

Regular Town Board Meeting

Tuesday, August 3, 2021 – 7:00 p.m.
Wascott Town Hall

-Minutes-

Work Session – 6:30 p.m.

The work session was called to order by Chair Jenson at 6:30 p.m. to review financial claims presented for payment by Deputy Clerk/Treasurer Manor. Board members present – Chair Jenson, Supv Youngquist, Supv Sorensen and Deputy Clerk/Treasurer Manor. **A Youngquist/Sorensen motion to adjourn at 6:40 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 Jenson at 7:00 p.m. Board members present - Chair Jenson, Supv Youngquist, Supv Sorensen, Deputy Clerk/Treasurer Manor and 7 guests present.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
 - a) Approval of the Regular Town Board Meeting Minutes of July 6 and Special Town Board Meeting of July 20
 - b) Approval of Agenda
 - c) Treasurer's Report
 - d) Approval of July/August vouchers**A Youngquist/Sorensen motion to approve 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 2 minutes per person. No action taken by Board. *Concerns in regards to the ordinances that have been eliminated which is causing late night activities on the lakes. Would like the Town to reconsider. Lidberg Bridge needs some work on the northside which is washed out and also needs brushing.*
- 5) Department and Representative Announcements
 - a) Fire Department – Chief Michalek, *8 medical calls, 1 False Alarm, 1 car accident and 1 Structural damamge. FD open house a success served 284.*
 - b) EMS Asst. Director – Stacey Vig - absent
 - c) County Board Representative – Mary Lou Bergman - Zoning to discuss and have possible action on a campground moratorium for Douglas County, this is information and discussion only on campgrounds, signs, definitions, and hobby farm requirements.
Remote attendance at County meeting has been suspended effective 8/1/21. In-person participation is now required however citizens may continue to attend remotely.
Administration meets 8/5/21 to hear the Audit report presented by WIPFLI, and discuss status and use of American Rescue Plan Funds
Clean Sweep Hazardous Household Waste and Medication Collection is Tuesday 8/31/21, 2-6 p.m. at Parkland Town Hall.
Road Work begins on County Rd G on 8/9/21 from County Rd Y in Gordon to East Mail Rd, the remainder from East Mail Rd to the county line will begin next spring.
Thanks to Wascott and Gordon EMS for the outstanding service.
 - d) Chair's Report - Campground Zoning issue - attended the July 14th County Zoning mtg to support a county-wide moratorium on future campground developments. County placed this proposed

moratorium on their Aug 11 agenda. Consider creating a campground committee with a Wascott representative.

Highway Dept - Scrub Seal done on Stauner, Cranberry Narrows, Madison and Boop Roads, fog sealing next. E Mail Rd to be staked and then graveled and blacktopped this fall. Need repairs for both graders, working on major equipment replacement list for fall budget. Road inspection tour sometime between Sept 20th -30th, after Jason will do required PASER/WISLR road ratings. County will make several modifications on intersections with town roads and the paving of County Rd G.

Upcoming Board conferences/workshops - Annual WTA conference, Oct 10-12 at WI Dells and Regional WTA workshops - Sept 13 at Cable

Funding updates - 2% increase in GTA - up to \$2,681/mile in FY2002 and increase in LRIP allocation for road projects. ARPA update - more flexibility in how we can spend \$80,000 based on the "lost revenue calculator" to include roads, EMS, law enforcement, public safety, fire, etc.

e) Supervisor's Report

6) Specific Matters for Discussion and Possible Action –

a) Reduced speed limit on Hwy T - A Youngquist/Sorensen motion to contact Hwy Committee to see about reducing the speed to 45mph over by Stop A Sec; motion carried.

b) Lidberg Bridge Replacement and Grant Application - A Youngquist/ Sorensen motion to apply for a grant; motion carried.

c) Law Enforcement Options - Consider sharing of law enforcement with either Gordon or the Town/Village of Minong. Possibly 2 1/2 days per week or 20 hours/week mainly weekends in the summer with an option to be on call for busier times. Will need to do more research for feasibility.

d) Buoy Ordinance for the Minong Flowage - A Younquist/Sorensen motion to create a new ordinance for placement of Buoys from the Minong Flowage to the mouth of the Cranberry Lake; motion carried.

7) Adjournment - A Youngquist/Sorensen motion to adjourn at 8:06 p.m.; motion carried.

Respectfully submitted,

Michelle Manor
Deputy Clerk