

Town of Wascott



Town Board Meeting AGENDA

Date: Tuesday, March 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 February 5, 2019 and Special Town Board Meeting Minutes of February 19, 2019
 - b) Approval of Agenda
 - c) Treasurer's Report
 - d) Approval of February/March vouchers
- 4) Public Comments – Please be advised per § 19.84(2), comments and announcements 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) Award Bids –
 - 1) Blacktop Resurfacing
 - 2) Scrub Seal over Asphalt with Fog Seal
 - b) Award Quote for Replacement of Sewer System
 - c) Highway Employees Handbook – update
 - d) Lawler Bridge Committee
 - e) Change Order/s for Town Hall
 - f) Consider addition to 4 Season's Club House
 - g) Continuation Agreement with the Four Season's Club
 - h) Changes to Proposed Procedural/Policy Resolutions
 - i) Terms of office for ad hoc committees
- 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 02/28/2019 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.