

Town of Wascott



Town Board Meeting AGENDA

Date: Tuesday, February 5, 2019 **Time: 6:30 p.m. Work Session** **Location: Wascott Town Hall**
7:00 p.m. Regular Town Board Mtg

Work Session – 6:30 p.m.

- 1) Call to Order/Roll Call
- 2) Review 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 January 8, 2019 and Special Town Board Meeting Minutes of January 28, 2019
 - b) Approval of Agenda
 - c) Driveway Permit
 - d) Treasurer's Report
 - e) Approval of January/February 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.
- 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) Variance – Loon Lake Family Farm – Second Dwelling on Parcel
 - b) Proposed Amendments to Douglas County Ordinance 8.0
 - c) Approve New Hire – Hwy PT Temporary Snowplow Driver
 - d) Approve 3 miles instead 2 miles of the Red Lake Road Project
 - e) Solicit Quotes for replacement of sewer system
 - f) Resolution 2019-01 – Authorize Amendments to 2018 Budget
 - g) Resolution 2019-02 – Allocate Cash Funds as of 1/1/19
 - h) Resolution 2019-03 – Authorize Amendment to 2019 Budget
 - i) Approval to Wire Transfer Monies from the LGIP to Town Checking Account
 - j) Approve Quote for Fire Department Watercraft
 - k) Approval to Transfer Fire Department MM Monies to Town Checking Account (for purchase of FD Watercraft)
 - l) Consolidate Fire Department Money Market Accounts
- 7) Adjournment

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
by Jeannette Atkinson, Town Clerk/Treasurer. Date 01/31/2019 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.