

Regular Town Board Meetings

Tuesday, February 5, 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 6:30 p.m. to review financial claims presented for payment by Clerk/Treasurer Atkinson. Board members present – Chair Boughner, Supervisors Burnside and Clerk/Treasurer Atkinson. **A Burnside/Boughner motion to adjourn at 6:43 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 8 guests.
- 2) Pledge of Allegiance was recited.
- 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**A Jenson/Boughner 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* commented the construction crew and sub contractors are very, very good to work with. The project is moving right along.
- 5) Department and Representative Announcements
 - a) Fire Department – present but no report.
 - b) EMS Asst. Director – Stacey Vig reported 11 runs – 6/Wascott; 5/Gordon
 - c) County Board Representative – Mary Lou Bergman was absent due to another commitment. However the following report was provided -
 - Mary Lou will be in Madison 2/10-2/14 for the 34th Annual Superior Days. Legislative issues to be discussed – increase in Medicaid reimbursements; local option sales tax for roads; support for UW System Biennial Budget Request
 - County Board is in hiatus for the month of February
- 6) Specific Matters for Discussion and Possible Action –
 - a) Variance – Loon Lake Family Farm – Second Dwelling on Parcel – Supv Burnside stated the Town Plan Commission denied the request reasoning there was “no hardship.” **A Boughner/Jenson motion to approve the Variance leaving to Douglas County any rules that need to be met; motion carried.** Supv Burnside voted no.
 - b) Proposed Amendments to Douglas County Ordinance 8.0 – **A Boughner/Jenson motion, that by a resolution, we, the Town Board, go on record as approving the changes to the proposed amendments to Douglas County Ordinance 8.0 as outlined in the letter dated January 9, 2019 from Keith Wiley, Zoning Coordinator; motion carried.**
 - c) Approve New Hire – Hwy PT Temporary Snowplow Driver - **A Burnside/Jenson motion to hire Kodey Holland as a temporary snow plow driver; motion carried.**
 - d) Approve 3 miles instead 2 miles of the Red Lake Road Project - **A Boughner/Jenson motion to approve the additional one mile on the Red Lake Road project; motion carried.**
 - e) Solicit Quotes for replacement of sewer system - **A Burnside/Jenson motion to approve the soliciting of quotes for the replacement of the sewer system for the town hall; motion carried.**

- f) Resolution 2019-01 – Authorize Amendments to 2018 Budget – A **Burnside/Jenson motion to approve the amendments to the 2018 budget. Burnside – yes; Jenson – yes; Boughner – yes. Motion carried.**
 - g) Resolution 2019-02 – Allocate Cash Funds as of 1/1/19 – A **Jenson/Burnside motion to approve the allocation of funds as of 1/1/19; motion carried.**
 - h) Resolution 2019-03 – Authorize Amendment to 2019 Budget – A **Burnside/Jenson motion to approve the amendments to the 2019 budget. Burnside – yes; Jenson – yes; Boughner – yes. Motion carried.**
 - i) Approval to Wire Transfer Monies from the LGIP to Town Checking Account – A **Jenson/Burnside motion to give authority to the Clerk to transfer an amount of \$175,000 from the LGIP when needed.** The Clerk explained for the 2019 budget, additional funds from the Town’s fund balance was required to balance the budget. The Clerk will notify the Chair, *before* the funds are drawn. **Motion carried.**
 - j) Approve Quote for Fire Department Watercraft – Fire Department Chief Michalek provided three (3) quotes as follows – Duluth Lawn & Sport - \$29,065.88; Hayward Power Sports - \$31,651.00; Nextgen Powersports of Webb Lake - \$31,138.87. Chief Michalek recommended the low bid from Duluth Lawn & Sport. A **Burnside/Jenson to approve the quote from Duluth Lawn & Sport for the purchase of two 2019 Sea Doo Watercraft, in the amount of \$29,065.88; motion carried.** Per the budget, \$20,000 will come from the Fire Department’s money market accounts and \$10,000 will be funded by the Town.
 - k) Approval to Transfer Fire Department MM Monies to Town Checking Account (for purchase of FD Watercraft) – A **Jenson/Burnside motion to approve the transfer of \$20,000 from the FD money market accounts to be deposited into the Town’s checking account; motion carried.** The clerk and chairman will initiate the transaction.
 - l) Consolidate Fire Department Money Market Accounts – Clerk/Treasurer Atkinson requested the three FD money market accounts be consolidated into one. The Clerk consulted with the FD Chief receiving his approval. A **Burnside/Jenson motion to approve the consolidation of the Fire Department’s three accounts into one; motion carried.**
- 7) **Adjournment – A Burnside/Jenson motion to adjourn at 7:58 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer