

Regular Town Board Meetings

Tuesday, January 8, 2019 – 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 6:32 p.m. to review financial claims presented for payment by Clerk/Treasurer Atkinson. Board members present – Chair Boughner, Supervisors Burnside and Jenson (by teleconference), and Clerk/Treasurer Atkinson. **A Burnside/Jenson 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 7:01 p.m. Board members present – Chair Boughner, Supervisors Jenson (by teleconference) 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 December 4, 2018
 - b) Approval of Agenda
 - c) Treasurer's Report
 - d) Approval of December/January vouchersChair Boughner asked the public comment from Agnes Kennard be included in minutes of 12-4-18 – Agnes thanked Douglas County for taking out the trees on Cty Road T and Deer Track Road.
A Boughner/Jenson motion to approve the consent agenda with noted change to minutes of December 4; 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* provided pictures of the Children's Christmas Party and commented was the biggest turnout ever – approximately 145.
- 5) Department and Representative Announcements
 - a) Fire Department – absent.
 - b) EMS Asst. Director – Stacey Vig – absent.
 - c) County Board Representative – Mary Lou Bergman reported –
 - Superior Days is February 12 & 13, 2019 at the Concourse Hotel in Madison. Anyone is welcome to participate on their own time and expense.
 - Zoning meets 1/9/19 with Public Hearing at 9:00 am and regular meeting to follow. For discussion purposes only, will be discussing possible changes to Ord. 8.0. Want to eliminate the need for having to change residences from seasonal to year round.
 - Mark Schroeder, Parks and Rec Supv, will be retiring May 1st. Will be posting position immediately.
 - There will be no Primary Election in February.
 - The County Clerk's office received 100% on a passport audit from the U.S. Department of State.
 - On hiatus the month of February.
- 6) Specific Matters for Discussion and Possible Action –
 - a) Approve solicitation of bids for Road Maintenance Projects – **A Boughner/Burnside motion to approve the following road projects for bidding –East Mail Road - \$75,000; Lynch Road – \$70,000; Rediger Road - \$10,000; Red Lake Road - \$62,000 for an approximate cost of \$217,000; motion carried.**
- 7) Adjournment – **A Burnside/Jenson motion to adjourn at 7:20 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer