgovitz to approve the 2024-2025 salt contract. Motion was voted on and carried. 5-0

3. Possible Update to Work on Road Permit

Motion was made by Parmentier/Fetterly to remove the words "per road work incident." It will now read "Please return complete and signed document along with a \$500.00 cash/check to. Motion was voted on and carried. 5-0

4. Short Term Rental Ordinance Update and Possible Action

At the last meeting a motion was made to send the short-term rental ordinance to the lawyer and to look at his response at this meeting. The lawyer advised that either the town add the 6-day minimum back into the ordinance or eliminate the 180-day limit. The town board decided to take no action on this at this time.

5. Room Tax Ordinance Update and Possible Action

Motion was made by Kasten/Parmentier to have Jayme Sellen from TEDCOR back for a presentation next month on what a year contract looks like for the Tourism Commission in Oconto County to assist the Town of Brazeau with the management of room taxes. Motion was voted on and carried. 4-1 with Fetterly opposing

6. Update to Driveway Permit

Supervisor Nasgovitz stated that when people put in concrete driveways the concrete will heave and the plow wing hits that and causes damage to the plows. Motion was made by Parmentier/Fetterly to look at what Oconto County has for their driveway permit with setbacks for residents putting in concrete driveways. Motion was voted on and carried. 5-0 There was also some discussion on having the lawyer look at our driveway permit.

7. Budget Review and Amendment

Motion was made by Fetterly/Nasgovitz to approve the proposed budget amendment: Increasing Revenue-113-48440(Insurance Recoveries) \$676.00 and Increasing Expenditure-120-52300(Ambulance) \$676.00, also, Decrease Expenditure-118-51938(Other Insurance) \$450.00 and Increase Expenditure-118-51932(Hwy Insurance) \$450.00. Motion was voted on and carried. 5-0 Roll Call vote was taken with all in favor.

8. Board Comments and Suggestions

Discussion was just had on what to be discussed at the next meeting: animal ordinance, driveway permit, and it will be our annual meeting also.

vi. March 2024 Wage and General Vouchers

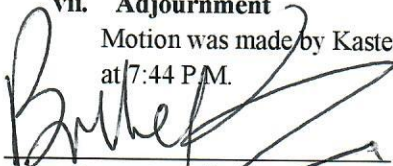
Motion was made by Kasten/Parmentier to approve the March 2024 wage and general vouchers. Motion was voted on and carried. 5-0

ix. Set Next Meeting

Next town board meeting will be held on April 16, 2024 at 6:30 pm, which is also the Town of Brazeau Annual Meeting.

vii. Adjournment

Motion was made by Kasten/Fetterly to adjourn. The motion was voted on and carried. 5-0 Meeting adjourned at 7:44 P.M.



Brooke Kriescher, Town Clerk/Treasurer