

December 17, 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., and C. Kasten present by Zoom

**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 October 31, 2024, the balance forward was \$200,956.92. Donation Fund Savings \$481.16; Fire Department, Ambulance and Dive Account Funds are \$107,906.81, bringing a total town balance to \$292,101.77.

**2. Ambulance**

The ambulance service had no report.

**Fire Department**

John Fetterly presented the fire department report. The fire department has 3 calls, with some lift assists. They department have completed all their meetings for the year and Fetterly has completed all but 1 fire inspection for the year. John also mentioned during the meeting that there have been 2 big fires at the Darga farms and they contacted him and stated they would either give a donation or donate bucket raffles for the EMS picnic.

**Dive Team**

Keith Scray was present for the dive team and stated there has been no calls and they are holding their monthly meeting Wednesday, December 18, 2024.

**Highway Department**

The highway department has plowed twice, burned the brush pile down at the Leaf and Brush center, and set up the ice rink, it is looking pretty good if the weather holds out.

**Public Comment**

Clerk Kriescher reminded everyone that the Recycle center will be closed both Wednesday, December 25<sup>th</sup> and Wednesday, January 1<sup>st</sup>, there is a 7 towns meeting that will be held at the Town of Brazeau Hall on January 15<sup>th</sup> and she also reminded everyone about the Noon Years Eve Party that will be held at the Ambulance building on December 31<sup>st</sup>. Craig Kasten mentioned for the clerk to look at the possibility to make it easier to find the agendas on the website, the clerk will investigate this.

**ACTION ITEMS**

**1. Plan Commission-Rezone**

Motion was made by Nasgovitz/Fetterly to approve the rezone for Daniel Rysewyk. Mike Luebke and Paul Shallow were present and said there are 9 lots on Rost Lake and Daniel would like to combine all parcels to one, most of the parcels are zoned residential, but some are agriculture and Daniel wants to rezone all to residential. Motion was voted on and carried. 5-0

**2. Brazeau Sanitary District Transitioning into a 5 person board, Appointments, and Ordinance**

Motion was made by Fetterly/Gretzon to approve the amendment to Ordinance 4.0400 (Brazeau Sanitary District). Motion was voted on and carried. 5-0

Motion was made by Fetterly/Gretzon to approve the addition of 2 more commissioners, John VandenElzen and Pam Johnson, the Sanitary District will decide on the length of all terms. Motion was voted on and carried. 5-0



**3. Dive Team Quote for New Boat Motor**

Keith Scray had obtained a quote for a 25 HP, 4 stroke, fuel injected Yamaha motor for the dive team at a cost of \$5,437.00, he also stated that Power Sports would give him a trade in of \$500 for the old boat motor. Motion was made by Fetterly/Nasgovitz to purchase the new motor for \$5437.00 and sell the old one for \$500. Motion was voted on and carried. 5-0

**4. Library Seat Availability**

No one has come forward with any interest in serving on the Suring Library board. The board members have decided to leave the seat open for now until someone comes forward with some interest. No motion needed.

**5. Approve Short-Term Rental Application**

Motion was made by Fetterly/Nasgovitz to approve the STR application for Ryan Champeau. Motion was voted on and carried. 5-0 Craig Kasten brought up that one of the STR owners only has 1 property licensed with the town, but operates 2 STR in the Town of Brazeau. Kasten asked if the clerk could email our officer regarding this matter.

**6. LOSA Contribution**

Motion was made by Kasten/Nasgovitz to approve the town contribution for each LOSA member at \$495.26 for the year. Motion was voted on and carried. 3-0 with Fetterly and Gretzon abstaining.

**7. Right of Way Work Along Weier Lane**

Ryan Wendt had brought this to the board stating he is going to have some work done at his farm next year and would like to install a culvert and do some ditch work along Weier Lane, which would include some work in the town right of way making the ditch a 3:1 slope. Mr. Wendt stated all cost would be covered by him. Motion was made by Fetterly/Gretzon to approve this work. Motion was voted on and carried. 4-0 with Wendt abstaining

**8. Park Planning**

Chair Wendt would like the board to approve the cost for Ayres to make a park plan located at 12128 Parkway Rd, Nasgovitz stated we should finish developing the park in Klondike, it was mentioned if we put more things down in Klondike parking would then become an issue. Motion was made by Gretzon/Fetterly to approve the start of park planning with Ayres. Motion was voted on and carried. 4-1 with Nasgovitz voting no.

