

Town of Brazeau – Regular Board Meeting
January 21, 2025 6:30 p.m.
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. Agenda Approval
- iv. Approval of Previous Meetings Proceedings
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance Report
 3. Brazeau Fire Department Report
 4. Brazeau Dive Team Report
 5. Brazeau Highway Department Report
- vi. Public Comment
- vii. Action Items
 1. Plan Commission
 - a. Land Division-Roovers Lakeside Properties
 - b. Rezone-Roovers Lakeside Properties
 - c. Land Division-Meyer
 - d. Rezone-Meyer
 2. Fire Chief Appointment and Oath
 3. Possible Purchase of MTS Powerload by the Ambulance
 4. BEAD Grant Application Letter
 5. NOCCO Officer Position
 6. Boating Ordinance
 7. Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: FD Employee
 8. Reconvene Into Open Session
 9. Possible Action
 10. Secure Emails
 11. Budget and Possible Amendment
- viii. January 2025 Wage and General Vouchers Approval
- ix. Set Next Board Meeting
- x. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: January 16, 2025

Revised and reposted: January 20, 2025

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted at Brazeau Town Hall, 12071 Parkway Road, Former Rescue Squad Building now Brazeau Dive Team Facility and Town of Brazeau

Website www.townofbrazeau.com – per resolution #1-2016