Town of Brazeau – Regular Board Meeting September 17, 2024 6:30 p.m. 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. Plan Commission-Land Division
 - 2. Dive Team Boat Purchase
 - 3. Review of a Sample Motorboat Wake Enhancement Ordinance
 - 4. Highway Department Items for 2025 Budget
 - 5. Accept Highway Department Employee Resignation
 - 6. Review Recycle Center Prices
 - 7. Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee, Wage, and Benefit Reviews
 - 8. Reconvene Into Open Session
 - 9. Possible Action
 - 10. Budget and Possible Amendment
 - ix. September 2024 Wage and General Vouchers Approval
 - x. Set Next Board Meeting
 - xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: September 12, 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