

Town of Brazeau – Regular Board Meeting
December 17, 2024 6:30 pm
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-Rezone
 2. Brazeau Sanitary District transitioning into a 5 person board, Appointments, and Ordinance
 3. Dive Team Quote for New Boat Motor
 4. Library Seat Availability
 5. Approve Short-Term Rental Application
 6. LOSA Contribution
 7. Right of Way Work Along Weier Lane
 8. Park Planning
 9. Emails and Laptops
 10. Budget and Possible Amendment
- ix. December 2024 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: December 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 Washabeck Memorial Building and Town of Brazeau website www.townofbrazeau.com – per resolution #4-2023