

July 15, 2025 6:31 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 6:31 p.m.

ii. Roll Call

Present: J. Fetterly, R. Wendt, R. Nasgovitz, C. Kasten, and R. Gretzon

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/Gretzon to approve the previous meeting minutes and the special meeting minutes. 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 March 31, 2025 was \$570,447.40. Donation Fund Savings \$481.30; Fire Department, Ambulance and Dive Account Funds are \$115,860.69 bringing a total town balance to \$674,842.37.

Ambulance

John Kussow submitted an emailed report for the ambulance. The ambulance service had 12 calls this past month. Plumbing for the washing machine is to be done Tuesday, July 15th. The part time employee started on July 13th and they are working out her duties. The service also asked for approval of the installation of windows in the overhead doors, but Chair Wendt stated that would have to be a motion and to add this item to next months agenda.

Fire Department

John Fetterly presented the fire department report. John stated they had 3 calls and the department will be participating the the Coleman parade on Saturday.

Dive

Keith Scray presented for the dive team. The dive team had no calls. The team has helped with the removal of milfoil in Kelly Lake and received a donation of \$2500 from them to purchase underwater communication system. They will be helping them out more in the future. The first time they went out to remove the milfoil they had 2 divers and the second time they had 7 divers.

Highway

Pete Schwenke submitted a written report for the highway department. The highway department has been mowing ditches, sprayed guardrails for weeds, mowing grass, fixing the toilets at the park, grading and brush cutting. July 1st the new roof was put on the dive building, curbing and landscaping was done around the flag poles at the ambulance building. The hydraulic pump brook on the ditch mower and that was replaced.

vi. Public Comment

Clerk Kriescher read an email that was received about painting centerlines on Parkway Rd, the board stated they had spoke about talking to the county about doing this. There was also some questions on adverse possession and the clerk found a state statute that states no adverse possession can be done by or against the state or political subdivisions. Supervisor Kasten stated we should be taking care of our own property to ensure we will not have problems in the future seeing another municipality is being sued for something similar to this. Marty Kober asked the board to reduce the speed limit around White Potato Lake to 25 mph the board agreed to look into the process to get the speed limit changed. John Kneibel was present for the White Potato Lake District and said they have done 2 days of aquatic plant milfoil removal in the lagoon, he said the lagoon is a big problem and they will do that again in August. John also reminded the board the lake district annual meeting will be held Saturday, July 19th at 9 am at the town hall.

ACTION ITEMS

1. Plan Commission

a. Correct Recommendation for Rakowski Rezone

Last month there was a motion to approve a rezone for Rakowski, but the paperwork was marked wrong to rezone from Rural Residential to R1 and it was supposed to be rezoned from Agricultural to Rural Residential. Motion was made by Kasten/Fetterly to correct the motion to approve the rezone from Agricultural to Rural Residential. Motion was voted on and carried. 5-0

b. Rezone Request-Jesse Dufeck

Motion was made by Fetterly/Gretzon to approve the rezone request for Dufeck from R1 to Rural Residential. Motion was voted on and carried. 5-0

2. Short Term Rental Renewal

Motion was made by Kasten/Gretzon to approve the renewal applications for Foss and Jaeger. Motion was voted on and carried. 5-0

3. Update on Old 64 Bridge Project

Chair Wendt, Clerk Kriescher and Pete Schwenke attended a webinar regarding the update on the bridge project. It was stated work will start on July 28, 2025 with posting boards going up on Tuesday, July 22, 2025. It is a 40 working day contract so depending on rain they would like to be opened again by September 22, 2025. No motion needed, just discussion.

4. Ambulance Service Update

Clerk Kriescher presented the board with some information from surrounding services and what they pay for ambulance services in their area. On call pay was discussed with the possibility of the elimination of the LOSA program just for the ambulance service, but clerk Kriescher has not received a response from the Horton group on questions if the ambulance service LOSA can be eliminated without effecting the fire department LOSA. The board would like to discuss the upcoming contracts with Town of Beaver and Town of Bagley next month. The board would like Beaver and Bagley to be contacted to let them know to possibly attend next month's meeting. No motion made, just discussion and add this to next month's agenda with the answers to some of the questions. The board also asked the full-time employee if the charge per call was changed and she was going to check on this.

5. Klondike Saloon LLC License Update

Clerk Kriescher received an email stating Klondike Saloon LLC is indebted in excess of 30 days to DePere Liquor, the clerk contacted the Department of Revenue and they stated the town would not revoke their license at this point, but if they are indebted next year when they apply for their license the town board would not be able to renew it. The representative from the DOR stated next time he is in the area he will stop in and speak to them about this. No motion needed, just discussion.

6. Update on Park Plans

At June's meeting it was recommended to change park concept #2. Clerk Kriescher spoke with Ayres and they made the changes and submitted a new plan. The board was happy with the updated plans, but mentioned to possibly move the walkway toward the patio and not so close to the landing pad. Pete Schwenke also went out and marked the line of sight for the corner of State Hwy 64 and Parkway Rd. No motion needed, just discussion.

7. Road Budget and Possible Road Projects

The board had a handout that stated the Highway Construction budget has \$484,400 left for 2025 with \$304,429.90 in accepted bids so far and that would leave \$179,970.10 left for 2025. Some board members stated we talked about leaving money in the account to roll over to 2026 budget for bigger projects next year. Supervisor Nasgovitz wants to fix Westwind Dr seeing we know it was not put in correctly and also thinks West Rost Lake Rd needs fixing. The board would like to get in contact with the county to see how much it would be to fix Westwind Dr. No motion needed, just discussion.

8. Approve Apply for Bridge Aid on Lee Lake Rd Project

Lee Lake Rd is set to be done by the county this year and one of the culverts is eligible for bridge aid.

Motion was made by Fetterly/Gretzon to approve applying for bridge aid on this project. Motion was voted on and carried. 5-0

9. Budget and Possible Amendment

The board was presented with an amendment to Increase Revenues: 113-48440 (Insurance Recoveries) by \$599 and 113-4855 (Donations-\$2500 donation from Kelly Lake Advancement Assoc for the dive team, \$50 donation from Jamie and Sara Herzog, and a \$400 donation from Wendt Dairy) by \$2950 and Increase Expenditures: 122-53311 (Hwy Maintenance) by \$599, 126-55200 (Parks) by \$450, and 120-52300 (Dive team) by \$2500. Motion was made by Kasten/Fetterly to accept the amendment. Motion was voted on and carried 5-0 with roll call vote being taken and all voting yes.

vi. July 2025 Wage and General Vouchers

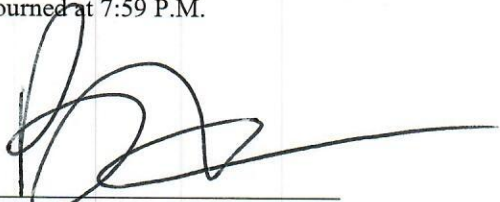
Motion was made by Gretzon/Nasgovitz to approve the July 2025 wage and general vouchers. Motion was voted on and carried. 5-0

ix. Set Next Meeting

Next town board meeting will be held on August 19, 2025 at 6:30pm, with the Open Book being held July 29, 2025 from 8-10 am and the Board of Review 2 hour meeting held on August 5, 2025 from 530-730 pm.

vii. Adjournment

Motion was made by Fetterly/Gretzon to adjourn. The motion was voted on and carried. 5-0 Meeting adjourned at 7:59 P.M.

A handwritten signature in black ink, appearing to read 'Brooke Kriescher', written over a horizontal line.

Brooke Kriescher, Town Clerk/Treasurer