Town of Brazeau – Regular Board Meeting November 18, 2025 immediately following the Budget Hearing/Special Town Meetings Town of Brazeau Hall

10892 Parkway Road, Pound, WI 54161 <u>www.zoom.us</u> 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 Report
 - 5. Brazeau Highway Department Report
- vii. Public Comment
- viii. Action Items
 - 1. ARIP-Discussion on Possible Grant for Parkway Road to County Road G
 - 2. Park Discussion
 - 3. Bridge Aid-Resolution for Kaplin Lane
 - 4. Election Hardware Maintenance Agreement
 - 5. Building and Grounds-Proposed camera quotes to upgrade both facilities
 - 6. Library Representative
 - 7. Road Projects
 - 8. Budget and Possible Amendment
 - ix. November 2025 Wage and General Vouchers Approval
 - x. Set Next Board Meeting
 - xi. Adjournment

Melissa Andrist-Clerk/Treasurer

Posted: November 13, 2025

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