

Town of Brazeau – Regular Board Meeting
October 21, 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. Fire Department Members from Probationary to Permanent
 3. Short Term Rental Application
 4. NOCCO Agreement
 5. Ambulance Policy and Procedures
 6. Ambulance Compensations
 7. Service Awards Program Changes
 8. Purchase of Cot for Ambulance
 9. Yankee Lake Association-Boat landing
 10. LRIP Project-for 2026
 11. Possible Resolution to Authorize Electronic Notification of Ordinance Amendments
 12. New Tax Software Agreement
 13. Park Discussion
 14. Assessor Contract
 15. 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: Employee Reviews with Wage Discussions
 16. Reconvene to Open Session
 17. Possible Action
 18. Preliminary Budget
 19. Budget and Possible Amendment
- ix. October 2025 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Melissa Andrist-Clerk/Treasurer Brooke Kriescher-Deputy Clerk/Treasurer

Posted: October 16, 2025, updated and reposted 10-20-2025

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