

Regular Town Board Meeting

Tuesday, June 5, 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 Burnside and Jenson, and Clerk/Treasurer Atkinson. **A Jenson/Burnside motion to adjourn at 6:47 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 Burnside and Jenson, Clerk/Treasurer Atkinson and 8 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
 - a) Approval of the Regular Town Board Meeting Minutes of May 1, 2018
 - b) Approval of Agenda
 - c) Liquor Licenses (list provided)
 - d) Cigarette License/s (list provided)
 - e) Picnic License (4 Season's Rec)
 - f) Treasurer's Report
 - g) Approval of May/June vouchers**A Jenson/Burnside 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 – Reminder Fun Day is June 8 from 11-1:00 p.m.
Jan Newsome – Referring to agenda item 6.b. questioning if all meetings are open to public. Also, a reminder the decision to add on to the Town Hall needs to be brought before the town's people at a Special Town Meeting. Furthermore, the project is subject to all the required bidding process.
Pete Stopinski – Commenting on agenda item #1 - Pete thought the paving of Journey's End Road would not be done until it was determined the erosion control work done on that road late last Fall, would hold up during this summer. Any update on Transfer Station?
Clerk/Treasurer Atkinson received thank you notes from C.O.M.F.O.R.T.S and the Gordon Food Shelf for the annual donations received from the Town.
- 5) Department and Representative Announcements
 - a) Fire Department – Chief Michalek reported 6 medical runs. Chief Tom stated there was not a single wildfire in May which was quite remarkable. Reminder of the FD Open House on Saturday, June 16 from 11-2 p.m.
 - b) EMS Asst. Director – Stacey Vig – absent.
 - c) County Board Representative – Mary Lou Bergman – absent.
 - d) Supv Burnside – Ironing out the issues with recyclables at the Transfer Station. Working with Sheldon Johnson to secure more containers. There is a number to contact if residents are having chronic bear problems – 1-800-228-1368.
- 6) Specific Matters for Discussion and Possible Action –
 - a) Solicit Bids for Paving of Journey's End Road – **A Burnside/Jenson motion to approve soliciting bids for paving of Journey's End Road; motion carried.** Discussion – Clerk Atkinson commented in discussion with Highway Foreman Walters, that the erosion control work performed is holding up very well and is confident the paving work can proceed.

- b) Appointment of an ad hoc committee to discuss the possibility of an addition to the Town Hall – A **Jenson/Burnside motion to approve the appointment of Jeannette Atkinson, Chuck McDermott, Jon Meteraud and Marv Thompson as members of the Town Hall Addition Committee; motion carried.**
 - c) Town Hall Signage – A **Burnside/Jenson motion to approve a quote from Woodland Signs in the amount of \$2,372 for two (2) signs to be erected at the Town Hall; motion carried.** Note – the signs will be replaced at the current sites.
- 7) Adjournment - A **Burnside/Jenson motion to adjourn at 7:25 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer