

Town of Wascott
PO Box 159, Wascott, WI 54890

Approved

Special Town Board Meeting and Regular Town Board Meeting Minutes

Tuesday, June 6, 2017

Wascott Town Hall

-Minutes-

Special Town Board Meeting – 6:00 p.m.

- 1) Call to Order/Roll Call – Chair Boughner called the meeting to order at 6:00 p.m. Board members present – Chair Boughner, Supervisors Fritzke, Hanson, Stapp, Jenson and Clerk/Treasurer Atkinson.
- 2) Specific Matters for Discussion and Possible Action –
 - a) Quote for a Stainless Steel, Dual 12V Electric Motor, Auger Delivery, V-Box Spreader/Sander – Two quotes were received – Universal Truck - \$7,228; Thompson’s Sand & Gravel - \$8,584.97. **A Fritzke/Hanson motion to award the bid to Universal Truck in the amount of \$7,228; motion carried.**
- 3) Adjournment – **A Fritzke/Jenson motion to adjourn at 6:15 p.m.; motion carried.**

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 Fritzke, Stapp, Jenson, Hanson and Clerk/Treasurer Atkinson. **A Fritzke/Hanson motion to adjourn at 6:45 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 7:00 p.m. Board members present – Chair Boughner, Supervisors Fritzke, Stapp, Hanson and Jenson, Clerk/Treasurer Atkinson and 12 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
 - a) Approval of Regular Town Board Meeting Minutes of May 2, Special Town Board Meeting Minutes of May 11, 2017.
 - b) Approval of Agenda
 - c) Bartender Licenses – Mary Rubel, James Frye, Jr., Terri Miles, Erin Botten, Nikki Sandstrom, Darla Nelson, Rebecca Strohmman, Julianne O’Brien, Elizabeth Swonger, Larry Larson, Michelle Blaylock, Alice Thompson-Thorpe, Kari Hunter, Dawn Bosman
 - d) Liquor Licenses were issued to Circle Pines of Wascott, Bootlegger’s, Pogo’s Harbor Inn, Crystal Lake Bar, TSC Seaman’s Resort, Schatzi’s 4 Season’s Resort, Lookout Tavern, Red Lake Resort, View Point Lodge, McNamara’s Bar & Restaurant, Stop-A-Sec, Antler Inn Bar & Grill
 - e) Tobacco Licenses were issued to Pogo’s Harbor Inn and Stop-A-Sec
 - f) Treasurer’s Report
 - g) Approval of May/June 2017 vouchers**A Fritzke/Hanson motion to approve the consent agenda; motion carried.**
- 4) Public Comments & Public Announcements – *Patti McDermott* – WCC members cleaned the Wascott Historical Park buildings. There will be three open houses – June 17, July 2 and August 5 from 10:00-3:00 p.m. The “Fun Day” was a huge success with all monies being donated to the Northwood School Foundation. WCC will be serving at the FD Open House on June 17. *Sara Miles* voiced her dismay on the Town’s Adult Orientation Ordinance stating she would like the Town Board to reconsider changing the ordinance. Sara commented this type of activity has been going on in the Town for a very long time. Sara felt the process that took place in developing this ordinance didn’t seem fair. *Henry Podgorak* commented he didn’t feel the process was right and felt it targeted one business. *Supv Jenson*-The G/W Historical Society will have their Annual Meeting on June 21 at 6 p.m. in the Gordon Town Hall. Jan outlined the many historical exhibits and events offered

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throughout the year, along with several books published. Jan thanked all who have and continue to support the Historical Society. *Supv Stapp* commented Douglas County is currently doing road projects on County Roads P, Y and B.

5) Department and Representative Announcements

- a) Fire Department – Chief Michalek –1 car accident, 2 medical, 1 wild land fire. Open House on June 17 from 11:00-2:00 p.m.
- b) EMS Asst. Director – Stacey Vig – No report.
- c) County Board Representative – Mary Lou Bergman reported on the following –
 - Option shoreline zoning will end all current protection. This could mean “no zoning” at all. Could change with each County Board election. In no zoning years, irreversible damage could take place. Our lakes, rivers and streams are one of the greatest assets our area has, both naturally and economically. Without DNR guidance, over development is almost certain. This threat demands immediate and strong response. To protect our pristine waters, call or write County Board Supervisors, zoning administration, your State legislators, and particularly the Wisconsin Counties Association.
 - County Y from Halfway House to Gordon is under road construction;
 - Zoning met and approved the Erin Swanson CU permit;
 - Last month the Concentrated Animal Feeding Ordinance (CAFO), was approved unanimously, for Douglas County. In addition, the Manure Storage Ordinance was also approved.
 - County Board is in hiatus the month of July;
 - The Farmland Preservation Plan is going well.

6) Specific Matters for Discussion and Possible Action –

- a) Accept Resignation of Supervisor Robert Fritzke and Announce Procedure for Replacement – Supv Fritzke announced his resignation effective upon completion of a project he is working on.
- b) Seek Quotes for Ballpark Pavilion Project – A Hanson/Jenson motion approving the solicitation of quotes for the Ballpark Pavilion Project; motion carried.
- c) Approve Purchase of EMS AED’s – A Boughner/Hanson motion to approve the purchase of 16 AED’s. The purchase cost would be 50/50 with the Town of Gordon; motion carried.
- d) Ordinance 2017-01 – Amendment to Ordinance 2014-04 – Wascott Kreide Cemetery Ordinance – Supv Jenson presented Ordinance 2017-01 – Amendment to Ordinance 2014-04 providing a summation of the changes. **A Jenson/Hanson motion to approve and adopt Ordinance 2017-01; motion carried.**
- e) Approve Highway Driver-Operator (Part or Full-time) Job Description- Tabled until the next meeting.
- f) Approval to Seek Quotes for Erosion Control Projects – A Stapp/Boughner motion to seek quotes for 7 Erosion Control Projects – Intersection of Crystal Lake Road and Cranberry Lake Road, Journey’s End Road, Kennedy/Boughner Road, East Flowage Road, Eagle Point Road, Tower Heights Road and Bell Road; motion carried.
- g) Picnic Tables/Cement Slab – Wascott Historical Park – A Jenson/Hanson motion to approve the purchase of 2 picnic tables and construction of a slab for tables for an approximate amount of \$2,900; motion carried.
- h) Apply for Loan from the BCPL – FD Tender – A Fritzke/Hanson motion to approve the recommendation from the Finance Committee to apply for a loan from the Board of Commissioners of Public Lands in the amount of \$260,000 for the purchase of a FD Tender; motion carried. Clerk/Treasurer Atkinson stated the total purchase price of the Fire Department Tender is \$275,300. Other sources of funding to complete the purchase, in addition to the \$260,000 loan, is applying \$13,500 from the sale of the old FD Pumper and \$1,800 from cash reserves.
- i) Approval of Lawler Bridge Replacement Application – A Hanson/Jenson motion to have Chair Boughner proceed with the application process for replacement of Lawler Bridge; motion carried.

7) **A Fritzke/Stapp motion to adjourn at 8:43 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer