

Regular Town Board Meeting
Tuesday, December 5, 2017 – 7 p.m.
Wascott Town Hall
-Minutes-

Work Session – 6:30 p.m.

The work session was called to order by Chair Jim Boughner at 6:34 p.m. to review financial claims presented for payment by Clerk/Treasurer Atkinson. Board members present – Chair Boughner, Supervisors Stapp, Jenson, Burnside, Clerk/Treasurer Atkinson. Supv Hanson was absent. **A Jenson/Burnside motion to adjourn at 6:46 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 7:01 p.m. Board members present – Chair Boughner, Supervisors Stapp, Jenson, Burnside, Clerk/Treasurer Atkinson and 9 guests. Supv Hanson was absent.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
 - a) Approval of the Regular Town Board Meeting Minutes of November 7, 2017, Special Town Board Meeting Minutes of November 11 and November 28, 2017
 - b) Approval of Agenda
 - c) Treasurer's Report
 - d) Approval of November/December 2017 vouchers

A Jenson/Burnside motion to approve consent agenda; motion carried.

- 4) Department and Representative Announcements
 - a) Fire Department – Chief Michalek – 2 medical; 1 car accident. Chief Michalek commented the Tender has not arrived yet. Did some burning at the west side BCS. Will do the east side soon.
 - b) EMS Asst. Director – Stacey Vig – absent.
 - c) County Board Representative – Mary Lou Bergman provided the following report –
 - Administration Committee will meet and discuss a resolution in opposition to UW-Superior program suspensions. There is a *possibility* the Chancellor will be addressing the County Board at its next meeting to discuss.
 - Executive Committee discussed health insurance benefits for the County Board chair. Still in talking stages.
 - Forestry is in the process of reviewing timber sale contract extensions. The weather has had a huge impact on fulfilling these contracts. Committee is reviewing the current policy of the contracts and has the flexibility to treat all contracts on a case by case basis.
 - Zoning had one CUP (Metzdorf/Chandler) for home occupation to boat livery/storage, firewood & used dock sales
- 5) Specific Matters for Discussion and Possible Action –
 - a) CU – Metzdorf, Virginia - Home Occupation (Boat/Livery/Storage) – Chair Boughner stated this CU had come before the Town Plan Commission at its November meeting and was approved with the comment the property is to be kept neat. DC Zoning did not approve siting the condition of “keeping the property neat” needed to be more specific in defining “neat”. The CU permit came back to the Town for further clarification. As this CU had already had been approved at the November Board Meeting, Chair Boughner felt it not necessary for another Town Plan review. He visited the property with Les Chandler agreeing and creating a plan for cleaning up the property. **A Boughner/Jenson motion to approve the re-submitted CU permit for Metzdorf/Chandler with the understanding the tenant will remove debris by roadside and place back on property in an orderly fashion; motion carried.**
 - b) Update on Property at 8561 E Leader Lake Road – Supv Burnside commented this named property has been brought to the attention of Douglas County Zoning. The said property has many unlicensed or inoperable vehicles. DC Zoning will follow-up with a site inspection to make a determination of what action to be taken.
 - c) Joint Powers Agreement for 2018 with the Douglas County 911 Emergency System- **A Burnside/Jenson motion to approve the Joint Powers Agreement for 2018 with the Douglas County 911 Emergency System; motion carried.**
 - d) Seek Quotes for Tandem Axle Dump Truck (after Jan. 1, 2018) – **A Jenson/Burnside motion to approve; motion carried.**
 - e) Seek Quotes for Gravel Crushing (after Jan. 1, 2018) – **A Jenson/Burnside motion to approve; motion carried.**
 - f) Seek Bids for Road Maintenance Projects (after Jan. 1, 2018) – Will delay approval until the January or February meeting.
 - g) Approval of Election Inspectors for 2018-2019 – **A Jenson/Burnside motion to approve the following Election Inspectors for 2018-2019 – Mary Jane Wesolowski, Chief Inspector; Lora Rudd, Inspector;**

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November 7, 2017 at 7:00 p.m.

Susan Engberg, Inspector; Peggy Sempf, Inspector; Myrna Donovan, Inspector; and Barbara Fiandt, Inspector. Motion carried.

- h) **Purchase of a Highway Repeater – A Jenson/Burnside motion to get a couple quotes.** Discussion – Supv Staff questioned if there is a possibility it might be covered by insurance depending on the circumstances when it went out. The unit is over 10 years old. **Motion carried with 3 yes votes and 1 nay vote.**
 - i) **Resolution 2017-13 – Budget Amendment – A Jenson/Burnside motion to approve the transfer of \$7,500 from cash reserves to the highway miscellaneous to cover the purchase of this repeater. Roll Call Vote – Jenson, yes; Stapp, yes; Burnside, yes; Boughner, yes. Motion carried.**
- 6) **Public Comments** – 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. No action taken by Board. *Les Chandler* commented he had attended the G/W Joint meeting held on November 28. Les is not in favor of the recommendation made by Gordon Chair Kline to have the Transfer Station expenses allocated according to the equalized value of each Town. Not a good idea since Wascott would pay 76% of the Transfer Station expenses and Gordon 24%. The Towns should base the division of expenses on population of which Wascott has 757 and Gordon 656. Les commented there are other options to look into – example, perhaps a punch card. Les also thinks it is not right a Town official work at the Transfer Station. Also, he thinks a receipt should be issued for all monies received at the Transfer Station and a monthly report be provided to each Town. *Supv Burnside* agreed a receipt should be issued when dealing with any monies received. *Mary Lou Bergman* commented beavers are causing issues of fallen trees on Lidberg Bridge Road and would like to see them removed. *Supv Burnside* with check into the matter to see what can be done. *Steve Trainor* thanked the Town for the new address signs. Steve also attended the last G/W Jt meeting and stated there were a lot of good ideas presented, but now need to proceed ahead with some of them. Would sure like to see the attendants get a raise – they do a good job!
Patti McDermott – Children’s Christmas Party is Dec 24 from 12-2 p.m. Wrapping of gifts – Dec 16.
Pete Stopinski asked if there was any information on who picks up the old tires at the dump. Chair Boughner commented that Les Chandler had provided a source but that source went out of business. Don’t know of anyone.
- 7) **A Burnside/Jenson motion to adjourn at 8:05 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer