

February 19, 2025 6:30 pm

**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, C. Kasten

**iii. Agenda Approval**

Motion by Gretzon/Nasgovitz to approve the agenda. The motion was voted on and carried. 5-0

**iv. Approval of Previous Meetings Proceedings:**

Motion was made by Fetterly/Kasten to approve the previous meeting minutes. The motion was voted on and carried. 5-0

**v. REPORTS**

**Financial**

The written financial report was presented by Clerk Kriescher. General Fund balance as of December 31, 2024 was \$1,782,963.17. Donation Fund Savings \$481.20; Fire Department, Ambulance and Dive Account Funds are \$131,049.02 bringing a total town balance to \$2,819,178.85.

**Ambulance**

John Kussow submitted a written report. The ambulance service had 12 calls with 10 transports and they are working on purchasing the Stryker power lift.

**Fire Department**

John Fetterly presented the fire department report. John stated there was 2 automobile fire calls this past month. John set a surface water training and offered it to all town departments and there are 17 members interested, he also contacted Pound to see if they had any interest and they have 6-8 members interested. John stated to pay for this they are using their fundraising money and Pound will pay for their members.

**Dive**

Keith Scray submitted a report for the dive team. The dive team had no calls. Keith also stated the new motor was ordered but was the wrong one, they are still waiting for delivery of the correct one. Keith also had 2 quotes for the repair of the roof at the dive building and stated the dive members would be willing to pay for half of the roof if the town would pick up the other half. The board asked this get added to next month's agenda.

**Highway**

The highway department has been working on getting the ice rink in useable condition and the cold weather has helped. Pete has had reports of a lot of people using it this year. The department have been busy plowing this month so far.

**vi. Public Comment**

Chair Wendt stated there was a kick off meeting with Ayres about the park project and once they have more information for us that will get brought to the board to see what the members thoughts on the project are, Ayres also stated there is grants to help with these types of projects. The Old 64 bridge project bid came in higher, but because of the federal contract the town should not be responsible for any funds. The RV has been moved off the Roover's property and the proper paperwork was filed with the county. Diane Weier, who serves as a Town of Brazeau board member on the library board has stated she is not interested in serving anymore.

**ACTION ITEMS**

**1. Plan Commission-Conditional Use Permit**

Motion was made by Fetterly/Nasgovitz to approve the condition use permit as presented, but in the conditions to change #1 to state Hours of operation: 6am to 6pm. Nights and Weekends for emergency only. Motion was voted on and carried. 5-0

**2. Voting a Fire Department Member off Probation**

Motion was made by Nasgovitz/Gretzon to approve Raymond McDonald as a permanent Fire Department member. Motion was voted on and carried. 5-0



**3. Adopting Ordinance 14.0100 Motorboat Wake Enhancement Ordinance**

The board looked over the presented ordinance and discussed the forfeiture under Section 7 (B)(1). Motion was made to adopt Ordinance 14.0100 and update the fee schedule to state the forfeiture to be \$300.00 plus court costs. Motion was voted on and carried. Roll Call vote taken with all voting yes.

**4. STR Compliance**

It was brought to the boards attention there is an STR owner that owns 2 rentals, but only has 1 licensed through the town. Supervisor Kasten made a motion to send them a certified letter to state to license the 2<sup>nd</sup> property or the town could revoke the 1<sup>st</sup> license, report to the state, or there could be possible law enforcement action. This motion was seconded by Supervisor Fetterly. Motion was voted on and carried. 5-0

**5. Grant Application from OEC**

At the last meeting Supervisor Nasgovitz brought up that a town had received a grant from WPS and thought maybe OEC might have the same type of program to help towns with upgrades. Clerk Kriescher found a Community Change Grant Application through OEC, which they usually award anywhere from \$4,000-\$8,000. Chair Wendt suggested to call OEC and check to see if the town has any capital credits to use, and Supervisor Fetterly stated he would fill out the application for the fire department. No motion needed just discussion.

**6. NOCCO Officer Position**

Clerk Kriescher gave an update on the NOCCO position. Sheriff Skarban sent an email stating that he was going to meet with the county administrator soon and will update with details as soon as he gets them. The sheriff is also working on receiving funding through the state and to be able to provide the towns the same service with no fee. No motion needed, just discussion.

**7. Dedicated Emails**

Clerk Kriescher contacted UES to inquire about all board members receiving a .gov email and the cost would be \$48.00 per year per email. The clerk received another suggestion that if the board is using their personal emails for town business to CC the clerk in on the email and she can keep it, that way there is always a record of it, the board believes that would be the best option at this time. No motion needed, just discussion.

**8. Salt Contract for 2025/2026**

The salt distributor asked we add this to this months agenda seeing the salt contract may be due before our next town board meeting. The Town of Brazeau 's salt contract for 2024/2025 was for 50 ton guaranteed early fill, 140 ton guaranteed seasonal fill and 30ton in vendor reserve. Chair Wendt asked how much it cost per ton and they don't have the new amount but last year it was \$82.26 a ton and suggested to take the vendor reserve this year if we have room and don't take as much for the guaranteed early fill. The board decided to take no action and leave the same.

**9. Budget and Possible Amendment**

No action needed.

**vi. February 2025 Wage and General Vouchers**

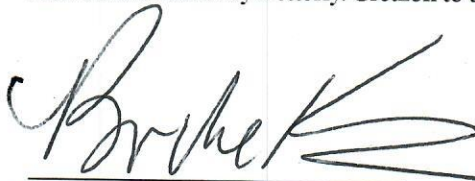
Motion was made by Fetterly/Gretzon to approve the February 2025 wage and general vouchers. Motion was voted on and carried. 5-0

**ix. Set Next Meeting**

Next town board meeting will be held on March 18, 2025 at 6:30 pm.

**vii. Adjournment**

Motion was made by Fetterly/Gretzon to adjourn. The motion was voted on and carried. 5-0 Meeting adjourned at 7:25 P.M.

  
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Brooke Kriescher, Town Clerk/Treasurer