

revised 12-15-25

Town of Brazeau – Regular Board Meeting
December 16, 2025 6:30 pm
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
- 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. Town of Brazeau Land Purchase Proposal-Beyer/Roethlisberger
 2. Election Inspectors Nominations for 2 Year Term for 2026-2027
 3. Leaf and Brush 2026 Schedule
 4. LOSA Contribution
 5. Recycling Center 2026 Schedule and Attendants
 6. Cameras-Upgrading discussion
 7. 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
 8. Reconvene to Open Session
 9. Dive Wage Discussion
 10. Budget and Possible Amendment
- ix. December 2025 Wage and General Vouchers Approval
- x. Set Next Board Meeting-January 20th 2026
- xi. Adjournment

Melissa Andrist-Clerk/Treasurer

Posted: December 11, 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