Town of Brazeau – Regular Board Meeting February 19, 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-Conditional Use Permit
 - 2. Voting a Fire Department Member off Probation
 - 3. Adopting Ordinance 14.0100 Motorboat Wake Enhancement Ordinance
 - 4. STR Compliance
 - 5. Grant Application from OEC
 - 6. NOCCO Officer Position
 - 7. Dedicated Emails
 - 8. Salt Contract for 2025/2026
 - 9. Budget and Possible Amendment
 - viii. February 2025 Wage and General Vouchers Approval
 - ix. Set Next Board Meeting
 - x. Adjournment

Brooke Kriescher-Clerk/Treasurer Posted: February 13, 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