

**Town of Brazeau 10892 Parkway Road, Pound
Comprehensive Land Use Plan Commission**

Minutes – April 9, 2025

Call to Order: Chairperson, Michael Luebke, called secretary, T. Grosse to lead the meeting. T. Grosse called the meeting into session at 6:30 p.m. (Luebke could not get reception.)

Roll Call: Present: T. Grosse, J. Gilligan & J. Rock. Absent: R. Wendt & M. Luebke.

Approve Agenda: Motion of approval: 1st: J. Rock/2nd: T. Grosse. Vote: 3-0. Carried.

Minutes – 2.12.2025: Motion to approve: 1st: J. Gilligan/2nd: J. Rock. Vote: 3-0. Carried.

Business & Action Item:

1. Maturing terms: J. Rock, J. Gilligan and board representative R. Wendt.
 - a. Recommend J. Gilligan for an additional term (2025 plus three years)
Motion of approval: 1st: J. Rock/2nd: T. Grosse. Vote: 3-0. Carried
 - b. Recommend Fred Rosner as plan commissioner to replace maturing J. Rock.
Motion to approve recommendation as J. Rock, maturing term, he no longer an incumbent.
Motion to approve recommendation for Town of Brazeau board to review: 1st: J. Gilligan/2nd: J. Rock. Vote: 3-0. Carried.
 - c. Recommend Ryan Wendt (2-year term) as a Town of Brazeau board representative. Motion to approve recommendation if no other board member willing to serve: 1st: J. Rock/2nd: J. Gilligan. Vote: 3-0. Carried.
Thank you was expressed for Jim Rock's estimated 12 years of service from T. Grosse officiating the meeting.

Next meeting: Proposed – May 14, 2025.

Adjournment: Motion to adjourn. 1st: J. Rock/2nd: J. Gilligan. Vote: 3-0. Carried.

Adjourned: 6:39 p.m.

Respectfully Submitted,
Tom Grosse, Plan Commissioner/Secretary

Motion to Approve.
1st: F. Rosner/2nd: J. Gilligan
Vote & Carried: 4-0