

September 16, 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: J. Fetterly, R. Wendt, R. Nasgovitz, C. Kasten, and R. Gretzon

iii. Agenda Approval

Motion by Gretzon/Fetterly to approve the agenda. The motion was voted on and carried. 5-0

iv. Approval of Previous Meetings Proceedings:

Motion was made by Fetterly/Kasten 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 July 31, 2025 was \$619,349.40. Donation Fund Savings \$481.34; Fire Department, Ambulance and Dive Account Funds are \$124,095.23 bringing a total town balance to \$848,672.16.

Ambulance

No Report

Fire Department

John Fetterly presented the fire department report. John stated there was an accident on 64, which was a rollover with Eagle 3 being called too. John could not go to the call but heard good things about the emergency services worked great together. There were 2 grants received from OEC for surface water training in the amount of \$750 and a grant from WPS in the amount of \$2,000. John is still waiting to hear about grants from FEMA and the DNR. The department also did training by the new LP supplier in the town.

Dive

No report.

Highway

Pete Schwenke submitted a written report for the highway department. The highway department has been mowing grass, grading some roads, spot shouldering on all of Parkway, painted propane tanks, fixed the eaves on the salt shed. The dive building parking lot was finished and the lighting in the hall was also completed. The annual WISLR report is complete and the bi-annual PASER rating report is also completed. Wendt gave an update on the Old 64 bridge and they are hoping by end of day tomorrow hoping they can get the markers on the corner of the bridge and excavating along side the road done by then. Nasgovitz asked what was wrong with the road side mower and Wendt stated that he thinks it was the gear box, he also asked about James Way and if that was a road project and then what boat landing on White Potato Lake did the cut a tree down. Kriescher stated she could look that up and let him know. Wendt also stated the county contacted him to let him know all the town road projects came in \$45,000 under budget this year. The last project the county will be doing for the town is putting in a patch on N Kelly Lake Rd for the sanitary district.

vi. Public Comment

John Kneibel gave an update for the White Potato Lake District stating they are working with the DNR this week on some projects and they did find another invasive species in the lake. John also gave an update for the Brazeau Sanitary District stating they have been working closely with a fiber cable company to make sure they are not hitting any of the sanitary district lines. Jeff Elrick's last day with the sanitary district will be their meeting in December, then they will be looking for another board member.

ACTION ITEMS

1. Plan Commission

a. Land Division

There is property owned by Bernie Cudnohosky and he is selling 2 acres to Keith Simpson. Keith and his wife are retiring and he would like to build a 1300 sq ft house on this 2 acres. Motion was made by Kasten/Nasgovitz to approve the land division. Motion was voted on and carried. 5-0

b. Rezone

There was a rezone application for this same piece of property. Motion was made by Kasten/Nasgovitz to approve the rezone request from agricultural to rural residential. Motion was voted on and carried. 5-0

2. Fire Department Members from Probationary to Permanent

Motion was made by Nasgovitz/Kasten to approve Brandon Peronto and Roger Cruz from probationary to permanent members of the department. Motion was voted on and carried. 5-0

3. Fire Department Member Resignation

John Fetterly stated that Rodney Holtger had turned in his equipment and was retiring from the department. Motion was made by Nasgovitz/Kasten to approve Holtger's retirement. Motion was voted on and carried. 5-0

4. Kapalin Lane

The town received an estimate from Thomson excavating for removing the existing culvert, and installing a new culvert that the town furnishes. He would also need to haul out some dirt/debris and install 2 loads of $\frac{3}{4}$ crushed limestone. Motion was made by Kasten/Fetterly for the town to purchase the culvert and have Thomson Excavating do the work. Motion was voted on and carried. 5-0

5. Rescue Squad contracts with the Town of Beaver and Town of Bagley

Dennis Langenberg had spoke to Ryan about the contracts and used a formula to come up with some numbers for both towns. Motion was made by Fetterly/Kasten to approve sending both towns a contract for 3 year, which year 1 the cost would be \$5500, the 2nd year the cost would be \$6500, and the 3rd year the cost would be \$7500. Motion was voted on and carried. 5-0

6. Clerk's position

It was asked of Kriescher how long she would be able to help out and she stated the October meeting. Kasten suggested contacting Kerber Rose, which Kriescher will email them and forward the answer to the board. Nancy, the full time EMT for the ambulance offered to help do some clerk duties for now, the board thanked her for being willing to help the town out. Wendt stated they received 1 application and another is coming tomorrow, he let the board know they will probably be holding a special meeting for interviews before the next meeting. No motion needed, just discussion.

7. Assessor Position

Kriescher had put an ad out in the paper with no response and stated their was about 2 other town looking for assessors also. The board decided to try and reach out the R & R Assessing to see if they would be willing to work with the town. No motion needed, just discussion.

8. Budget and Possible Amendment

Kriescher stated that the tax collection software costed the town around \$1700 this year, but next year the county is switching to a different tax collection system which should only cost the town about. \$900. The board was presented with an amendment to Decrease Expenditures 120-52100 (Law Enforcement) by \$10531 and 134-59900 (Contingency) by 6696 and Increase Expenditures: 118-51500 (Financial Administration) by \$1500 and 130-57190 (Gen Building Outlay) by \$15727. Motion was made by Gretzon/Fetterly to accept the amendment. Motion was voted on and carried 5-0 with roll call vote being taken and all voting yes.

vi. September 2025 Wage and General Vouchers

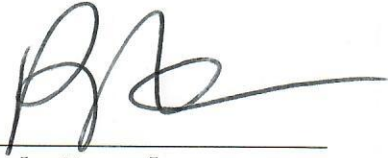
Motion was made by Kasten/Fetterly to approve the September 2025 wage and general vouchers. Motion was voted on and carried. 5-0

ix. Set Next Meeting

Next town board meeting will be held on October 21, 2025 at 6:30pm.

vii. **Adjournment**

Motion was made by Fetterly/Gretzon to adjourn. The motion was voted on and carried. 5-0 Meeting adjourned at 7:21 P.M.

A handwritten signature in black ink, appearing to read 'BK' followed by a long horizontal stroke.

Brooke Kriescher, Town Clerk/Treasurer