**9. Emails and Laptops**

Nasgovitz and Kasten brought up the fact that supervisors and residents who serve on different commissions should not be using their personal emails, due to complications with Open Record Requests. Clerk Kriescher will look into secure and separate emails and see what other towns are doing for their supervisors. No motion needed.

**10. Budget and Possible Amendment**

Clerk Kriescher presented a budget amendment which included increasing revenues, decreasing expenditures and decreasing the general fund for a total of \$119,379 and then increase expenditures for a total of \$119,379, because this is a large amendment the clerk will include this amendment with the minutes for the month. Motion was made by Fetterly/Gretzon to approve the amendment to balance the budget for the year. Motion was voted on and carried. 5-0 Roll Call vote take with all 5 board members voting yes.

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

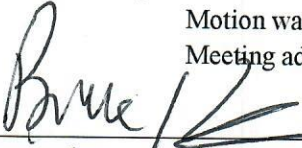
Motion was made by Fetterly/Kasten to approve the December 2024 wage and general vouchers. Motion was voted on and carried. 5-0 Clerk Kriescher also has permission to use Kasten's stamp on all checks and transfers.

**ix. Set Next Meeting**

Next town board meeting will be held on January 21, 2025 at 6:30 pm, with the 7 towns meeting being held at the Town of Brazeau on January 15, 2025 at 6:30 pm.

**vi. Adjournment**

Motion was made by Gretzon/Nasgovitz to adjourn. Motion was voted on and carried. 5-0  
Meeting adjourned at 7:35 p.m.

  
Brooke Kriescher, Town Clerk/Treasurer



APPROVED

**TOWN OF BRAZEAU, OCONTO COUNTY**

Amendment to the 2024 Budget Expenditures of the Town of Brazeau, adopted by a two-thirds majority vote of the entire membership of the Town Board.

**Increase Revenue:**

100-41210-Public Accom. Tax	\$1281
103-43410 Shared Revenue	\$942
103-43420 Fire dues	\$3665
103-43650 MFL	\$1757
105-44100 Beverage Lic.	\$358
105-44900 Other permits	\$875
107-45100 Law violations	\$227
109-46230 RS fees	\$7975
109-46431 Recycle	\$9140
109-46540 Cemetery	\$300
111-47310-Election revenue	\$21
111-47323 Fire contracts	\$486
113-48110 Interest Income	\$3839
113-48302 Sale of FD equip	\$3500
113-48303 Sale of Hwy equip	\$1200
113-48440 Ins recoveries	\$445
113-48500 donations	\$500
<b>Total Increase in Revenues</b>	<b>\$36,511</b>

**Increase Expenditures:**

118-51400 Office	\$1124
118-51400 Elections	\$191
118-51500 Treasurer	\$642
118-51938 Other Ins	\$430
120-52300 Ambulance	\$11403
122-53311 Hwy Maint	\$19972
122-53315 Hwy Const	\$75661
122-53635 Solid Waste	\$9566
122-53640 Weed Control	\$100
126-55200 Parks	\$290
<b>Total Increase Expenditures</b>	<b>\$119,379</b>

**Decrease Expenditures:**

118-51100 Board	\$829
118-51200 Court	\$500
118-51300 Legal servcs	\$1530
118-51400 Clerk	\$5822
118-51400 Deputy clerk	\$1000
118-51600 Hall	\$120
118-51932 Hwy Ins	\$6240
118-51938 Other Ins	\$49
120-52100 Law enforcement	\$303
120-52200 FD	\$1612
120-52200 Phys signs	\$268
120-52300 Dive Team	\$2127
120-52900 Other pub. Safety	\$138
124-54100 Animal control	\$400
124-54910 Cemetery	\$467
126-55110 Library	\$152
128-56900 consv and devep	\$1355
130-57190 other gov outlay	\$16982
134-59990 Other uses	\$752
Contingency Fund	\$7938
<b>Total Decrease in Expenditures</b>	<b>\$48,584</b>

<b>Total Increase in Revenues and Decrease in Expenditures:</b>	<b>\$85,095</b>
<b>Decrease General Fund:</b>	<b>\$34,284</b>
<b>TOTAL</b>	<b>\$119,379</b>



