

Town of Wascott
Wascott WI 54890

FINANCE COMMITTEE MEETING

April 25, 2017 – 10:00 a.m.
Wascott Town Hall

AGENDA

- 1) Call meeting to order – Roll Call.
- 2) Approval of agenda.
- 3) Approval of minutes of last meeting
- 4) Public Comments – please be advised per ss. 19.84(2), comments will be received from the public on any agenda item(s) below. Comments are to be directed to the committee and limited to 3 minutes per person.
- 5) Review income statement, budget variances and balance sheet as of 3/31/2016.
- 6) Financing recommendations for capital outlay
- 7) EMS joint services agreement, bylaws, job descriptions, membership rules (referred from Chair Boughner)
- 8) Highway driver-operator job description
- 9) Set next Finance Committee meeting date(s)
- 10) Future agenda items
- 11) Adjournment

Discussion and recommendation to the Town Board may occur on any of the above agenda items.

Note: PLEASE mute your cell phones out of respect for and as a courtesy to our Committee Members.

A quorum of Wascott's Town Board may be in attendance at this meeting for informational gathering purposes only. No Wascott Town Board action will be taken at this meeting.

I certify that this agenda was posted at the Town Hall, Stop-A-Sec, Wascott Fire Department, McNamara's and the town's website www.townofwascott.org by _____ . Date _____, Time _____

Accommodation Notice

Any person requesting special accommodation who wishes to attend this meeting, please contact the Clerk at (715) 466-4252 at least 48 hours in advance.