

March 18, 2025 6:30 pm

Town of Brazeau Regular Board Meeting

Town of Brazeau Hall, 10892 Parkway Road, Pound, WI 54161



APPROVED

i. Call to Order

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

ii. Roll Call

Present: J. Fetterly, R. Wendt, R. Nasgovitz, C. Kasten by Zoom Absent: R. Gretzon

iii. Agenda Approval

Motion by Fetterly/Nasgovitz to approve the agenda. The motion was voted on and carried. 4-0

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. 4-0

v. REPORTS

Financial

The written financial report was presented by Clerk Kriescher. General Fund balance as of February 28, 2025 was \$553,808.53. Donation Fund Savings \$481.22; Fire Department, Ambulance and Dive Account Funds are \$131,758.31 bringing a total town balance to \$685,566.84.

Ambulance

John Kussow submitted the ambulance report. The ambulance service had 13 calls this past month with 9 being transports and 4 calls either no transports or refusals. They received their distribution of the FAP grant of \$18,306, which equals \$15,907.92 for support and improvement and \$2,398.08 for training. This year they can spend 15% of the support amount for disposable medical supplies, this was not allowed previously. Their powerlift was installed and they are working on getting all members trained.

Fire Department

John Fetterly presented the fire department report. John stated there was a lift assist call and some calls were cancelled in route. The held a training in which 18 members were present from dive, rescue and fire. They are holding a fundraiser on Friday, March 21st at Romy's for the snowmobile club and working on getting ready for their picnic on Fathers' Day weekend.

Dive

Keith Scray presented for the dive team. The dive team had no calls and they have received the boat motor and that all ready to go.

Highway

Pete Schwenke presented the highway report. The highway department has been patching roads, ordered the rest of the salt to fulfill the contract and Pete tried to get an update on the Old 64 bridge project, but all the county could say is that it is scheduled to start this summer.

vi. Public Comment

Clerk Kriescher stated she has found out the town has around \$5,031.39 in capital credits from Oconto Electric and the board advised Pete Schwenke to contact an electrician to get a quote on redoing the lighting in the town hall. The clerk also stated that the Brightspeed bill went up \$55 a month and maybe we should look into something else. Supervisor Kasten asked for an update on sending a letter to the Short-Term rental owner and Kriescher presented a draft letter to the board and will send it out this week. Wendt stated there is a property in the town that has many zoning violations but the county is trying to take of this.

ACTION ITEMS

1. Quotes for Dive Team Building Roof

The board was presented with 2 quotes from Keith Scray on redoing the roof at the dive building. They were both either \$5,000 or over so the board advised this needs to go out for bids. Supervisor Nasgovitz stated to check with insurance to see if there is a limit on the number of previous coverings and Keith will work with the clerk to get this published for bids.

2. Possible Increase to Wisconsin Town Blanket Bond

The board is ok with keeping the current bond at \$10,000. No motion needed, just discussion.

3. Upcoming Road Projects

Pete Schwenke presented the board with a proposed list of road projects for 2025 and 2026. Pete stated that the town highway department could add some gravel and grade James Way. St. Bernadette needs to be bid out as it is an LRIP project, and he also suggested to wait to do any work on Old 64 until the bridge project is complete. There was also discussion on the corner of Mulligan Way and Parkway where there is a water issue and Thomson Excavating submitted a quote for installing 2 15x24 metal culverts with endwalls for 2 driveways with approximately 5 hours of backhoe time and 1 load of $\frac{3}{4}$ crushed limestone for a total of \$2,800. After some discussion it was also suggested to contact Town of Spruce for upcoming work to be done on Springside Rd and Town of Pound on some upcoming work that should be done on Charlois Rd. Wendt stated to the board members to take a ride and look at these roads and the board can discuss this more in detail at next month's meeting. Motion was made by Fetterly/Kasten to accept the bid at \$2,800 for the Parkway Rd/Mulligan Way work. Motion was voted on and carried. 4-0

4. Budget and Possible Amendment

There was some discussion on the budget and the rescue squad budget with the FAP grant and it was stated the FAP grant money is always figured into the rescue squad budget of \$120,000, the clerk stated they rolled some of their grant money last year over and the board said there is nothing they can do about that since that wasn't brought to the town boards attention at budget time, that cost will have to come off their current budget. Clerk Kriescher presented a draft amendment which increased revenue accounts: 103-43528 State Grants by \$18,306 and 113-48309 Sale of other equipment by \$500 and increased expenditures 130-57230 EMS outlay by \$18,306 and 130-57190 other government outlay by \$500. Also, decrease expenditure 118-51938 other insurance by \$1,103 and increase expenditure accounts: 118-51500 Financial Administration by \$739 and 118-51932 highway insurance by \$364. Motion was by Fetterly/Wendt to accept this amendment. Motion was voted on and carried. 4-0 Roll call vote was taken with all being in favor.

vi. March 2025 Wage and General Vouchers

Motion was made by Fetterly/Kasten to approve the March 2025 wage and general vouchers. Motion was voted on and carried. 4-0

ix. Set Next Meeting

Next town board meeting will be held on April 15, 2025 with the annual meeting beginning at 6:00 pm with the regular meeting to follow.

vii. Adjournment

Motion was made by Kasten/Fetterly to adjourn. The motion was voted on and carried. 4-0 Meeting adjourned at 7:59 P.M.



Brooke Kriescher, Town Clerk/Treasurer