

Town of
Wascott



Town Board Meeting
AGENDA

Date: Tuesday, March 6, 2018

Time: 6:30 p.m. Work Session
7:00 p.m. Regular Town Board Mtg

Location: Wascott Town Hall

Work Session – 6:30 p.m.

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

Regular Town 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 February 6, 2018 and Special Town Board Meeting Minutes of February 23, 2018
 - b) Approval of Agenda
 - c) Treasurer's Report
 - d) Approval of February/March vouchers
- 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.
- 5) Department and Representative Announcements
 - a) Fire Department – Chief Michalek
 - b) EMS Asst. Director – Stacey Vig
 - c) County Board Representative – Mary Lou Bergman
- 6) Specific Matters for Discussion and Possible Action –
 - a) Resolution 2018-01 – Allocation of Cash
 - b) Resolution 2018-02 – Budget Amendment
 - c) Approve Fog Seal for Bass Lake Road Chip Seal
 - d) Receipt of Additional Highway Equipment Quote
 - e) Award Quote – 2019 Tandem Truck
 - f) Award Quote – Dump Box, Wing/Front Plows and V-Box Sander for 2019 Tandem Truck
- 7) Adjournment

REMINDER – The Annual Meeting is scheduled for Saturday, April 21, 2018 at 10:00 a.m.

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 03/01/2018 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.