Town of Brazeau – Regular Board Meeting June 17, 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. Pledge of Allegiance
- iv. Agenda Approval
- v. Approval of Previous Meetings Proceedings
- vi. Reports
 - 1. Financial Report
 - 2. Brazeau Ambulance Report
 - 3. Brazeau Fire Department Report
 - 4. Brazeau Dive Team Report
 - 5. Brazeau Highway Department Report
- vii. Public Comment
- viii. Action Items
 - 1. Plan Commission-Land Division and Rezone
 - 2. Plan Commission-Park Plans
 - 3. Fence at Memorial Field
 - 4. Elizabeth Washebek Memorial Building Upgrades with Quotes
 - 5. Addition of an Ambulance Employee
 - Eurasion Milfoil Funding
 - a. White Potato Lake District-\$600 and Letter for Local Support
 - b. Underwood Lake Property Owners Association-\$100
 - 7. Class B Beer and Class B Liquor Licenses Cigarette License and Operators Licenses:
 - a. Lee Lake Tavern-Class B Beer and Class B Liquor Licenses for New Owners-Cigarette License
 - b. Wouters Front II-Class B Beer and Class B Liquor Licenses and 7 Operators Licenses
 - 8. Approve Short Term Rental Application Renewals
 - a. Ryan Herlache-9517 S Marl Lake Rd
 - b. Danielle Welker-13180 Lakeview Ct
 - c. Jamber Investments-12999 S White Potato Lake Rd
 - d. Lakeshore Rentals-9347 N Marl Lake Rd
 - e. Jason Fischer-9343 W Lake Dr
 - f. Harold Nicodem-9415 and 9419 N Kelly Lake Rd
 - 9. Accepting Contract with Peshtigo Asphalt
 - 10. Bids for Propane
 - 11. Budget and Possible Amendment
 - ix. June 2025 Wage and General Vouchers Approval
 - x. Set Next Board Meeting
 - xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: June 12, 2025

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted at Brazeau Town Hall, 12128 Parkway Road, Elizabeth Washebek Memorial Building and Town of Brazeau website www.townofbrazeau.com – per resolution #4-2023