

April 16, 2024 6:30 P.M.
Town of Brazeau Annual Town Meeting
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161

Call to Order: Chairman Wendt called meeting to order at 6:30 p.m.

Pledge of Allegiance Recited

Approve Agenda: Motion was made by J. Fetterly/Seconded by C. Kasten to approve the agenda. Motion was voted on and carried.

Approve Minutes from Previous year: Motion was made by P. Duddek/Seconded by M. Rosner to approve the meeting minutes from the 2023 annual meeting. Motion was voted on and carried.

2023 Financial Report: The audit report was looked over. M. Luebke had questioned the Miscellaneous Revenues and Public Safety Expenses. Clerk Kriescher stated she would check with the auditor and post the answer on the website.

Brazeau Fire Department Report: J Fetterly stated the fire department had 43 calls in 2023, 15 fires, 14 assists to the ambulance, 10 good incidents and 4 hazardous conditions. The department has 9 new members with 4 attending Safety Officer training, 9 members attended pumper operator class, at least one time a month the department holds in house training and Chief Fetterly has joined an advisory committee with NWTC. The fire department also applied for a FEMA grant this year for a truck, they did not receive that but J. Fetterly and his wife filled out another grant for this year for a truck. The town share for the truck would be around \$31,250.

Brazeau Rescue Squad Report: D. Phillips presented for the Rescue Squad. He stated that the service responded to 138 calls total. There was 105 in the Town of Brazeau, 28 for the Town of Beaver, and 5 in the Town of Bagley. The service has added 2 new members and paid for 3 to become EMT's. The service is planning an MCI joint training in May 11th at 9 am. The public is invited to this event. They will have an area for the public to come and watch to see what the service does, they ask that you arrive around 8:30 am. The training should last around 2 hours with lunch served after for all who attend. This is being done as a part of their awareness and recruitment week of May 19th to the 25th.

Brazeau Dive Team Report: K. Scray stated there was no calls for the year. The dive team went from 5 members to now 11, with all of them trained except 1 and they are planning on completing their training this summer.

Brazeau Highway Department Report: P. Schwenke stated the department added 2 part time plow truck drivers last year. Schwenke also listed the roads that were worked on in 2023: Lee Lake Rd, Brazeau Town Hall Rd, Fairwood Ln was built and a McDonald Creek project on Parkway Rd was completed with the help of Trout Unlimited.

Power to Borrow Money: R. Wendt stated that his opinion would be a motion was not necessary seeing that if the board would like to borrow money in the future, they would hold a special meeting for electors to vote on in at that time. All in attendance agreed and no motion was made.

Road Projects: The following roads were listed as needing attention in 2024: Greenmeadow Ln, Town Hall parking lot, Mulligan Way, Charlie Rd, Parkway Rd from CTH Z heading South 4000', Parkway Rd from CTH heading North to Albrecht Ln 5280', Peacock Ln, and Soukup Rd. The board also questioned St. Bernadette Rd; the town did apply for an LRIP grant for that road so there is no quote at this time. Another road that came up was Old 64 and it was stated that the town would like to wait until the bridge project is complete to look at getting a quote for that road, the approximate start date of that project as of right now is 2025. Kinzinger Rd was brought up that it needs attention, the board discussed to possibly pulverize it and let it sit. M. Milatzo suggested some work to possibly done on Vashinsky Ln, but Chair Wendt stated that no one lives on that road and there are other roads that need more attention.

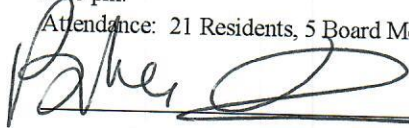
Public Comments: Chair Wendt brought up the board salary and a motion was made by P. Duddek/seconded by S. Thomson to leave the salaries the same as last year. Motion was voted on and carried. It was also mentioned this is brought up every November at the budget hearing also.

Next Annual Meeting: The next annual meeting will be held Tuesday, April 15, 2025.

Other Business: Chair Wendt thanked Dave Parmentier for his years of service on the Town of Brazeau board and stated he serves on the Oconto County Board and has been an asset to the town.

Adjournment: Chair called for a motion of adjournment. Motion was made by K. Warrchait/Second by P. Duddek to adjourn at 6:56 pm.

Attendance: 21 Residents, 5 Board Members, and 1 Non-Resident



Brooke Kriescher, Town Clerk/Treasurer



APPROVED