

July 16, 2024 6:30 pm

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

iii. Agenda Approval

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

iv. Approval of Previous Meetings Proceedings:

Motion was made by Fetterly/Kasten 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 May 31, 2024 was \$543,672.68. Donation Fund Savings \$481.06; Fire Department, Ambulance and Dive Account Funds are \$108,713.50 bringing a total town balance to \$627,966.24.

Ambulance

John Kussow submitted a written report. The ambulance service had 8 calls this past month with 8 being transports.

Fire Department

John Fetterly presented the fire department report. John stated there was 2 calls this past month, the new water fill site is completed with a training being held there next week. The department will have 4 trucks in the Coleman parade, the officers will be attending a meeting with the officers of the Village of Pound Fire Department, and the emergency services purchased a snorkel for the ATV.

Dive

Keith Scray submitted a report for the dive team. The dive team had no calls. Keith also stated that he found a pontoon at Powersports that is loaded, it has a 4-stroke motor, trailer, and nice flat front end that could hold a stretcher and long board. He would like to purchase this out of the dive account. The board agreed that they would like some specs and for this to be placed on the August meeting agenda.

Highway

The highway department has finished up ditch mowing for the first round, added gravel and graded Kinziger Rd, and the county replaced the culvert on Greenmeadow Ln and repaved.

vi. Public Comment

Comments were made on the ditch mower and Mr. Wendt stated the blades wear fast and must be sharpened often, Mr. Milatzo own a welding business and stated he could possibly help with this problem. Supervisor Nasgovitz made some concerns he had with the ditch on Greenmeadow Ln.

ACTION ITEMS

1. Operator's License-Wouters Front II

Motion was made by Nasgovitz/Fetterly to approve the operator's license for Billie VanEss. Motion was voted on and carried. 5-0

2. Creation of a Room Tax Commission

Supervisor Kasten has been talking to interested parties to serve on the Room Tax Commission, he stated Ryan Herlache, whom owns a STR and Jan Kust are both willing to serve on the commission. Jayme Sellen was present and answered questions about the commission. Motion was made by Kasten/Nasgovitz to establish a Room Tax Commission. Motion was voted on and carried. 4-1, with Wendt voting no. This will be added to next month's agenda.

3. Jointing WTA Oconto Unit

Clerk Kriescher stated that the town had not been a part of the Oconto Unit of the WTA in the past, but received an annual dues letter. The board decided to take no action on this.

4. Possible Approval of a Short-Term Rental Application

Supervisor Kasten made a motion to approve this application contingent on getting updated paperwork then he withdrew his motion and stated the town board needed more clarification on the maximum occupancy per POWTS certification. No action taken.

5. Amend Ordinance 3.0300-Regulate Stopping, Standing, or Parking of Vehicles

The board was presented with a draft amended ordinance and Chair Wendt had suggested some changes and Supervisor Nasgovitz had some concerns on some of the wording and said N Marl Lake Rd needs some signage. The changes that were made are to number 1 to Lee Lake Public Access Road between no parking signs, add a number 3 to state all town roads between December 1st and April 15th and add a number 4 to state all town roads can not be used for overnight parking or camping. Motion was made by Fetterly/Gretzon to accept the changes to the ordinance as discussed. Motion was voted on and carried. 5-0 Roll call vote was taken with all voting in favor.

6. Possible Purchase of Lawnmower

Supervisor Fetterly wanted this added to the agenda seeing that it was brought to his attention that if the town waits to buy a lawnmower the price will be going up, so he would like to save the town some money by purchasing the John Deere lawnmower now. Supervisor Nasgovitz had also received a quote for a Gravely. Motion was made by Fetterly/Gretzon to purchase the lawnmower now and to keep the old mower and to take the money out of the general fund for this. Motion was voted on and carried. 3-2 Roll call vote was taken: Wendt, Fetterly, Gretzon all yes and Nasgovitz and Kasten voted no.

7. Possible Purchase of Trailer for Lawnmower

Motion was made by Fetterly/Gretzon to approve the purchase of the Sure Trac trailer that was recommended by the highway supervisor and to sell the old trailer for \$1200, which will be put out for sale at the town hall. Motion was voted on and carried. 5-0

8. Propane Prices and Contract

Motion was made by Gretzon/Nasgovitz to stay with Country Visions for our propane supplier at a price of \$1.399/per gallon. Motion was voted on and carried. 5-0

9. Budget and Possible Amendment

Motion was made by Nasgovitz/Fetterly to accept the budget amendment: Decreasing Expenditure (118-51400/Clerk) by \$1000 and Increasing expenditures (120-52900/Other Public Safety) by \$500 and (134-59900/Other Financial Uses) by \$500. Motion was voted on and carried. 5-0 Roll Call vote was taken with all a voting in favor.

vi. July 2024 Wage and General Vouchers

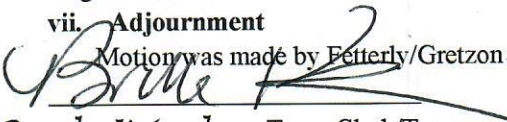
Motion was made by Kasten/Gretzon to approve the July 2024 wage and general vouchers. Motion was voted on and carried. 5-0

ix. Set Next Meeting

Next town board meeting will be held on August 20, 2024 at 7:00 pm., with our Board of Review meeting from 5:00 pm to 7 pm. on August 20, 2024

vii. Adjournment

Motion was made by Fetterly/Gretzon to adjourn. The motion was voted on and carried. 5-0 Meeting adjourned at 7:26 P.M.


Brooke Kriescher, Town Clerk/Treasurer

 APPROVED