

April 21, 2026 6:30 pm

Town of Brazeau Regular Board Meeting

Town of Brazeau Hall, 10892 Parkway Road, Pound, WI 54161



APPROVED

i. Call to Order

Chairman Wendt called meeting to order at 6:30 p.m.

ii. Roll Call

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

iii. Agenda Approval

Motion by Fetterly/Gretzon to approve the agenda. The motion was voted on and carried. 4-0

iv. Approval of Previous Meetings Proceedings:

Motion was made by Fetterly/Nasgovitz to approve the previous meeting minutes. The motion was voted on and carried. 4-0

v. REPORTS

Financial

The written financial report was presented by Clerk Andrist. General Fund balance as of March 31, 2026 was \$839,373.35. March Expenses were \$83,308.54 and Revenues of \$46,826.73, Donation Fund Savings \$481,20481.48; Fire Department, Ambulance and Dive Account Funds are \$165,238.57 bringing a total town balance to \$968,130.11.

Ambulance

Dennis Langenberg presented a rescue report. Dennis met with the Towns of Beaver and Bagley. The number of calls was down this year. The service sent out a community letter to try and received some donations. A new driver started with the service and this year they have received \$16,000 in donations. The service is working to dissolve the LOSA for Rescue. The service participated in an ice safety with the fire department, carbon monoxide training and safety training. The service used the donation on rig 8081 to install a power load cot and rig 8082 received a backup camera, with a big thank you to Don Duddek. There are 2 members enrolled in the EMT class. They will be conducting a blood borne pathogens training in April. Falls accounted for 25% of the calls and others were lift assist. Nancy has made new apparel for the service.

Fire Department

John Fetterly presented the fire department report. John stated the church gave a \$500 donation to the fire department. The department needed to some repairs to some tires on the equipment. Tuesday they will be conducting some natural pipeline training. They had one member resign. Fire inspections were done for the Towns of Brazeau, Bagley and Beaver.

Dive

Keith Scray submitted a report for the dive team. The dive team had dry suit training with full facemask. The dive team also received a new battery and are ready for summer.

Highway

Pete submitted a written report. The Hwy Department cleaned up trees from a major ice storm. The town had a lot of flooding with 3 main spots where the water was almost completely covering the road. They have been filling lots of pot holes and grading roads. Pete DeFoure Rd has finished being logged and now they will have to clear small brush. The road is in terrible shape and has lots of deep mud holes, the department will try to fix it the best they can with the grader. The park was opened and the septic was leaking.

vi. Public Comment

White Potato Lake District is running well. They have a couple of leaks and they approved a million-dollar projects. The aquatic plan is finished and hope to have it finished because on May 30th it opens up for grants.

ACTION ITEMS

1. Plan Commission-

a. Land Division-for Wyss. Motion was made by Fetterly/Gretzon to approve the land division. Motion was voted on and carried 4-0

2. Resignation of William Block and Garrett Baeten

Motion was made by Nasgovitz/Gretzon to approve the resignation of William Block from the Highway department and Garrett Baeten from the Fire department. Motion was voted on and carried. 4-0

3. Resolution of LOSA for Ambulance

Motion was made by Gretzon/Fetterly to approve resolution 11-2026 authorizing a change to the Length of Service Award Point System, formally known as SAP or LOSA. Motion was voted on and carried. Roll call vote was taken.

4. Budget and Possible Amendment

Motion was made by Fetterly/Gretzon to approve the budget amendment. Motion was voted on and carried. 4-0

5. Closed Session

Motion was made by Fetterly/Nasgovitz to approve entering closed session. Motion was voted on and carried. 4-0
Roll call vote was taken.

6. Reconvene Into Open Session

Motion was made by Fetterly/Nasgovitz to reconvene into open session. Motion was voted on and carried. 4-0

vi. April 2026 Wage and General Vouchers

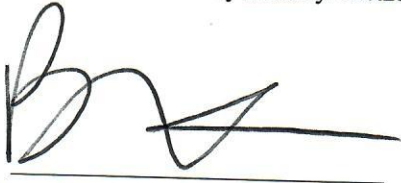
Motion was made by Gretzon/Nasgovitz to approve the April 2026 wage and general vouchers. Motion was voted on and carried. 4-0

ix. Set Next Meeting

Next town board meeting to be held on May 19, 2026 at 6:30 pm.

vii. Adjournment

Motion was made by Fetterly/Gretzon to adjourn. The motion was voted on and carried. 4-0 Meeting adjourned at 7:48 P.M.



Brooke Kriescher, Interim Town Clerk/Treasurer