

October 31, 2024
Town of Brazeau Special Board Meeting
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161



APPROVED

i. Call to Order

Chairman Wendt called meeting to order at 9:00 a.m.

ii. Roll Call

Present: R. Wendt, R. Gretzon. Present via zoom: C Kasten, J. Fetterly Absent: R. Nasgovitz

iii. Agenda Approval

Motion Gretzon/Kasten to approve the agenda. The motion was voted on and carried. 4-0

iv. ACTION ITEMS

1. Closed Session

No Need for Closed Session

2. Reconvene Into Open Session

No motion needed

3. Possible Action

Motion was made by Kasten/Fetterly to approve the hiring of Keith Warrichalet as the 3rd part time highway position for weekends only and Roger Cruz as the part time highway department employee that will work 2 days a week and snowplowing on the recommendation of the full-time highway supervisor.

Motion was voted on and carried. 4-0

v. Adjournment

Motion by Gretzon/Kasten to adjourn. The motion was voted on and carried. 4-0 Meeting adjourned at 9:05 a.m.

A handwritten signature in black ink, appearing to read 'Brooke Kriescher', written over a horizontal line.

Brooke Kriescher, Town Clerk/Treasurer