

September 17, 2024 6:30 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 6:30 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 Gretzon/Fetterly 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 July 31, 2024 was \$556,265.94. Donation Fund Savings \$481.10; Fire Department, Ambulance and Dive Account Funds are \$109,983.07 bringing a total town balance to \$599,804.37.

**Ambulance**

John Kussow submitted a written report. The ambulance service had 9 calls this past month with 7 being transports. He also mentioned that call response time improved with 8 calls being under 10 minutes and 1 just slightly over 10 minutes.

**Fire Department**

John Fetterly presented the fire department report. John stated there was 1 call this past month, all people involved are ok.

**Dive**

Keith Scray presented for the dive team. The dive team had 1 call which was paged out incorrectly.

**Highway**

The highway department has been mowing grass, filling potholes, brush cutting and cleaned up dead trees at Boat Landing #2 and S White Potato Lake Rd.

**vi. Public Comment**

Bob Wittmann, the White Potato Lake District Chair asked the town to get him something in writing to exempt the town from paying the fee for the Lake District, it was suggested Clerk Kriescher speak with the County Treasurer.

**ACTION ITEMS**

**1. Plan Commission-Land Division**

Paul Shallow was present and talked about the survey for the land division. Motion was made by Kasten/Nasgovitz to approve the land division for Sharon Meyer, Jerry, and James Koutsky. Motion was voted on and carried. 5-0

**2. Dive Team Boat Purchase**

Patrick and Angie Ahlgrim, both members of the dive team, had a presentation for the board showing what other dive and rescue teams use for boats, they explained how safety and professionalism were important to them. Supervisor Kasten would like more research done and see what funds would be available to spend. Chair Wendt questioned the counties involvement in the dive team and Kasten suggested we have a meeting with Sheriff Skarban. The sheriff was contacted and a special meeting was set up for October 14, 2024 at 6:30 pm.

**3. Review of a Sample Motorboat Wake Enhancement Ordinance**

The board was presented with an ordinance from the Town of Mountain regarding wake enhancement. Motion was made by Gretzon/Nasgovitz to rewrite the Town of Mountain ordinance for the Town of Brazeau. Motion was voted on and carried. 5-0, the final copy will be prepared for next meeting

**4. Highway Department Items for 2025 Budget**

The board asked Pete Schwenke to present any projects in preparation for the 2025 budget. Schwenke said he would like a concrete pad in the back for cold patch, stone, and attachment storage, estimated cost would be \$8,000.00. No action needed

**5. Accept Highway Department Employee Resignation**

Motion was made by Fetterly/Kasten to accept the resignation letter from Jeff Ott. Motion was voted on and carried. 5-0 Jeff's last day will be October 31, 2024 and the clerk is to post an ad in the paper. The board thanked him for his service to the town.

**6. Review Recycle Center Prices**

Motion was made by Nasgovitz to change the garbage tag fee to \$3.00 and \$10.00 for a tire no matter what size, that motion failed for lack of a second motion. Motion was made by Fetterly/Gretzon to change the garbage tag fee to \$3.00 and the fee for tires as follows: tires under 13 inches will be \$5.00 and tires over 13 inches up to 22 inches will be \$10.00. Motion was voted on and carried. 5-0

**7. Closed Session**

Motion was made by Kasten/Fetterly to enter closed session. Motion was voted on and carried. 5-0, Roll Call was taken: Kasten, Fetterly, Nasgovitz, Gretzon and Wendt all present and approve

**8. Reconvene Into Open Session**

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

**9. Possible Action**

Motion was made by Gretzon/Fetterly to give a \$1 an hour raise to Brooke Kriescher and Peter Schwenke. Motion was voted on and carried. 5-0

**10. Budget and Possible Amendment**

Motion was made by Nasgovitz/Kasten to accept the budget amendment: Increase Revenue (113-48900/Refunds/Credits) by \$1250 and Increasing expenditures (118-51932/Highway Ins) by \$50, (118-51500 Financial Admin) by \$900 and (118-51400/Office) by \$300. Motion was voted on and carried. 5-0 Roll Call vote was taken with all a voting in favor.

**vi. September 2024 Wage and General Vouchers**

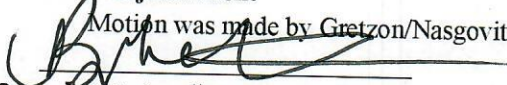
Motion was made by Fetterly/Gretzon to approve the September 2024 wage and general vouchers. Motion was voted on and carried. 5-0

**ix. Set Next Meeting**

Next town board meeting will be held on October 15, 2024 at 6:30 pm., with a special board meeting scheduled for October 14, 2024 at 6:30 pm

**vii. Adjournment**

Motion was made by Gretzon/Nasgovitz to adjourn. The motion was voted on and carried. 5-0 Meeting adjourned at 8:20 P.M.

  
Brooke Kriescher, Town Clerk/Treasurer