

Special & Regular Town Board Meetings
Tuesday, September 4, 2018 – 5:45 p.m. & 7 p.m.
Wascott Town Hall
-Minutes-

Special Work Session – 5:45 p.m.

- 1) Call to Order/Roll Call – The meeting was called to order by Chair Boughner.
- 2) Specific Matters for Discussion and Possible Action –
 - a) G/W Transfer Station Agreement – The board members reviewed the current G/W Transfer Agreement which expires in February 2020. Supervisor Jenson will incorporate the suggested changes to the Agreement and forward to the Clerk for dissemination to board members to review.
- 3) Adjournment – **A Burnside/Boughner motion to adjourn at 6:30 p.m.; motion carried.**

Work Session – 6:30 p.m.

The work session was called to order by Chair Jim Boughner at 6:33 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 6:53 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 Jenson and Burnside, Clerk/Treasurer Atkinson and 10 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
 - a) Approval of the Regular Town Board Meeting Minutes of August 7, 2018
 - b) Approval of Agenda
 - c) Treasurer's Report
 - d) Approval of August/September vouchers**A Jenson/Burnside motion to approve the 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.
Jan Newsome asked to have the Audit Report put on the web. Questioned the Infrastructure minutes commenting why motions and recommendations are not included in the minutes.
Patti McDermott – Swedish Meatball Dinner will be September 22 from 5-7. September Fest will be September 27 from 5-8 at the Links Aquatic Center.
- 5) Department and Representative Announcements
 - a) Fire Department – Chief Michalek reported 6 medical; 1 car accident; 1 false alarm. The State performed an audit of the Fire Department ascertaining correct fire training was performed, have fire inspections been performed on certain businesses in the Town and in general, being sure the Fire Department is complying with State standards. Chief Michalek commented “the Fire Department passed with flying colors”. Last time audited was 15 years ago.
 - b) EMS Asst. Director – Stacey Vig – absent.
 - c) County Board Representative – Mary Lou Bergman reported:
 - Groundwater Program – Second wave will commence Sept 26 with a community meeting at Amnicon Town Hall. Looking for at least 25 participants from South Douglas County. Total cost is \$100; however, each participant will pay \$20 and the remaining \$80 will be picked up by program funds.

- Proposed Nonferrous Metallic Mining Ordinance came about somewhat because of effects on groundwater. The proposed Ordinance did pass the County Board, unanimously, giving a local committee the opportunity to negotiate the permits terms.
 - Midpoint in the budget negotiations for 2019.
 - County Parks will officially close next weekend. Bathrooms will remain open but not be maintained all winter. The St. Croix and Mooneys will be getting water and electric upgrades and a pavilion will be built at the St. Croix Inn, weather permitting.
- 6) Specific Matters for Discussion and Possible Action –
- a) Insurance Quotes for 2018-2019 – Two quotes were received – Indianhead Insurance, \$31,171; Rural Mutual, \$25,697. **A Jenson/Burnside motion to accept the insurance quote from Rural Mutual in the amount of \$25,697. Effective term of policy to be 10/1/18-9/30/19. Motion carried.**
 - b) CU – John Carraci – First Structure – **A Burnside/Jenson motion to not approve the CU as recommended by the Town Plan Commission. The reason – does not conform to the 10 acre requirement per ordinance. Motion carried.**
 - c) Change October Board Meeting Date from October 2 to October 9 – **A Jenson/Burnside motion to approve changing the date for the October meeting from the 2nd to the 9th; motion carried.**
 - d) Purchase of Trees for Cemetery – **A Jenson/Burnside motion to approve the purchase of 12 – 10’ trees from Bork Trees, to be placed at the Cemetery, in the amount of approximately \$2,800; motion carried.**
 - e) Approve Purchase of Loader – Two quotes were received – John Deere, \$137,100; Fabick Cat, \$128,567. **A Burnside/Jenson motion to approve the quote for a 2019 524L John Deere Loader in the amount of \$137,100 (all warranties included); motion carried.**
 - f) Resolution 2018-05 – Authorize Amendments to the 2018 Budget – **A Jenson/Burnside motion to approve Resolution 2018-05 – Authorize Amendments to the 2018 Budget. Roll Call Vote – Jenson, yes; Burnside, yes; Boughner, yes. Motion carried.**
 - g) Request from Cranberry Lake Association – Grant Monies for Repair of Boat Landing – Rick Moss, representative of the Cranberry Lake Association, spoke in regards to plans for improvement of the Cranberry Lake landing. The Association is applying for a grant to help subsidize the project costs. Since the grant will not cover all the project costs, Rick asked the Board to consider helping with the costs. The total cost of the project is \$37,074.93 of which the grant would cover 50%. The Board will take under consideration.
 - h) Advertise for new Infrastructure Members – **A Boughner/Jenson motion to approve advertising for new Infrastructure Committee members; motion carried.**
A Boughner/Jenson to approve the appointment of John Glindinning to the Infrastructure Committee effective September 4, 2018 and to expire on April 30, 2021; motion carried.
- 7) Adjournment – **A Jenson/Burnside motion to adjourn at 8:00 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer