

Town of Brazeau – Regular Board Meeting
November 19, 2024 **Immediately following budget meetings**
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. Brazeau Sanitary District transitioning into a 5 person board
 2. Library Trustee Resignation and Possible Appointment of New Trustee
 3. Updating Fire Department Equipment
 4. Dive Team Updates
 5. Dive Team Probationary Members to Permanent Members
 6. Dive Team Filling the Vice Commander Position
 7. Lee Lake and Underwood Lake Help with Eurasian Milfoil
 8. Noon Year's Eve Party Planning
 9. Short-term Rental Application
 10. Wakeboat Ordinance and Draft Condition Report
 11. Approve Leaf and Brush Schedule for 2025
 12. Approve Recycle Center Schedule for 2025
 13. Approve Fee Schedule for 2024-2025
 14. Budget and Possible Amendment
- ix. November 2024 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: November 14, 2024

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted at Brazeau Town Hall, 12128 Parkway Road, Elizabeth Washabeck Memorial Building and Town of Brazeau website www.townofbrazeau.com – per resolution #4-2023