

# Town of Wascott

## Town Board Meeting - AMENDED AGENDA -

**Date:** Tuesday, May 1, 2012  
**Time:** 5:00 p.m. Bid Opening  
6:30 p.m. Work Session  
7:00 p.m. Board Meeting  
**Location:** Wascott Town Hall

### **Bid Opening – 5:00 p.m.**

Open sealed bids for Seasonal Grounds Maintenance, Blacktopping, Gravel Crushing, Crack Sealing, and Sealcoating.

Note – Fire Department sealed bids for Replacement of Metal Siding will be opened at 4:00 p.m. at the Fire Department 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. Approval of Meeting Minutes of April 10, 2012
- E. Public Comments from persons present
- 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 April 2012 Vouchers
- I. New Business
  - 1. Approve Bartender Licenses
  - 2. Discuss/possible action re: Petition for Designation of ATV Route
  - 3. Approve Driveway Permit
  - 4. Discuss/possible action re: Selection of Engineering Firm for Smith Bridge Project
  - 5. Discuss/possible action re: Proposed Amendment to Douglas County Zoning Ordinance 8.0, Sec III and IX as it relates to the alteration and expansion of nonconforming uses and structures in accordance with WI Act 170
  - 6. Discuss/possible action re: Resolution 2012-16: Changing Number of Election Officials on Duty at each Election
  - 7. Approve election of EMS Director
  - 8. Discuss/possible action re: Resolution 2012-17: Resolution supporting an assessment district (to be forwarded to Wasburn County regarding the Minong Dam Project)
  - 9. Discuss/possible action re: CU Non-Metallic Permit Request, Thomas Lansing
  - 10. Discuss/possible action re: CU Permit, Michael Masterjohn – construct seasonal dwelling
  - 11. Discuss/possible action re: Temporary Concrete Construction Batch Plant for US Hwy 53 Road Construction located at 16075 S Antler Inn Road
  - 12. Award bid for Seasonal Grounds Maintenance
  - 13. Award bid for Blacktopping
  - 14. Award bid for Gravel Crushing
  - 15. Award bid for Crack Sealing
  - 16. Award bid for Sealcoating
  - 17. Award bid for FD Metal Siding Replacement
- J. Old Business
  - 1. Approve PT Employees for east and west side Brush Collection Sites
- K. Adjournment

**Open Book – Friday, May 5, 2012 from 2:00-4:00 p.m.**  
**Board of Review – Monday, May 21, 2012 from 5:00-7:00 p.m.**

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 April 28, 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.