

Regular Town Board Meeting Minutes

Tuesday, March 7, 2017 @ 7:00 p.m.
Wascott Town Hall

-Minutes-

Work Session – 6:30 p.m.

The work session was called to order by Chair Jim Boughner at 6:30 p.m. to review financial claims presented for payment by Clerk/Treasurer Atkinson. Board members present – Chair Boughner, Supervisors Stapp, Newsome, Hanson and Deputy Clerk/Treasurer Rudd. **A Stapp/Hanson motion to adjourn at 6:43 p.m.; motion carried.**

Regular Board Meeting – 7:00 p.m.

- 1) Call to Order/Roll Call – The meeting was called to order by Chair Boughner at 7:00 p.m. Board members present – Chair Boughner, Supervisors Fritzke (via telephone), Stapp, Hanson and Newsome, Deputy Clerk/Treasurer Rudd and 9 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
 - a) Approval of Regular Town Board Meeting Minutes of February 4, 2017
 - b) Approval of Agenda
 - c) Treasurer’s Report
 - d) Approval of January/February 2017 vouchersA Hanson/Stapp to approve the consent agenda; motion carried.
- 4) Public Comments & Public Announcements – *Steve Trainor* commented items seem to be added to road bid process.
- 5) Monthly Reports
 - a) Reports of Committees/Commission –
 - 1) Conservation/Recreation – no report.
 - 2) Cemetery Committee – Jan Jenson reported the American Legion donated \$1,000 and thanked Supv Stapp for his involvement in getting the donation. Thanked Chuck McDermott for collecting \$369 from donation jars. Hoping for Memorial Day for Veterans Stone and dedication. Will contact the Gordon Camp for clean-up of the Cemetery grounds.
 - 3) Finance Committee – *no report*.
 - 4) Infrastructure Committee – *Supv Stapp* – Broadband s/b here around mid March. FD Tender and a highway department pick-up truck was recommended for approval by the Board.
 - 5) Town Plan Commission – *Supv Fritzke* – 2 variances. Verifying addresses for signs. Several individuals are providing information on updates to list. Committee not looking at buying/selling land at this time.
 - b) Reports of Town Officers – Supv Hanson – nothing to report on behalf of the Transfer Station. All going well.
 - c) Fire Department – Chief Michalek –5 medical calls. Members are taking classes on rescue and child abduction.
 - d) EMS Asst. Director – Stacey Vig – 13 runs – 8/G; 4/W; 1/SS.. Updating EMS Bylaws.
 - e) County Board Representative – Mary Lou Bergman reported on the following –
 - Commodity Supplemental Food Program for Seniors 60+. Program is income based at \$1287 per month for one person and \$1736 for 2. Next distribution is March 21. Call 715-394-3644 for more info and sign up details.
 - DOT will hold public hearing to consider mapping improvements on 53 from Wascott/Gordon line to .3 miles south of Solon/Bennett line. This involves 12 miles with future right of way preservation (proposed only) at A and 53 and Y and 53. The hearing is March 22 from 5-7 p.m. at Gordon Town Hall.
 - Superior Days was another success story. We were very well received. 2018 event is planned for the third week in February.
 - f) Northwood School District Liaison – absent.
 - g) WCC/FDA – Patti McDermott – Two events are in the works – Fun Day is June 9, 2017 and the Meatball Dinner is scheduled for September. All proceeds go the Northwood School.

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- 6) Specific Matters for Discussion and Possible Action –
 - a) Solicit Quotes for Lawn Maintenance – A Hanson/Stapp motion to solicit quotes for lawn maintenance for 2017; motion carried.
 - b) Hours of PT Hwy Driver and Authorization to Fill Position – No action taken.
 - c) Seek Quotes for a Fire Department Tender – A Newsome/Hanson motion to solicit quotes for a FD Tender; motion carried.
- 7) **A Fritzke/Stapp motion to adjourn at 8:50 p.m.; motion carried.**

Respectfully submitted,

Lora Rudd
Acting Deputy Clerk/Treasurer