

Town of
Wascott



Town Board Meeting
Amended AGENDA

Date: Tuesday, April 11, 2017

Time: 5:30 Special Town Board Meeting

Location: Wascott Town Hall

6:30 p.m. Work Session

7:00 p.m. Regular Town Board Meeting

Special Town Board Meeting – 5:30 p.m.

- 1) Call to Order/Roll Call
- 2) Pledge of Allegiance
- 3) Approve Special Town Board Meeting Agenda
- 4) Public Comments
- 5) Opening and Recommending of Quotes and Bids for Approval at the Regular Town Board Meeting scheduled at 7:00 p.m. -
 - a) Bids – Scrub Seal (1st bid)
 - b) Bids – Scrub Seal (2nd bid)
 - c) Bids – Crack Routing & Sealing
 - d) Bids – Single Chip Seal over Asphalt
 - e) Quotes – 2018 Extended Cab Truck
 - f) Quotes – 2017 Tandem Truck
 - g) Quotes – Refinishing of Town Hall Floor
 - h) Quotes – Seasonal Grounds Maintenance
- 6) Adjournment

Work Session – 6:30 p.m.

- 1) Call to Order/Roll Call
- 2) Review monthly financial claims
- 3) Adjournment

Regular Board Meeting – 7:00 p.m.

- 1) Call to Order/Roll Call
- 2) Pledge of Allegiance
- 3) Approval of Consent Agenda
 - a) Approval of the Regular Town Board Meeting Minutes of March 7, Special Town Board Meeting Minutes of March 13 and March 17, 2017
 - b) Approval of Agenda
 - c) Bartender License/s
 - d) Treasurer's Report
 - e) Approval of March/April 2017 vouchers
- 4) Public Comments & Public Announcements – Please be advised per § 19.84(2), comments and announcement will be received from the public. Comments are to be directed to the Town Board and limited to 4 minutes per person.
- 5) Special Guest Speaker – Sheldon Johnson, Transfer Station Recycling
- 6) Monthly Reports
 - a) Reports of Committees/Commission –
 - 1) Conservation/Recreation
 - 2) Cemetery Committee
 - 3) Finance Committee
 - 4) Infrastructure Committee
 - 5) Town Plan Commission
 - b) Reports of Town Officers
 - c) Fire Department – Chief Michalek
 - d) EMS Asst. Director – Stacey Vig
 - e) County Board Representative – Mary Lou Bergman

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- f) Northwood School District Liaison – Sheryl Beglinger
- g) WCC/FDA – Patti McDermott
- 7) Specific Matters for Discussion and Possible Action –
 - a) Award Bid/s – Scrub Seal (1st bid)
 - b) Award Bid/s – Scrub Seal (2nd bid)
 - c) Award Bid/s – Crack Routing & Sealing
 - d) Award Bid/s – Single Chip Seal over Asphalt
 - e) Award Quote – 2018 Extended Cab Truck
 - f) Award Quote – 2017 Tandem Truck
 - g) Award Quote – Refinishing of Town Hall Floor
 - h) Award Quote – 2017 Seasonal Grounds Maintenance
 - i) Opening of Coppermine Loop Road
 - j) Repair of Guard Rail on Coppermine Loop Road Bridge
 - k) Surveying of Erosion Control Road Projects
 - l) Advertise for a PT Highway Worker
 - m) CU Permit – Jon Meteraud – New Commercial Building
 - n) Non Metallic Mining Renewal – Steve Balcsik
 - o) Purchase of a Flag Pole and Benches for Veterans Memorial
 - p) EMS Revised Bylaws, etc.
- 8) Adjournment

REMINDER – Annual Town Meeting is Saturday, April 22, 2017 at 10:00 a.m. – Wascott Town Hall

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 Jeannette Atkinson, Town Clerk/Treasurer. Date 04/10/2017 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.