

August 20, 2024 7:00 p.m.

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 7:00 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 Gretzon/Nasgovitz to approve the previous meeting minutes. The motion was voted on and carried. 5-0

v. REPORTS

1. Financial

The written financial report was presented by Clerk Kriescher. General Fund balance as of June 30, 2024, the balance forward was \$519,252.72. Donation Fund Savings \$481.08; Fire Department, Ambulance and Dive Account Funds are \$117,614.26, bringing a total town balance to \$673,880.22.

2. Ambulance

The ambulance service report was given by Clerk Kriescher. The service had 13 calls for the month with 4 transported to St. Vincents, 4 transported to Bellin and 1 to Oconto Falls. The service had 4 on transports/refusals.

Fire Department

John Fetterly presented the fire department report. The fire department had 3 lift assists this month. Mursau's just completed 2 months of the Roundup Program for the Brazeau EMS. The EMS received a donation totaling \$7,287.76. John mentioned the fire department will be putting up cones and helping with traffic control for the Rost Lake 5K and this Saturday the department will be helping with the car show.

Dive Team

Keith Scray presented the report for the dive team. The dive team had no calls. Keith stated he received a call from Marinette to ask if the dive team could go out and look for a missing boater, 4 members were able to go, but did not find the boater.

Highway Department

The highway department has been brush cutting ditches in the Goldfield Rd area, mowing lawns, purchased the new mower and trailer, filling pot holes throughout the town and Pete stated Oconto County has completed all their work for the town.

Public Comment

Keith Scray stated he had been approached and asked if the town ever discussed putting up a community center, the board stated no. Pam Duddek stated the town hall is like a community center and she is holding yoga and exercise classes if anyone wanted to join they could.

ACTION ITEMS

1. Rental of Hall for Yoga and Exercise

Motion was made by Gretzon/Nasgovitz to approve the hall facility usage agreement for Pam Duddek for a yoga and exercise classes starting September 3rd and ending March 2025 with a break between Thanksgiving and the new year. Motion was voted on and carried. 5-0

2. Park Improvement

Troy Gross from the Coleman Youth Softball Association was present and discussed with the board how much Memorial Field is being used, but the infield could use some work seeing the infield is very rocky and the bases are not at regulation specs. He stated that between the youth softball and little league programs the field was used for practices Monday through Thursdays, there was even a night where 5 teams were practicing at once. Troy presented some quotes to the board for upgrading the infield. Quote 1 was \$5,211 with materials, the town hauling all materials and Dan Risner finishing off the project. Quote 2 was \$7,511 with materials and Dan Risner completing

the whole project. Kasten made a motion to spend up to \$7,500 for infield improvement, but Wendt stated for Dan Risner to complete the project the quote was for \$7,511. Kasten changed motion to approve the quote to spend up to \$7,511 for infield improvement with a second from Fetterly. Motion was voted on and carried. 5-0

3. Issues around Rost Lake

No action

4. Possible Dive Team Purchase

Keith Scray talked to the board about the possible purchase of a pontoon boat for the dive team. He brought a quote for \$10,494 and stated someone was interested in their current boat for \$5,000. The board had some discussion if a pontoon boat was the best boat for smaller lakes. Kasten would like Keith to talk to Officer Drya or other dive teams to see what they use and Wendt agreed. The board stated Keith is doing a great job, but would like some more information before deciding. Motion was made by Fetterly/Gretzon to postpone this until next month. Motion was voted on and carried. 5-0

5. Closed Session

Motion was made by Kasten/Nasgovitz to enter closed session. Motion was voted on and carried. 5-0

6. Reconvene Into Open Session

Motion was made by Gretzon/Nasgovitz to reconvene into open session. Motion was voted on and carried. 5-0

7. Possible Action

Motion was made by Fetterly/Kasten to hire Nancy Warrichaiet for the fulltime EMT position at \$21 an hour with the benefits of vacation, holiday pay, personal time, and retirement. Motion was voted on and carried. 5-0 Nancy was present and accepted the position

8. Approval of Short-term Rental Applications

Danielle Welker- Motion was made by Fetterly/Nasgovitz to approve this application. Motion was voted on and carried. 5-0

Anthony Gove-Motion was made by Nasgovitz/Kasten to approve this application. Motion was voted on and carried. 5-0

Donn Blodgett-Motion was made by Nasgovitz/Kasten to approve this application. Motion was voted on and carried. 5-0

9. Creation of Room Tax Commission-Ordinance and Appointing Members

The board discussed the draft ordinance presented to them and names of people that are interested in being a part of the commission. Motion was made by Kasten/Nasgovitz to approve Ordinance 2.1300 (Creation of Brazeau Tourism Commission) and to appoint Craig Kasten, Randy Nasgovitz, Ryan Herlache, Mike Luebke and Jan Kust to the commission. Motion was voted on and carried. 3-yes, Kasten and Nasgovitz abstained.

10. Budget and Possible Amendment

No action

vi. August 2024 Wage and General Vouchers

Motion was made by Fetterly/Nasgovitz to approve the August 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 September 17, 2024.

vi. Adjournment

Motion was made by Gretzon/Nasgovitz to adjourn. Motion was voted on and carried. 5-0 Meeting adjourned at 8:56 p.m.



Brooke Kriescher, Town Clerk/Treasurer