

Town of Wascott
Douglas County, WI
INFRASTRUCTURE COMMITTEE MEETING
Tuesday, May 21th, 2013 – 9:00 a.m.
Wascott Town Hall
- AGENDA -

1. Call to Order
2. Roll call, verification of public notice, and approval of agenda
3. Approval of October meeting minutes
4. Public comment
5. Items to be discussed:
 - a. Welcome Pete to our committee
 - b. Awarding of road and grounds maintenance bids for 2013
 - c. Status of new compactor installation at the Transfer Station
 - d. Status of new file storage room in Town Hall
 - e. Discussion and possible action on recommending approval of installation of an alarm system in the Town Hall and garage
 - f. Buckley Island pit expansion update
 - g. Discussion and possible action on recommending approval of a highway equipment replacement schedule
 - h. Elect an Infrastructure committee chairperson other than Mike or Doug
6. Items for future agendas
7. Adjournment

Note: PLEASE mute your cell phones out of respect for and as a courtesy to our Committee Members.

A quorum of Wascott's Town Board may be in attendance at this meeting for informational gathering purposes only. No Wascott Town Board action will be taken at this meeting.

I certify that this agenda was posted at the Town Hall, Stop-A-Sec, Wascott Fire Department, and the town's website www.townofwascott.org by Jeannette Atkinson, Town Clerk/Treasurer.

Date 5/17/2013 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.