

Special Town Board Meeting and Regular Town Board Meeting Minutes

Tuesday, April 11, 2017
Wascott Town Hall

-Minutes-

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

- 1) Call to Order/Roll Call – Chair Boughner called the meeting to order at 5:30 p.m. Board members present – Chair Boughner, Supervisors Fritzke (via telephone), Hanson, Stapp, Newsome and Clerk/Treasurer Atkinson and 13 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approve Special Town Board Meeting Agenda – **A Newsome/Stapp motion to approve; motion carried.**
- 4) Public Comments – None.
- 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) – Bids were received from Fahrner Asphalt-\$203,982; Scott Construction-\$205,910.
 - b) Bids – Scrub Seal (2nd bid) – Bids were received from Fahrner Asphalt-\$109,649 (Bid included a cost for Fog Seal); Scott Construction-\$105,044 (Did not include a cost for Fog Seal). Note – Bid did not specify bidding for Fog Seal.
 - c) Bids – Crack Routing & Sealing – Bids were received from Fahrner Asphalt-\$53,855; Scott Construction-\$32,760.
 - d) Bids – Single Chip Seal over Asphalt – Bids were received from Fahrner Asphalt-\$71,427; Scott Construction-\$65,229.
 - e) Quotes – 2017 Extended Cab Truck – One bid was received from Link Ford-\$51,003.
 - f) Quotes – 2018 Tandem Truck – for Chassis only - Bids were received from Rihm Kenworth w/4500 Transmission-\$94,550; Rihm Kenworth w/3000 Transmission-\$87,550; Mack Trucking-\$82,500; Meyers Sales-\$88,259.60.
Dump Box, Wing/Front Plows & V-Box Sander – Quotes were received from Monroe for \$99,929 and Universal Truck for \$100,767
 - g) Quotes – Refinishing of Town Hall Floor – One quote received from Vanderploeg Hardwood Floors-\$6,262.
 - h) Quotes – Seasonal Grounds Maintenance – Quotes were received from B-Boys-\$490 (with 2 free mows); Pride of the Lakes-\$520; Cabin Lawn Care Services-\$750. Quotes are for each mowing.
- 6) Adjournment – **A Newsome/Stapp motion to adjourn at 6:55 p.m.; motion carried.**

Work Session – 6:30 p.m.

The work session was called to order by Chair Jim Boughner at 6:58 p.m. to review financial claims presented for payment by Clerk/Treasurer Atkinson. Board members present – Chair Boughner, Supervisors Fritzke (via telephone), Stapp, Newsome, Hanson and Clerk/Treasurer Atkinson. **A Boughner/Stapp motion to adjourn at 7:20 p.m.; motion carried.**

Regular Town Board Meeting – 7:00 p.m.

- 1) Call to Order/Roll Call – The meeting was called to order by Chair Boughner at 7:25 p.m. Board members present – Chair Boughner, Supervisors Fritzke (via telephone), Stapp, Hanson and Newsome, Clerk/Treasurer Atkinson and 24 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
 - a) Approval of 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 Licenses for Raymond Koch and Bailey Scholik
- d) Treasurer’s Report
- e) Approval of March/April 2017 vouchers

A Hanson/Stapp motion to approve the consent agenda; motion carried.

