

Regular Town Board Meeting

Tuesday, February 6, 2018 – 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 6:30 p.m. to review financial claims presented for payment by Clerk/Treasurer Atkinson. Board members present – Chair Boughner, Supervisors Stapp, Burnside and Jenson (via teleconference), Clerk/Treasurer Atkinson. Supv Hanson was absent. **A Burnside/Stapp motion to adjourn at 6:43 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 Stapp, Burnside and Jenson (via teleconference), Clerk/Treasurer Atkinson and 8 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 February 6 and Special Town Board Meeting Minutes of February 23, 2018
 - b) Approval of Agenda
 - c) Treasurer’s Report
 - d) Approval of January/February 2018 vouchers**A Burnside/Stapp motion to approve consent agenda; motion carried.**
- 4) 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.

Patti McDermott – The WCC is doing a “Welcome to Wascott” informational flyer. Supv Jenson thanked Patti for a good job. *Steve Trainor* commented he liked that public comments was placed before the agenda topics. *Jan Newsome* asked the Clerk why there was a minus net income on balance sheet. The Clerk explained the budget was developed indicating there would be monies taken from cash reserves to balance the budget.
- 5) Department and Representative Announcements
 - a) Fire Department – absent.
 - b) EMS Asst. Director – Stacey Vig – absent.
 - c) County Board Representative – Mary Lou Bergman provided the following report –
 - In preparation for Superior Days, there will be 4 Legislative issues presented which are: Support for SB727; Increased PILT for State owned County Forest Lands; Increased Medicaid Reimbursements for nursing homes; and request legislature provide Northwest Wisconsin counties bordering Lake Superior with regulatory authority to protect its water resources based on economy. In addition, there will be 6 Agency Issues.
 - Suggested the Town Plan Commission get a copy of Act 67 which eliminates most all county and local regulation on non-conforming structures, including permitting requirements.
 - County Administrator Andy Lisak has tendered his resignation due to health reasons.
 - d) Report and update on: Broadband, Well Testing & Road Counter (from the DC Unit of WTA Meeting) by Supv Burnside. Supv Burnside related that broadband, at this time, will not be installed in this area. Douglas County sent letters to 100 people in the County asking if they would participate in taking a sample testing of their water. Purpose is to measure quality of water in area. Discussed the purchase of a road counter by the DC Highway Department that could be used by the towns. Towns would share in the cost.
- 6) Specific Matters for Discussion and Possible Action –
 - a) 2018 Calendar of Board Meetings – A Jenson/Burnside motion to approve the 2018 Calendar of Board Meeting Schedule; motion carried.
 - b) Seek Bids for Road Maintenance Projects (including an LRIP Project)
A Burnside/Jenson motion to approve the soliciting of bids for a Chip Seal Overlay on 1 (one) mile of Bass Lake Road; motion carried.
A Jenson/Burnside motion to approve the soliciting of bids for an LRIP Project as follows: 2” Chip Seal Overlay on 2 (two) miles of East Mail Road; motion carried.
- 7) Adjournment - **A Burnside/Stapp motion to adjourn at 7:58 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer