

Town of Wascott



Town Board Meeting AGENDA

Date: Tuesday, May 2, 2017

Time: 6:20 Special Town Board Meeting
6:30 p.m. Work Session

Location: Wascott Town Hall

7:00 p.m. Regular Town Board Meeting

Special Town Board Meeting – 6:20 p.m.

- 1) Call to Order/Roll Call
- 2) Specific Matters for Discussion and Possible Action –
 - a) Reschedule Open Book and Board of Review as follows:
Open Book – Tuesday, August 22, 2017 from 4:00 p.m. to 6:00 p.m.
Board of Review Hearing – Tuesday, August 29, 2017 from 10:00 a.m. to 12:00 Noon
- 3) Adjournment

Work Session – 6:30 p.m.

- 1) Call to Order/Roll Call
- 2) Review monthly financial claims
- 3) Adjournment

Regular Board Meeting – 7:00 p.m.

- 1) Call to Order/Roll Call
- 2) Pledge of Allegiance
- 3) Approval of Consent Agenda
 - a) Approval of the Regular Town Board Meeting Minutes of April 11, 2017, Special Town Board Meeting Minutes of April 24, 2017
 - b) Approval of Agenda
 - c) Bartender License/s
 - d) Picnic License
 - e) Treasurer's Report
 - f) Approval of April/May 2017 vouchers
- 4) Public Comments & Public Announcements – Please be advised per § 19.84(2), comments and announcement will be received from the public. Comments are to be directed to the Town Board and limited to 4 minutes per person.
- 5) Monthly Reports
 - a) Reports of Committees/Commission –
 - 1) Conservation/Recreation
 - 2) Cemetery Committee
 - 3) Finance Committee
 - 4) Infrastructure Committee
 - 5) Town Plan Commission
 - b) Reports of Town Officers
 - c) Fire Department – Chief Michalek
 - d) EMS Asst. Director – Stacey Vig
 - e) County Board Representative – Mary Lou Bergman
 - f) Northwood School District Liaison – Sheryl Beglinger
 - g) WCC/FDA – Patti McDermott
- 6) Specific Matters for Discussion and Possible Action –
 - a) Award Quote – FD Conventional Truck Chassis-Water Tender w/PTO Pump
 - b) Resolution 2017-05 – Amendment to Budget
 - c) CUP – Halverson – Year Round New Dwelling
 - d) Extended Warranty for new Tandem Truck
 - e) Committee Appointments
- 7) Adjournment

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 04/27/2017 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.