

# Town of **Wascott**



# Town Board Meeting **AGENDA**

**Date: Tuesday, August 7, 2018**

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

**Location: Wascott Town Hall**

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## **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 July 3, 2018 and Special Town Board Meeting Minutes of July 25, 2018 and Work Session Minutes of July 25, 2018
  - b) Approval of Agenda
  - c) Treasurer's Report
  - d) Bartender License/s – Richard Smith
  - e) Approval of July/August 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.  
Special Guest – Steve Johnson, Minong Flowage Association
- 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) Award Quote – Front End Loader
  - b) Resolution 2018-04 – Authorize Amendments to the 2018 Budget
  - c) Town Hall Addition – Expedite Process for State Review of Plans
  - d) Town Hall Addition – Bathroom Configuration to Comply with the State
- 7) Adjournment

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*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](http://www.townofwascott.org) by Jeannette Atkinson, Town Clerk/Treasurer. Date 08/03/2018 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.