

**Regular Town Board Meetings**

Tuesday, November 13, 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 6:38 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 6:52 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 6 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
  - a) Approval of the Regular Town Board Meeting Minutes of October 9, 2018, Special Town Board Meeting & Budget Work Session Meeting of October 11, Special Town Board Meeting Minutes of October 18, 2018 and Special Town Board Meeting Minutes of October 23, 2018
  - b) Bartender License – Melissa Podgorak
  - c) Approval of Agenda
  - d) Treasurer’s Report
  - e) Approval of October/November 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. *Chuck McDermott* spoke with town hall building contractor and things are in progress. Report by Supervisor Jenson who attended the WTA Annual Convention held in October and provided the following topic highlights – (not all inclusive). Supv Jenson commented it was a very informative convention.
  - Town Advocacy Council which is a lobbying arm of the WTA promoting the mutual interests of our towns and generating more revenue. All towns are encouraged to join.
  - Conditional Use Permit Ordinance Amendments (Act 67). It is important to review and possibly revise conditional uses that are listed in our zoning ordinance.
  - WISLER (Wisconsin Information System for Local Roads – local road certification due each year; pavement reports odd years.
  - Wisconsin Municipal Records Retention – A new WI Municipal Records Schedule Manual has been developed and includes an updated/simplified process and schedule. Towns have the option to adopt the new schedule instead of drafting their own. All Town records are stored in Wisconsin State Historical Society Archives.
  - Rural Prosperity Roundtable – USDA Rural Development provides a number of loans and grants, in collaboration with other state and federal agencies, often matched by local sources, for rural communities.
  - Investing and Capital Finance
  - Legal Crackerbarrel
- 5) Department and Representative Announcements
  - a) Fire Department – absent.
  - b) EMS Asst. Director – Stacey Vig – absent.
  - c) County Board Representative – Mary Lou Bergman reported:
    - Zoning met and approved a resolution, that with County Board approval, imposes a moratorium on Importation and Raising of Cervids in Douglas County. The moratorium would be for one year allowing a Board Chair appointed committee to study the issue.
    - A new County Board member, Wendy Bong, will replace Terry White of District 2.

- The County Board 2019 Budget is complete. Net new construction is at 1.03%. Tax rate is \$5.16 per thousand.
- In 2015, Douglas County's population was 44,394; by 2040 it is projected 25% of it will be over age 64.

- 6) Specific Matters for Discussion and Possible Action –
- Resolution 2018-12 – Fix 2019 Pay Rates for Town Employees – Tabled until December 2018 Town Board Meeting.
  - Zoning Change – Hughes, Michael & Kathy & and
  - CU – Hughes, Michael & Kathy – Hobby Farm – **A Boughner/Jenson motion to approve both agenda items 6. b) and 6. c); motion carried.**
  - Town Advocacy Council Membership- **A Jenson/Burnside motion to approve joining the Town Advocacy Council at a cost of \$.25 per town's population estimate; motion carried.**
  - Town Hall Construction Oversight Contract with C&S - **A Boughner/Jenson motion to contract with C&S Design for oversight of the Town Hall Addition Construction Project; motion carried**
  - Culvert Project – Miles Lake Road –Discussion – The DNR does not approve of the way the culvert is angled causing issues with water flow. The DNR will reimburse \$6,000 for engineering costs; up to \$27,000 for culvert replacement; \$6,000 for blacktop resurfacing for a total reimbursement of \$39,000. Highway Foreman Walters thinks the culvert cost could be more than \$27,000. **A Jenson/Burnside motion to proceed ahead with the project and any expense beyond the \$39,000 would be absorbed by the Town; motion carried.**
- 7) Adjournment – **A Burnside/Jenson motion to adjourn at 7:55 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson  
Clerk/Treasurer