

TOWN OF WASCOTT  
Wascott, WI 54890

Approved

**Regular Town Board Meeting**  
**Tuesday, December 6, 2011 @ 7:00 pm**  
Wascott Town Hall

**- Minutes -**

**Work Session-6:30 p.m.**

The work session was called to order by Chairman Greg Jensen at 6:30 p.m. to review financial claims presented for payment by Clerk/Treasurer Atkinson.. **A Bush/Stupak motion to adjourn at 6:45 p.m.; carried.**

**Regular Board Meeting-7:00 pm**

- A. Call to Order/Roll Call - Chairman Jensen called the meeting to order at 7:00 pm. Board members in attendance - Chairman Jensen, Supervisors Hanson, Stupak, Koalska and Bush, Clerk/Treasurer Atkinson and 15 guests.
- B. The Pledge of Allegiance was recited.
- C. Approval of Agenda - Meeting notice was posted on the town's four bulletin boards, and website [www.townofwascott.org](http://www.townofwascott.org). **A Bush/Hanson motion to approve agenda; carried.**
- D. Approval of Meeting Minutes of November 1 - **A Hanson/Stupak motion to approve; carried.** Minutes of November 17, 2011 - **A Bush/Stupak motion to approve; carried.**
- E. Monthly Reports
  - 1) Reports of Town Officers - Supv Hanson reported salt shed construction is completed; old fuel station has been removed.  
Supv Koalska reported paperwork for the \$5,000 grant for Red Lake Parking area has been completed. Reapplying for Firewise Project grant monies for the brush collection site. Also applying for grant monies available for chipping.  
Supv Bush related the BOA (Board of Adjustment) approved the variance request for Paske for a garage and the variance request for a deck was denied; St. Martin's variance request was denied; Walters variance request was approved. Rezone request by Fox was withdrawn.  
Chair Jensen - Mike Kinnick, NWRPC of Spooner, spent time with highway employees Jason Walters and John Lawler providing training on the WISLR/PASER program. The town was not charged for the training as Mike was using community development funds for his time and travel. The WISLR database is now up to date. Road ratings have been transmitted to the State and maintenance applications, which have not been updated for the past couple years, are now current. As maintenance projects are done to the roads, Jason will keep the database current. Chair Jensen voiced his appreciation and thanks to Mike, Jason and John for their effort in wanting to learn and taking control of this project. The "stump dump" brush collection site was set ablaze in a controlled burn by the Fire Department. Thanked Chief Tom Michalek, Mark Hanson, Supv Stupak for preparing the site for next season. Met with Dave Sletten of the Douglas County Emergency Management Department discussing when reimbursement of clean-up costs from the July storms would be available. Attended EMS monthly business meeting. December 7 is Pearl Harbor Day and Chair Jensen asked we take a moment to remember those who died and served in that war.
  - 2) Fire Department - Chief Michalek reported 1 rollover, 1 mutual aid and 5 medical calls. Burning can take place only if there is snow cover.
  - 3) EMS-Asst. Director Stacey Vig reported 8 runs - 5/Wascott; 3/Gordon. EMS conducting a raffle. Tickets are \$1 or 6/\$5 and can be obtained from the Stop-A-Sec and EMS members. Drawing to take place in March.
  - 4) County Board Representative-Mary Lou Bergman reported the following -
    - Public informational meeting on 12/13/11 discussing future grade separated intersections on Hwy 53 from three miles north of Solon Springs to the city limits of Superior;

- Wisconsin deer donation program is in effect until January 10, 2012. Anyone wishing to donate venison to local food shelves may contact Hursh Meat Processing at 10083 E Oak Road, Poplar, WI or phone 715/364-6855;
- The County is asking towns to contact the Zoning Office prior to roadwork that might damage or destroy current survey markers;
- Mary Lou commented she is up for election in April. Districts she will represent are the towns of Gordon, Wascott, and Dairyland, parts of the Town of Summit and Solon Springs;
- WTA Douglas County Unit meeting will be held on January 17, 2012 at the Wascott Town Hall.

5) Northwood School Representative-Michelle Manor, absent.

Chair Jensen read her report - School board in planning stages of the high school initiative; winter sports are in full bloom- boy's and girl's BB and wrestling programs; high school/middle school concert is Dec 15 and elementary concert is Dec 19. Christmas break begins Dec 23 - Jan 2, 2012. Next school board meeting is Dec 20, 2011.

F. Treasurer's Report was provided by Clerk/Treasurer Atkinson for the month of September 2011 as follows:

Town Checking Account Balance	\$192,727.81
LGIP	613,559.17
FD Money Market Accounts:	
Acct #8143	11,403.69
Acct #8432	20,426.42
Acct #8374	7,041.90

G. Approval of November 2011 Vouchers - **A Hanson/Bush motion to approve vouchers #21328-21392; motion carried.**

H. New Business

- 1) Approval of Election Inspectors for 2012-2013 - **A Bush/Koalska motion to approve the following Election Inspectors for 2012-2013 - Abby Henson, Phyllis O'Connor, Patty Alderson, Caroline McCann, Gail Olson, \*Sheryl Beglinger (D), \*Myrna Donovan (D), \*Patricia Bush (D), \*Bonnie McCreary (R), \*Mary Motis (R), \*Janice Newsome (R), \*Bill Stapp (D), Agnes Kennard.**  
Discussion - Sheryl Beglinger commented if there were party designated election inspector nominees, the statutes state it is required those individuals be selected to serve at elections. The \* indicates designated party. **Motion carried.**
- 2) Approval for Agreement between the Town of Wascott and House of Woods Inspections- Contractor for Uniform Dwelling Code Enforcement Services - **A Bush/Stupak motion to approve agreement; motion carried.**
- 3) Approval of Assessment Maintenance Contract for the years 2012 & 2013 with Bowmar Appraisal, Inc. - Tabled until January meeting.
- 4) Approval of Resolution 2011-16 - Joint Powers Agreement with Douglas County Emergency System - **A Hanson/Koalska motion to approve Resolution 2011-16; motion carried.**
- 5) Discuss/possible action re: Resolution 2011-17 - Naming of Private Road - **A Hanson/Bush motion to approve Resolution 2011-17; motion carried.**
- 6) Approval of Resolution 2011-18 - Establish a Sign Maintenance Program - **A Hanson/Stupak motion to approve Resolution 2011-18; motion carried.**
- 7) Approval of highway employees (temporary snow plow drivers and FT/PT employee) - **A Bush/Koalska motion to approve the employment of Gene Visger and Mike Higgins as temporary snow plow drivers and Andy Balcik as FT/PT highway worker retroactive to August, 2011; motion carried.**

- 8) Approval to solicit quotes for two overhead doors at the Transfer Station – **A Bush/Stupak motion to approve solicitation of quotes for two overhead doors at the Transfer Station; motion carried.**
- 9) Approval for appointment to fill vacancy on Infrastructure Committee – **A Bush/Hanson motion to approve the appointment of Bill Stapp to serve on the Infrastructure Committee; motion carried.**
- I. Adjournment – **A Bush/Stupak motion to adjourn at 8:05 pm.; motion carried.**

Respectfully submitted,

Jeannette Atkinson  
Clerk/Treasurer