

# Town of Wascott



## Special And Regular Town Board Meetings **AGENDA**

**Date:** Tuesday, May 7, 2019

**Time:** 6:20 Special Town Board Meeting  
6:30 p.m. Work Session  
7:00 p.m. Regular Town Board Meeting

**Location:** Wascott Town Hall

### **Special Town Board Meeting – 6:20 p.m.**

- 1) Call to Order/Roll Call
- 2) Specific Matters for Discussion and Possible Action –
  - a) Reschedule Open Book and Board of Review as follows:  
Open Book – Thursday, July 11, 2019 from 4:00 p.m to 6:00 p.m.  
Board of Review Hearing – Friday, July 19, 2019 from 10:00 a.m. to 12:00 Noon
- 3) Adjournment

### **Work Session – 6:30 p.m.**

- 1) Call to Order/Roll Call
- 2) Review monthly financial claims
- 3) Adjournment

### **Regular 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 April 9 and Special Town Board Meeting Minutes of April 19, 2019
  - b) Approval of Agenda
  - c) Treasurer’s Report
  - d) Approval of April/May 2019 vouchers
- 4) Public Comments & Public Announcements – 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 2 minutes per person.
- 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 for Miles Lake Project -
    - 1) Culverts
    - 2) Asphalt Replacement
  - b) Award Quote - Asphalt Patching
  - c) Award Quote – Painting of Church
  - d) Allocate Highway Monies for Bond Lake Road Project
  - e) Solicit Quotes for Bond Lake Project

- f) Use of specific monies received on behalf of Ken Mertz designated for the Purchase of equipment for the Fire Department
  - g) Sale of Town Property
  - h) Committee Appointments –
    - 1) Cemetery Committee
    - 2) Transfer Station Ad Hoc Committee
    - 3) Gordon/Wascott Transfer Station – Appointment of Liaison
    - 4) Gordon/Wascott EMS – Appointment of Liaison
    - 5) Town Plan Commission
  - i) Infrastructure Committee (dissolution)
  - j) Name Change Removal of a Private Road Designation
- 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](http://www.townofwascott.org) by Jeannette Atkinson, Town Clerk/Treasurer. Date 05/02/2019 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.