

Town of Brazeau – Regular Board Meeting
May 21, 2024 Immediately following BOR Adjournment Meeting
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. Liquor License and Operators Licenses:
 - a. Don's Place-1 Operators License
 - b. Parkway Golf Course-9 Operators Licenses
 - c. Lee Lake Tavern-1 Operators License
 - d. Wouter's Front II-6 Operators Licenses
 2. Proposed Easement Changes on W Rost Lake Rd
 3. Underwood Lake Access
 4. Updated Road Bids
 5. Updated Room Tax Ordinance
 6. Tourism Entity Agreement with TEDCOR
 7. Resolution for Peshtigo Brook Bridge Project
 8. NOCCO Agreement
 9. Possible Purchase of 2 Benches and 1 Picnic Table for Memorial Field
 10. Park Planning
 11. Picnic, Temporary Operators, and Operators Licenses for Fundraiser
 12. Updated Ordinance 4.0300 Regarding Animals
 13. Proposal For a Golfcart Ordinance
 14. Approve Short Term Rental Applications
 - a. Ryan Herlache-1 Property
 - b. Harold Nicodem-2 Properties
 15. Budget and Possible Amendment
- ix. May 2024 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: May 16, 2024

This is an open meeting of the Brazeau Town Board. Notice of this meeting-posted at Brazeau Town Hall, 12128 Parkway Road, Elizabeth Washebek Memorial Building and Town of Brazeau website www.townofbrazeau.com – per resolution #4-2023