

June 17, 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 Kasten/Nasgovitz to approve the previous meeting minutes with a correction under #11 with Nasgovitz abstaining from the vote, the road bids were approved with a 4-0 vote. 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 April 30, 2025, the balance forward was \$614,840.50. Donation Fund Savings \$481.28; Fire Department, Ambulance and Dive Account Funds are \$106,970.13, bringing a total town balance to \$677,417.55.

**Ambulance**

J. Kussow was present for the Ambulance service. The service had 17 calls with 15 in the Town of Brazeau and 2 with Coleman for mutual aid. The 17 calls resulted in 11 transports, 3 no transports and 1 cancellation.

**Fire Department**

John Fetterly presented the fire department report. The fire department had a couple of lift assists, 2 calls with the DNR and they were called off a small fire. John is working with the DNR on some billing issues. John and his wife have applied for some grants. The EMS had their picnic this past weekend and before the picnic they had \$20,000 in donations and there were many donations made the day of the picnic so they did very well this year with their fundraiser.

**Dive Team**

Keith Scray presented the report for the dive team. The dive team had 1 call with 4 divers in route before being called off. The team did a dive in Kelly Lake for milfoil removal with the Kelly Lake Club stating they would donate to the dive team. The dive team also has another dive scheduled for the removal of milfoil.

**Highway Department**

The highway department are into their normal summer routine and they also added over 1300 ton of gravel to James Way.

**Public Comment**

No public comments

**ACTION ITEMS**

**1. Plan Commission-Land Division and Rezone**

M Luebke stated there were applications for a land division and rezone for Jon Rakowski. The Plan Commission had talked Jon to state that there needed to be a survey done of the property and the taxes paid up, these 2 items were taken care of and the Plan Commission had signed off on these two items. Motion was made by Kasten/Fetterly to approve both the land division and rezone for Jon Rakowski at 8292 Goldhorn Rd. Motion was voted on and carried. 5-0

**2. Plan Commission Park Plans**

Mike Luebke was present from the Plan Commission and went over the comments and recommendations to the board from the plan commission after they held a meeting in May on the



proposed park plans. Chair Wendt stated there will need to be a fence placed at the property line with John Kussow to protect his horses. Supervisor Kasten suggested holding a community meeting first then pick a proposed plan. Supervisor Fetterly would like to pick a plan and then hold a meeting. Motion was made by Kasten to hold a public meeting to discuss the 3 plans, he then withdrew his motion. Motion was then made by Gretzon/Fetterly to approve park plan #2 with switching the placement of the basketball courts and volleyball courts and removing the fire pit. Motion was voted on and carried. 5-0 The town will post the updated plan on Facebook to get some community feedback.

**3. Fence at Memorial Field**

Motion was made by Gretzon/Kasten to approve the plans for a fence at Memorial Field with adding a 12 foot and 10-foot fence. Motion was voted on and carried. 5-0

**4. Elizabeth Washebek Memorial Building Upgrades with Quotes**

John Kussow had brought up that working in the building is very hard with no windows and received quotes for adding 2 windows on the west side of the building that would be tinted, adding windows in 2 of the garage doors, a possible peep hole, and adding a washer and dryer to the building. There was much discussion on all items, but the board would like a plan of action for years to come before changes on the building are made. It was discussed to check the setbacks from the county to make sure if we needed to add onto the building it would be possible. It was also brought up that the service charges the least amount per call out of all the area services and the board stated to raise the rates per call. After much more discussion a decision was made to hold a special meeting to discuss all aspects of the ambulance service. Motion was made by Fetterly/Gretzon to approve the quote from Independent Plumbing to install the washer and dryer. Motion was voted on and carried. 5-0 The service will also be installing a ring doorbell camera.

**5. Addition of an Ambulance Employee**

Debra Agate an EMT with the ambulance service stated we are in need of a part-time employee sooner than later, but something needs to be figured out for a long term solution which will be discussed at a special meeting. Motion was made by Kasten/Gretzon to post for the hiring of a temporary part-time employee not to exceed 30 hours per week and state in the ad the job will be posted until it is filled. Motion was voted on and carried. 5-0

**6. Eurasian Milfoil Funding**

**a. White Potato Lake District-\$600 and Letter for Local Support**

**b. Underwood Lake Property Owners Association-\$100**

Motion was made by Kasten/Gretzon to approve both \$600 and \$100 requests for Eurasian milfoil. Motion was voted on and carried. 5-0

**7. Class B Beer and Class B Liquor, Cigarette, and Operators Licenses**

**a. Lee Lake Tavern Class B Beer, Class B Liquor and Cigarette Licenses for New Owners**

Motion was made by Kasten/Gretzon to approve all licenses for the new owners of Lee Lake Tavern. Motion was voted on and carried. 5-0

**b. Wouters Front II Class B Beer, Class B Liquor and 7 Operators Licenses**

Motion was made by Nasgovitz/Gretzon to approve the Class B Beer, Class B Liquor and 6 operators licenses, Quinu Tappa would need to get bartender certificate in before being approved. Motion was voted on and carried. 5-0

**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**

Motion was made by Kasten/Nasgovitz to approve all short term rental application renewals. Motion was voted on and carried. 5-0

**9. Accepting Contract with Peshtigo Asphalt**

At last month's meeting the motion was made to accept the bid from Peshtigo Asphalt for the Dive building, the clerk then posted an ad in the paper letting the public know that the town is considering a contract with Peshtigo Asphalt, with no objections. Motion was made by Fetterly/Nasgovitz to approve entering a contract with Peshtigo Asphalt. Motion was voted on and carried. 5-0

**10. Bids for Propane**

The town has received some contract options for propane. There was 1 quote from Country Visions, 1 sealed bid from Country Style Propane and 1 propane contract from Moody Creek Propane. The board decided not to open any bids, but instead made a motion to sign a contract with Moody Creek since the LLC is operating in the Town of Brazeau. Motion was made by Fetterly/Kasten to sign a contract with Moody Creek Propane, the local propane company. Motion was voted on and carried. 5-0

**11. Budget and Possible Amendment**

Motion was made by Kasten/Gretzon to approve the proposed budget amendment. Motion was voted on and carried 5-0 with Roll Call vote taken with all voting yes. The amendment would increase revenue 100-41210 Accom tax by \$13498, decrease expenditure 118-51400 Clerk by \$700 and increase expenditures 128-56700 Econ Devel. By \$13498 and 118-51980 Other ins by \$700.

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

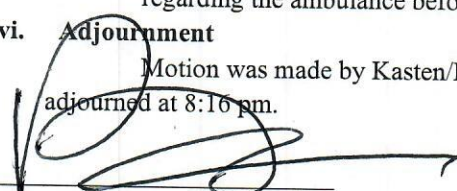
Motion was made by Fetterly/Gretzon to approve the June 2025 wage and general vouchers. Motion was voted on and carried. 5-0

**ix. Set Next Meeting**

Next town board meeting will be held on July 15, 2025 at 6:30 p.m., with a possible special meeting regarding the ambulance before July 15<sup>th</sup>.

**vi. Adjournment**

Motion was made by Kasten/Fetterly to adjourn. Motion was voted on and carried. 5-0 Meeting adjourned at 8:16 pm.



Brooke Kriescher, Town Clerk/Treasurer