

October 15, 2024 6:30 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 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/Gretzon 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 August 31, 2024, the balance forward was \$489,821.28. Donation Fund Savings \$481.12; Fire Department, Ambulance and Dive Account Funds are \$110,945.95, bringing a total town balance to \$585,973.58.

2. Ambulance

The ambulance service report was given by John Kussow. The service had 13 calls for the month with 14 patients, 11 transports and 2 no transports, they also had 6 paramedic intercepts. The service is working on the FAP grant and a new operational plan. The two rigs passed their inspections. Dan Phillips is stepping down as the Secretary/Treasurer and Nancy Warrichaiet has expressed interest in the position.

Fire Department

John Fetterly presented the fire department report. The fire department sold their 5 inch LDH hose for \$3500. They received a DNR grant for \$468.30 and that is a 50/50 grant so the department will receive \$234.15 and they have not heard anything back from the FEMA grant. Open house which was held last week went well. They had a fire call in Mountain where 5 members went and they had a big barn fire where there was 10 tenders and a lot of departments helping. John also stated that there are 2 new possible members.

Dive Team

Clerk Kriescher gave the dive team report with no calls for the month and nothing new.

Highway Department

The highway department has been brush cutting, grading roads and patching roads.

Public Comment

No public comment.

ACTION ITEMS

1. John Rosner Request for Leaf and Brush Key

Motion was made by Fetterly/Nasgovitz to approve giving a key for the Leaf and Brush site to John Rosner. Clerk Kriescher stated for John to speak with Pete about where he would like the leaves dumped. Motion was voted on and carried. 5-0

2. Possible Change to Brazeau Tourism Committee Ordinance

No action needed seeing the Tourism Committee did not approve the final by laws.

3. Review Process of Passing Motorboat Ordinance

No action needed and the clerk is to contact Mountain on what they submitted to the DNR for their condition report. Craig Kleinsteinber was on zoom and opposed the passing of this ordinance and John Rosner who has attended some lake association meetings stated there are studies out there that state these boats do damage the lakes.

4. Renewal of Municipal Compost Agreement with Town of Spruce

Motion was made by Kasten/Nasgovitz to raise the yearly rate from \$500 to \$750. Motion was voted on and carried. 5-0

5. Preliminary Budget Overview

The preliminary budget was presented to the board and changes were made to increase the revenues and expenses by \$50,000.

6. Possible Resolution Adoption Regarding Levy

Motion was made by Gretzon/Fetterly to approve the resolution (10-2024) Resolution of Town Board Proposing to Exceed levy Limit Via Special Town Elector Meeting. The proposal states the levy would be raised \$50,000, with \$10,000 added to Highway Maintenance and \$40,000 added to Highway Construction. Motion was voted on and carried. 4-1 Roll call vote taken: Kasten, Fetterly, Gretzon, Wendt-yes and Nasgovitz-No.

7. Schedule Budget Hearing

The budget hearing with the special elector meeting will be held Tuesday, November 19, 2024 starting a 6:00 pm with the regular meeting to follow.

8. Budget and Possible Amendment

Discussion was had on having a conversation with Oconto County regarding their bids for road work and the prices charged. No Action taken, just discussion.

vi. October 2024 Wage and General Vouchers

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

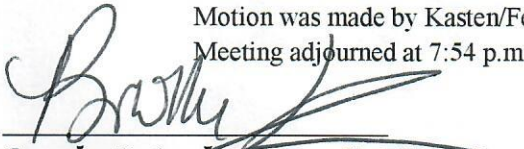
ix. Set Next Meeting

Next town board meeting will be held on November 19, 2024 with the Budget hearings and meetings starting at 6:00 pm.

vi. Adjournment

Motion was made by Kasten/Fetterly to adjourn. Motion was voted on and carried. 5-0

Meeting adjourned at 7:54 p.m.



Brooke Kriescher, Town Clerk/Treasurer