

Town of Wascott



Regular Town Board Meeting AGENDA

Date: Tuesday, September 1, 2020

Time: 6:30 Work Session
7:00 p.m. Regular Board Mtg.

Location: Wascott Town Hall

Due to the COVID-19 pandemic, this meeting is being held via teleconference. Members of the public may attend by calling 1-612-421-0940 and entering Code #749757. We strongly encourage the public to participate via teleconference if possible.

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 August 4 and Special Town Board Meeting Minutes of August 19, 2020
 - b) Approval of Agenda
 - c) Treasurer's Report
 - d) Bartender License/s - Gordona Cain
 - e) Driveway Permit - TSC Seaman's Resort, Jeff Blomquist
 - f) Approval of August/September 2020 vouchers
- 4) Public Comments & Public Announcements – 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 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
 - d) Chairman's Report
 - e) Supervisor's Report
- 6) Specific Matters for Discussion and Possible Action –
 - a) Award Bid - LRIP Road Project
 - b) Purchase of Ballot Drop Box
 - c) Resolution 2020-08 - Budget Amendment
 - d) 2020-21 & 2021-22 Tax Collection Contract/Agreement with Douglas County
 - e) SAP (Service Award Program) Administrative Option
 - f) Town's Insurance for 2020-2021
 - g) CU Permit - TSC Seaman's Resort
 - h) Sale of Hay Wagon
 - i) Request to Vacate Shesby Road
 - j) Brush Collection Sites - Usage and Fees
 - k) Senior Housing Exploration Process
- 7) Adjournment