

## MEETING MINUTES

November 18, 2025 6:38 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 6:38 p.m.

#### ii. Roll Call

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

#### iii. Agenda Approval

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

#### iv. Approval of Previous Meetings Proceedings:

Motion was made by Fetterly/Nasgovitz to approve the previous meeting minutes from October 21, 2025.

The motion was voted on and carried. 5-0

#### v. REPORTS

##### Financial

The written financial report was presented by Clerk Andrist. General Fund balance as of October 31, 2025 was \$664,577.81. Deposits made of \$96,587.04 and Expenses of \$295,396.07 Net Total of \$465,768.78 including RS-FD-Dive Total is \$128,574.89 with Ending balance of \$594,343.67.

##### Ambulance

Dennis Langenberg submitted a written report. It has been 2 months since Dennis has taken on the role of Service Director for the Ambulance and over all things are going very well. Dennis has been putting a lot of time in getting a lot checked off the to do lists. He has updated Policies and Procedures, they have increased call coverage from 81% to 95%, they decided to terminate SAP formerly LOSA for 2026 with an increase to compensation for the members, Nancy who is the full-time EMT and Secretary/Treasurer is doing a great job, and call volume has gone up from 138 calls in previous year to 173 with the ending of the year as of Oct 31, 2025, we are continuing to add more members one New EMT/EMR/and Driver, continuing to have one on one meetings with all members, we have a new Training Director Michelle, we have put in for some Grant money to help with Ambulance and Training, we will be hosting the Oconto County EMS Council Meeting December 3<sup>rd</sup> 2025, plans are to send out letters to the community for volunteers and donations. All Board members were given a copy of full report.

##### Fire Department

John Fetterly presented the fire department report. John stated there was 3 calls, They assisted Coleman Fire with the Cheers Restaurant Fire, and they have been updating valves on the trucks and more welding to be done on Tender.

##### Dive

Keith Scray presented for the dive team. The Dive Team had no calls and they are working on getting the 2<sup>nd</sup> compressor working.

##### Highway

Peter Schwenke submitted a written report that read, the Highway Department has been doing maintenance on Trucks, Loader, and Grader for winter and put on plows, doing some brush cutting on roads, grading roads after ATV trails closed, and fall cleanup in graveyard.

#### vi. Public Comment

Sandy Beyer spoke about Half Moon Lake and a 50x200ft property that the Town owns and they are requesting to see if they can purchase this property. Sandy was heard by the Board and explained what they would like to see happen moving forward. They have built a Friendship Bridge in 2009 and first was not wide enough so they rebuilt then it was washed away and was rebuilt again. This has been tabled for now.

## ACTION ITEMS

### 1. ARIP Discussion

This was a discussion about a Grant the Town could possibly get for the road Parkway from 64 all the way to County Rd G. Craig Schuh was here to explain more on the process and the cost. It would cost \$5,000.00 for application with an actual cost of \$4,200.00 for them to do the actual application which is due by Dec 15<sup>th</sup> 2025. The cost of the Grant would be a 90/10% (Grant/Town) on the 1<sup>st</sup> round and 88/12% (Grant/Town) on the 2nd round. The Board has approved the Ayres to do the application process at a cost of \$4,200.00. Motion was voted on and approved by Gretzon/Fetterly. 5-0

**2. Park Discussion**

The Park project at the Ambulance Building came back higher than expected so discussion was to get numbers from local contractors and Ryan would like to talk to Craig Schuh about the numbers. The board also talked about Butler Rock. The parking lot needs to be squared off, has 6 trees that need to be moved and signage is still a big issue. There is a bid for all the work from Thomson Excavating. Randy will contact Jamie Sellen about the quote. No motion needed just a discussion.

**3. Bridge Aide**

Motion to except the Bridge Aide resolution for Kaplin Lane was made by Gretzon/Kasten. 5-0

**4. Election Hardware Maintenance Agreement**

Motion to accept the Election Hardware Maintenance Agreement made by Kasten/Fetterly. Motion was voted on and carried. 5-0

**5. Building and Grounds**

There were two quotes to upgrade cameras at the Townhall and Ambulance building to the Board. There was a big difference in equipment. UES had 8 cameras and limited on the number of ports, with the other quote having up to 32 cameras per system per building. The Board would like to table till next months meeting. Motion to table this subject till next month made by Nasgovitz/Gretzon. 5-0

**6. Library Representative**

Motion was made by Kasten/Nasgovitz to let R. Wendt be our library representative for now. Motion was voted on and carried. 5-0

**7. Road Projects**

None

**8. Budget and Possible Amendment**

Motion was made by Fetterly/Nasgovitz to approve the proposed budget amendment. Decreasing Expenditure (130-57230) for the Ambulance Outlay by 13,500.00 and Increasing (120-52300) Ambulance by \$10,000.00 and (122-53635) Solid Waste by \$3,000.00 and (126-55200) Parks by \$500.00. Motion was voted on and carried. 5-0

**vi. November 2025 Wage and General Vouchers**

Motion was made by Fetterly/Nasgovitz to approve the November 2025 wage and general vouchers.

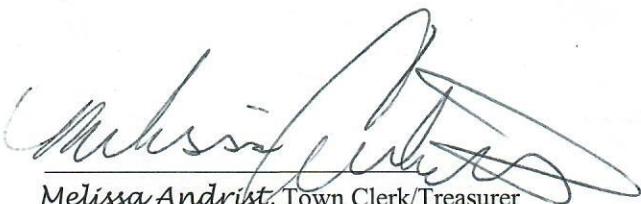
Motion was voted on and carried. 5-0

**ix. Set Next Meeting**

Next town board meeting will be held on December 16, 2025 at 6:30 pm.

**vii. Adjournment**

Motion was made by Fetterly/Gretzon to adjourn. The motion was voted on and carried. 5-0 Meeting adjourned at 8:18 P.M.



Melissa Andrist

Melissa Andrist, Town Clerk/Treasurer