

**Regular Town Board Meeting**

Tuesday, April 10, 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, Clerk/Treasurer Atkinson. Supv Hanson was absent. **A Jenson/Stapp motion to adjourn at 6:44 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, Clerk/Treasurer Atkinson and 11 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 March 6, 2018
  - b) Approval of Agenda
  - c) Treasurer’s Report
  - d) Approval of March/April 2018 vouchers

**A Jenson/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* – Food n’ Fun Day will be Friday, June 8, 2018 at the Town Hall starting at 11:30 with a bucket raffle and lunch at noon. Looking for donations of bucket raffle items. All proceeds are donated to Northwood School for various projects. *John Glindinning* voiced his continued concerns on the effectiveness of the Town’s gravel and wants it tested. Would like costs of what Town spends in relation to out sourcing the gravel. *Chair Boughner* commented there will be a Gordon/Wascott Joint Meeting to be held on May 22, 2018 at 6:00 p.m. at the Wascott Town hall to discuss Transfer Station issues and extended an invitation to all to attend.
- 5) Department and Representative Announcements
  - a) Fire Department – Chief Michalek reported 4 medical calls. Questions on whether to burn – go to the DNR website. Open House will be held on June 16 from 11-2 p.m. at the Fire Hall.
  - b) EMS Asst. Director – Stacey Vig – absent.
  - c) County Board Representative – Mary Lou Bergman provided the following report –
    - April County Board meeting was rescheduled to 4/12. Three supervisors – John Robinson, Dave Connolly and Dan Corbin will be recognized for their years of service to Douglas County and the Board. All three will be leaving the Board. Reorganizational meeting will be 4/17 at which time new board members will be introduced and supervisors will prioritize list of committees;
    - Samantha Linden, a former Northwood School grad and UW-Madison junior, has been interning in Senator Bewley’s capitol office;
    - Tax deed notices have been sent out. If you know someone in real estate tax trouble, encourage them to contact the Douglas County Treasurer;
    - A new policy has been enacted for non-profit agencies requesting funding from Douglas County Capital project funds. A complete written application must be completed along with specific documentation. Applicants must provide services beneficial to Douglas County along with a 991.
    - Lack of birds becoming noticeable and DNR thinks it is due to possible West Nile Virus;
    - Deer Farm in Bayfield County that has deer brought in from down state, is testing for possible CWD;
    - Towns have expressed concern of viability of Comp Plan Committees. We can’t tell Towns what to do, however, it is currently the opinion of those in control, that Towns not be too quick to disband. It seems legislative control *is* changing. It might be more beneficial to Towns to adjust committee responsibilities, and/or meeting requirements.
    - Mary Lou thanked all who supported her in the recent election and will continue to be responsible to the citizens of the districts represented;

- 6) Specific Matters for Discussion and Possible Action –
- a) Solicit Quotes for Lawn Maintenance – A Jenson/Burnside motion to approve the solicitation of quotes for Lawn Maintenance; motion carried.
  - b) Solicit Quotes for Painting of Town Hall (budgeted) – A Burnside/Jenson motion to approve the solicitation of quotes for Painting of Town Hall; motion carried.
  - c) Request for Infrastructure Committee to compile data on vehicle replacement – A Jenson/Burnside motion to request the Infrastructure Committee to compile data on vehicle replacement; motion carried.
  - d) Request Plan Commission to recommend position on proposed County Zoning Ordinance Change – A Burnside/Jenson motion to request the Plan Commission to recommend to the Town Board, a position on the proposed Douglas County Zoning Ordinance Change; motion carried.
  - e) Request for Plan Commission to recommend a response (if any) to Conditional Use Permit Approval Procedure – A Jenson/Burnside motion to request the Plan Commission to recommend to the Town Board, a response (if any) to the Conditional Use Permit Approval process; motion carried.
  - f) Approve Roads to be Line Striped – A Jenson/Stapp motion to approve an amount up to \$10,000 for the striping of roads for 2018; motion carried. The line striping will be done by the Douglas County Highway Department.
  - g) Award Bids – Gravel Crushing – Two bids were received for gravel crushing – Antczak, \$53,700; James Peterson, Sons, \$87,850. A Jenson/Burnside motion to award the bid to Antczak in the amount of \$53,700; motion carried.
  - h) Award Bids – Single Chip Seal over Asphalt – Two bids were received for Single Chip Seal over Asphalt – Fahrner, \$21,595; Scott, \$22,541. A Jenson/Stapp motion to award the bid to Fahrner in the amount of \$21,595; motion carried.
  - i) Award Bids – TRIP Project – One bid was received. A Stapp/Burnside motion to award the bid to Monarch Paving in the amount of \$204,203; motion carried.
- 7) Adjournment - A Jenson/Stapp motion to adjourn at 8:25 p.m.; motion carried.

Respectfully submitted,

Jeannette Atkinson  
Clerk/Treasurer