- 4) Public Comments & Public Announcements – *None.*
- 5) Special Guest Speaker – Sheldon Johnson, Executive Director of NWRPC spoke in regards to recycling issues as follows –
 - The State of Wisconsin has banned from landfills items such as #1 and #2 plastic bottles and jars, aluminum containers, bi-metal cans, glass containers, steel cans and many other items.
 - Under Wisconsin’s recycling law, every citizen must have access to residential recycling services or drop-off locations.
 - The recycling law does not require Douglas County to provide or pay for recycling services to non-residential locations.
 - Funding is received from the State of WI to support the residential recycling program, and as a condition of the funding, collection of recyclables from governmental, businesses, and residential housing larger than four-units, is ineligible.
 - In other words, businesses and other entities, cannot use the current Transfer Station for the recyclables noted above. It is a business’s responsibility to ensure it recycles those items banned from Wisconsin’s landfills.
 - Businesses can contract with local waste haulers for the placement of a recycling container to be spotted at their place of business, or a number of businesses can partner to share in the use of a container.
 - Contact Sheldon Johnson at 715-635-2197 for further information.
- 6) Monthly Reports
 - a) Reports of Committees/Commission –
 - 1) Conservation/Recreation – no report.
 - 2) Cemetery Committee – Jan Jenson reported clean-up of the Cemetery grounds will take place on April 19 by the Gordon Correctional Camp. Received many donations. Staked off the site for the Veterans Memorial placement. Discussed plans for a dedication ceremony involving the American Legion. Working on updating the Cemetery Ordinance.
 - 3) Finance Committee – *no report.*
 - 4) Infrastructure Committee – *Supv Stapp* – Welcomed Jan Jenson to the Board and said “good-bye” to Supv Newsome thanking her for her service. There will be a Logger’s Conference in Solon Springs on April 12. Thanked Chuck McDermott for replacing the flags at the various Town’s sites. Committee discussed and made recommendations regarding resurfacing four additional 2017 road projects. Authorized surveys on 7 roads for erosion control (East Journey’s End, East Flowage, South Eagle Point, Tower Heights, “Five” corners intersection, Kennedy/Boughner and Bell Roads).
 - 5) Town Plan Commission – *Supv Fritzke* – Discussed 2 CUP’s which is on agenda.
 - b) Reports of Town Officers – No Reports.
 - c) Fire Department – Chief Michalek –3 medical calls, 1 mutual aid. Open House is June 17.
 - d) EMS Asst. Director – Stacey Vig – 10 runs – 4/G; 4/W; 1/Barnes; 1/Hawthorne.
 - e) County Board Representative – Mary Lou Bergman reported on the following –
 - Districts of County were re-organized with the last census. This one, District 21, became much larger now comprising of Gordon, Wascott, Dairyland, South ½ Summit, part of South of Solon Springs. Problem is 3 Town Boards meet the same night making it difficult to attend all the meetings;
 - Veterans Committee formed (of which I am a member) serving as a liaison between the Veterans and Veterans Administration Service officer. Vets Expo April 25 from 4-8 p.m. at UW-Superior Student Union;
 - Superior Days – four legislative issues – ½% sales tax; ½% Better Cities Exposition District; support UWS & WITC budgets;
 - New County Surveyor is Matt Johnson;
 - Enbridge has monies to give EMS for taking safety classes on line. Also have more dollars available for EMS & Town recreational activities.

- f) Northwood School District Liaison – Sheryl Beglinger reported 6 ½ weeks school left. Provided a monthly school activity schedule.
 - g) WCC/FDA – Patti McDermott – Annual “Fun Day” is June 9. Lunch is \$5. There will be a bucket raffle with all proceeds go the Northwood School.
- 7) Specific Matters for Discussion and Possible Action –
- a) Award Bid/s – Scrub Seal (1st bid) – **A Hanson/Fritzke motion to delay action on Agenda Items 7. a-f to enable Board Members to review bids/quotes. A Special Town Board Meeting to discuss Agenda Items 7. a-f will be held on Monday, April 24, 2017 at 1:00 p.m. Motion carried.**
 - 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 – **A Stapp/Newsome motion to approve the quote from Vanderploeg Hardwood Flooring in the amount of \$6,262 which includes \$5,124 for the floor area, plus the optional 5th coat application of \$798 and the stripping off of the old wax in the amount not to exceed \$340; motion carried.**
 - h) Award Quote – 2017 Seasonal Grounds Maintenance – **A Hanson/Stapp motion to approve the quote from B-Boys in the amount of \$490/per mowing/trimming. In addition, B-Boys will provide at no cost, the first mowing in May and the first mowing in June 2017; motion carried.**
 - i) Opening of Coppermine Loop Road – **A Boughner/Stapp motion to keep Coppermine Loop Road closed until Highway Foreman Walters has verified guard rail is repaired; motion carried.**
 - j) Repair of Guard Rail on Coppermine Loop Road Bridge – **A Stapp/Hanson motion to have Mike Hopkins replace guard rail on Coppermine Loop Road Bridge for a cost not to exceed \$1,000; motion carried.**
 - k) Surveying of Erosion Control Road Projects – **A Newsome/Stapp motion to proceed with getting proposals from a surveyor on the seven (7) sites recommended (East Journey’s End, East Flowage, South Eagle Point, Tower Heights, “Five” corners intersection, Kennedy/Boughner and Bell Roads) and request maps be provided; motion carried.**
 - l) Advertise for a PT Highway Worker – **A Hanson/Newsome motion to advertise for a PT highway worker; motion carried.** Hours of employment will be determined.
 - m) CU Permit – Jon Meteraud – New Commercial Building – **A Fritzke/Stapp motion to approve provided all State and Zoning requirements are met; motion carried.**
 - n) Non Metallic Mining Renewal – Steve Balcsik - **A Fritzke/Newsome motion to approve; motion carried.**
 - o) Purchase of a Flag Pole and Benches for Veterans Memorial – Cemetery Committee Chair Jan Jenson provided a quote from Liberty Flag & Specialty Company for a 30’ Heavy Duty Aluminum Flagpole for a cost of \$2,134.50 and a quote from Lakehead Memorial Granite for 2 Majestic Black Benches (\$900 each) for a total cost of \$1,800. **A Stapp/Newsome motion to approve the quotes for a total amount of \$3,934.50; motion carried.**
 - p) EMS Revised Bylaws, etc. – Referred to the Finance Committee for further discussion.
- 8) **A Fritzke/Stapp motion to adjourn at 9:00 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer