

Town of Wascott

Town Board Meeting - AGENDA -

Date: Tuesday, January 3, 2012

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

Location: Wascott Town Hall

Work Session – 6:30 p.m.

- A. Call to Order to review monthly financial claims
- B. Adjourn

Regular Board Meeting – 7:00 p.m.

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Special guest – Josh Tomesh, Principal, Northwood School, presenting an update on the high school charter program
- E. Approval of Meeting Minutes of December 6, 2011
- F. Monthly Reports
 - 1. Reports of Town Officers
 - 2. Fire Department – Chief Michalek
 - 3. EMS-Asst. Director Stacey Vig
 - 4. County Board Representative-Mary Lou Bergman
 - 5. Northwood School Representative-Michelle Manor
- G. Treasurer's Report
- H. Approval of December 2011 Vouchers
- I. New Business
 - 1. Approve Res. 2011-19: Authorize Grant Application for Red lake Drive Parking Area
 - 2. Discuss/Possible Action re: Installation of "mini kitchen"
 - 3. Approve logo for town vehicles
 - 4. Approval to solicit bids for highway vehicle fuel
 - 5. Approval of audit contract with Anderson, Hager & Moe-auditing of 2011 financial records
 - 6. Approve 2012 Town Board meeting schedule
- J. Old Business
 - 1. Approve maintenance contract with Bowmar Appraisal, Inc. for 2012 & 2013
- K. Adjournment

Friendly Reminder – We would appreciate your donations for the Food Shelf – Thank you

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 _____ Time _____

Accommodation Notice

Any person requesting special accommodation who wishes to attend this meeting, should contact the Clerk at 715/466-4252 at least 48 hours in advance.