

# Town of Wascott

## Town Board Meeting - AGENDA -

**Date: Tuesday, February 7, 2012**

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

**Location: Wascott Town Hall**

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### 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. Approval of Meeting Minutes of January 3, 2012
- E. 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
- F. Treasurer's Report
- G. Approval of January 2012 Vouchers
- H. New Business
  - 1. Discuss/possible action re: Authorize Chief Michalek to sign the Fire Department/DNR Memorandum of Understanding for Mutual Aid and Fire Suppression Services – Compensation Package
  - 2. Discuss/possible action re: Proposed Amendment to the Douglas County Zoning Ordinance 8.0, Section III and Section IV as it relates to the visual clearance triangle setbacks
  - 3. Discuss/possible action re: Submit a letter supporting approval of an Aquatic Invasive Species (AIS) Control Grant whose purpose is to help the Minong Flowage Association and the surrounding community in the collection of data to control Eurasian water milfoil
  - 4. Discuss/possible action re: Submit a letter supporting a 2012 WI DNR grant application submitted by the Whitefish Lake Conservation Organization
  - 5. Discuss/possible action re: Selling of stove
  - 6. Discuss/possible action re: Frac Mining
  - 7. Resolution 2012-01 to authorize amendments to 2011 budget
  - 8. Resolution 2012-02 to allocate cash funds as of January 1, 2012
  - 9. Resolution 2012-03 to accept donation for purchase of town hall chairs
  - 10. Resolution 2012-04 to accept Wisconsin Disaster Fund award monies
  - 11. Resolution 2012-05 to authorize amendments to 2012 budget
  - 12. Resolution 2012-06 to authorize grant application for Hazardous Fuels Collection Site – west side
  - 13. Resolution 2012-07 to authorize grant application for Hazardous Fuels Collection Site – east side
  - 14. Resolution 2012-08 to authorize grant application for road widening, right-of-way clearing, Apple Lake Road from Spider Lake Road to County Road Y
  - 15. Resolution 2012-09 to authorize grant application for CWPP education classes
  - 16. Resolution 2012-10 Amendment to Res. 2009-04
  - 17. \*Resolution 2012-11 Town Board's Disapproval of Proposed Amendment to DC Zoning Ordinance 8.0
- I. Adjournment

(\*Note: Only applicable if Town Board disapproves item H.2)

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

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*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 February 2, 2012 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.