

**Town of Brazeau – Regular Board Meeting**  
**August 19, 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 and Special Meeting Minutes
- 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
  2. Appoint John Kneibel as a Brazeau Sanitary District Board Member and Oath
  3. Approval for Hall usage in Fall and Spring for Exercise Classes and Cost-Pam Duddek
  4. Approve Siren Contract
  5. Library Board
  6. Draft Contract for Fire Department with the Town of Beaver
  7. Possible New Fire Charges
  8. Road Projects-Kapalin Lane-Crack filling-Line Painting-Construction
  9. Possible Electrical Work at the Town Hall
  10. Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employees
  11. Reconvene Into Open Session
  12. Possible Action
  13. Accept Resignation
  14. Updates on the Ambulance Service
  15. Ambulance Contracts with Town of Bagley and Town of Beaver
  16. Possible Addition of Overhead Door Windows at 12128 Parkway Rd
  17. Approving Probationary Ambulance Members
  18. S White Potato Lake Drainage Issues
  19. Speed Study Information
  20. Budget and Possible Amendment
- ix. August 2025 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: August 14, 2025

Updated and Reposted August 18, 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](http://www.townofbrazeau.com) – per resolution #4-2023