

May 21, 2024 6:31 pm

Town of Brazeau Regular Board Meeting

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



APPROVED

i. Call to Order

Chairman Wendt called meeting to order at 6:31 p.m.

ii. Roll Call

Present: R. Gretzon, J. Fetterly, R. Wendt, R. Nasgovitz, C. Kasten

iii. Agenda Approval

Motion by Gretzon/Fetterly to approve the agenda. The motion was voted on and carried. 5-0

iv. Approval of Previous Meetings Proceedings:

Motion was made by Kasten/Nasgovitz 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 March 30, 2024 was \$522,500.62. Donation Fund Savings \$481.02; Fire Department, Ambulance and Dive Account Funds are \$111,437.04 bringing a total town balance to \$684,972.19.

Ambulance

John Kussov submitted a written report. The ambulance service had 13 calls this past month with 11 being transports. On May 11th they held an MCI training with Pound Fire, Brazeau Fire and Brazeau Ambulance with some help from members of Shawano Ambulance. John would like to thank all that attended.

Fire Department

John Fetterly presented the fire department report. John stated the MCI training went well with 3 cars and 10 victims. The department had 2 calls with 1 call to assist Coleman, but they did not respond due to some confusion with Marinette County dispatch. John attended a meeting with them and thinks that all is figured out. All trucks have had DOT inspections and they put new tires on one of the trucks.

Dive

Keith Scray presented for the dive team. The dive team had no calls and they did a dive at Kelly Lake which 6 out of the 10 divers participated, the dive team found a lot of items in the lake.

Highway

The highway department has been getting roads graded and added some gravel, cut overhanging branches, started permitting process on Charlie Rd, and they have been out cutting grass.

vi. Public Comment

William and Danielle Kline stated that they had comments on #3 of the agenda concerning the Underwood Lake Survey, so it was agreed to wait for them to make a public comment. Elizabeth Vandenberg was also present to comment on #3 with some concerns.

ACTION ITEMS

1. Liquor License and Operator Licenses

Liquor License applications for Class B Beer and Class B Liquor were received from Don's Place, Parkway Golfcourse, Lee Lake Tavern, and Wouter's Front II. Operators' licenses were received for the following: Julie Rysewyk, Stephanie Schaal, Danielle Kline, Cindy Magnin, Karen Seamon, Allison Karban, Dexter Karban, Lorie Karban, Brynn Karban, Kennedy Marquardt, Brenda Kempfer, Rodney Ganzel, Ciarra Perdue, Kristen Letzia, Lori Champagne, Sarah Kidd, and Anastasia Schween. Motion was made by Nasgovitz/Kasten to approve all liquor licenses and operator's licenses except for Sarah Kidd, due to the results of the background check. Motion was voted on and carried. 5-0

2. Proposed Easement Changes on W Rost Lake Rd

It was discussed that a land owner requested a discontinuance on W Rost Lake Rd with the agreement that if the board went forward with this the property owner would be responsible for all costs incurred. It was agreed to move forward with this and to add it to next month's agenda.

3. Underwood Lake Access

The town had a survey done on town road access near Underwood Lake. The Kline's were present and stated they can fill out a permit form with Oconto County to access their lots and Elizabeth Vandenberg also stated she currently has a permit with the county

to cross their land to access her lot. The board discussed possibly clearing some trees so the Kline's and Vandenberg could get to their property from the town access road, but it was decided to take no action on this.

4. Updated Road Bids

Chair Wendt stated that the board had approved some road quotes at last month's meeting, but was contacted by Oconto County to state that there was an error on the price for asphalt and they submitted new road quotes for the board to look over. Chair Wendt had a proposal of roads to approve for this year's projects which include: Town Hall parking Lot (\$30,659.70), Parkway Rd from CTH Z South approximately 4000' (\$168,299.10), Mulligan Way (\$15,157.20), Green Meadow Lane (\$54,020.70), and Parkway Rd from CTH Z to Albrecht Lane (\$207,092.02). Motion was made by Gretzon/Fetterly to approve Wendt's proposal. Motion was voted on and carried. 4 yes and 1 no from Nasgovitz.

5. Updated Room Tax Ordinance

Motion was made by Nasgovitz/Kasten to accept the changes to the current Room Tax Ordinance that was updated by Supervisor Kasten. Motion was voted on and carried. 3 yes and 2 no from Wendt and Fetterly.

6. Tourism Entity Agreement with TEDCOR

Jayne Sellen was present via Zoom and discussed the proposed agreement with the Town of Brazeau and TEDCOR regarding Short-term rentals and collection of a room tax. Motion was made by Kasten/Nasgovitz to enter into the agreement with TEDCOR. Motion was voted on and carried. 4 yes with Wendt opposing.

7. Resolution for Peshtigo Brook Bridge Project

Motion was made by Kasten/Gretzon to approve the proposed Resolution (05-2024). Motion was voted on and carried. 5-0

8. NOCCO Agreement

Supervisor Kasten stated his concerns with the Sheriff's Department not fulfilling their obligation to our contract. Dave Parmentier was present he serves on a committee at Oconto County and Dave stated that he will check on scheduling for Zone 3 and on the number of citations written and sent to the Gillett Court. No action needed.

9. Possible Purchase of 2 Benches and 1 Picnic Table for Memorial Field

Sandy Bader would like to make a donation in honor of her parents to the Town of Brazeau to be used for Memorial Field. Motion was made by Gretzon/Kasten to approve the quotes for 2- 6-foot benches that will be engraved and 1-8-foot picnic table. Motion was voted on and carried. 5-0

10. Park Planning

Motion was made by Gretzon/Kasten to contact Ayres to see what the cost would be to receive plans for a possible warming shelter at the Elizabeth Washebek Memorial Building. Motion was voted on and carried. 5-0

11. Picnic, Temporary Operator's and Operator's Licenses for Fundraiser

Motion was made by Nasgovitz/Kasten to approve the Temporary Class B Retailers license for the Brazeau Emergency Services, and operator's license for Dan Phillips, and temporary operator's licenses for John Fetterly and James Kuckenbecker, Jr. Motion was voted on and carried. 5-0

12. Updated Ordinance 4.0300 Regarding Animals

No action taken.

13. Proposal For a Golfcart Ordinance

A draft golfcart ordinance was presented to the board. No action was taken on this.

14. Approve Short-term Rental Applications

Motion was made by Kasten/Nasgovitz to approve short-term rental applications for Ryan Herlache, and 2 for Harold Nicodem. Motion was voted on and carried. 5-0

15. Budget and Possible Amendment

No action needed.

vi. May 2024 Wage and General Vouchers

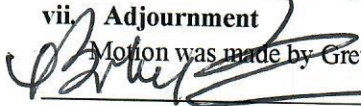
Motion was made by Kasten/Fetterly to approve the May 2024 wage and general vouchers. Motion was voted on and carried. 5-0

ix. Set Next Meeting

Next town board meeting will be held on June 18, 2024 at 6:30 pm.

vii. Adjournment

Motion was made by Gretzon/Kasten to adjourn. The motion was voted on and carried. 5-0 Meeting adjourned at 8:08 P.M.


Brooke Kriescher, Town Clerk/Treasurer