

Town of Wascott
PO Box 159, Wascott, WI 54890

Approved

Regular Town Board Meeting Minutes

Tuesday, July 11, 2017 @ 7:00 p.m.

Wascott Town Hall

-Minutes-

Work Session – 6:30 p.m.

The work session was called to order by Chair Jim Boughner at 6:30 p.m. to review financial claims presented for payment by Clerk/Treasurer Atkinson. Board members present – Chair Boughner, Supervisors Stapp and Jenson, and Clerk/Treasurer Atkinson. Supv Hanson was absent. **A Jenson/Stapp motion to adjourn at 6:42 p.m.; motion carried.**

Regular Town Board Meeting – 7:00 p.m.

- 1) Call to Order/Roll Call – The meeting was called to order by Chair Boughner at 7:03 p.m. Board members present – Chair Boughner, Supervisors Stapp and Jenson, Clerk/Treasurer Atkinson and 11 guests. Supv Hanson was absent.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
 - a) Approval of Regular Town Board Meeting Minutes of June 6, 2017
 - b) Approval of Agenda
 - c) Bartender Licenses – Jane Michalek, Matthew Centorcelli, Jennifer Fleischer, Kim Schorik
 - d) Treasurer’s Report
 - e) Approval of June/July 2017 vouchers**A Stapp/Jenson motion to approve the consent agenda; motion carried.**
- 4) Specific Matters for Discussion and Possible Action -
 - a) CUP – Benjamin Swanson – **A Jenson/Stapp motion to approve the CUP for Benjamin Swanson; motion carried.**
 - b) Solicit Quotes for Town Hall Window Replacement (Budgeted) – **A Stapp/Jenson motion to approve the solicitation of quotes for replacement of windows in the Town Hall; motion carried.**
 - c) Solicit Quotes for Gravel Extraction – **A Stapp/Jenson motion to approve the solicitation of quotes for Gravel Extraction; motion carried.**
 - d) Highway Job Description – **A Jenson/Stapp motion to approve the recommended changes to the Highway Job description as recommended by Supv Jenson; motion carried.**
 - e) EMS Bylaws – **A Stapp/Jenson motion to approve the changes to the Gordon/Wascott EMS Medical Service Agreement, the EMS By-Laws, Director and Assistant Director Positions and Membership.** Discussion - These changes were recommended at a Joint Gordon/Wascott meeting. Each Town Board was asked to approve these changes at a Regular Town Board Meeting. **Motion carried.**
 - f) Approval to sell, auction, give away or trash unused Fire Department items – **A Stapp/Jenson motion to approve and give permission to Fire Chief Tom Michalek to dispose of either by sale, auction, giveaway or discard items the Fire Department no longer needs. If certain items are to be trashed or given away, Chief Michalek is to come back to the Board for approval.** Discussion – Chief Michalek provided a list of items, as a starter, with perhaps more items to follow. Reminder – items cannot be sold or given away to any employee of the Town. **Motion carried.**
 - g) Approval for Clerk to transfer monies from LGIP Account to Checking Account – **A Jenson/Stapp motion to approve the transfer of monies from the Town’s Local Government Investment Pool (LGIP) to the checking account as deemed necessary; motion carried.** Clerk Atkinson stated this is a timing issue in regards to payment of some big ticket accounts and monies received. Monies will be transferred upon approval of the Chair.
 - h) Approval for building of Veterans Memorial Retaining Wall – Supv Jenson stated, after further review of the project, there will be no need of erecting a retaining wall for the Veterans Memorial.
 - i) Award Quote for Ballpark Pavilion Project – **A Stapp/Jenson motion to award the quote for the Ballpark Pavilion Project to Stariha Construction LLC in the amount of \$6,480. Payment of project is shared with the 4 Season’s Club each paying \$3,240; motion carried.**

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- j) Approve purchase of Fire Department Gear – Chief Michalek provided three quotes for FD gear from Bendlin Fire Equipment, Alarm 5 and Lion. Chief Michalek recommended the quote from Bendlin Fire Equipment in the amount of \$35,205 for 15 sets of gear. Chief Michalek asked that an amount of up to \$60,000 be allowed for additional purchases of special sizes of gear and gear for new members. Monies are available in the Fire Department’s Money Market accounts. These monies are from donations and are earmarked for these types of purchases. **A Boughner/Jenson motion to award the quote to Bendlin Fire Equipment in the amount of \$35,205. An amount of up to \$60,000 is approved for additional gear. Monies will be transferred from the money market accounts as needed. Motion carried.**
- k) Resolution 2017-06 Authorize Amendments to 2017 Budget – No action needed.
- 5) Public Comments – 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. *Agnes Kennard* commented the reversal in having public comments at the end of the meeting does not allow the public to discuss items on the agenda. *Jan Newsome* related that excess town property cannot be sold to town employees or town officials. *Chuck McDermott* feels public comments are good at the end of the agenda as long as board members seek opinions/comments from the audience relating to certain agenda issues. *Patti McDermott* expressed her concerns regarding a business, when hauling their garbage to the Transfer Station, drops garbage along the Town’s roadside. The Town has an ordinance (Littering and Debris) and asked the Board to look into this.
- 6) Department and Representative Announcements
 - a) Fire Department – Chief Michalek reported 8 medical; 1 wild land and 1 ATV accident. There were 193 in attendance at the FD Open House. Went extremely well and thanked the auxiliary for all their work.
 - b) EMS Asst. Director – Stacey Vig reported 13 runs – 5/W; 7/G and 1 mutual aid with Minong.
 - c) County Board Representative – Mary Lou Bergman reported the Vets traveling memorial will be in Superior July 19. As far as the donations to the Fire Department, those monies are only a small token of appreciation that needs to be shown to the people who volunteer their time to the local FD and EMS. We need to be very proud of these individuals and give them 100% of our support.
- 7) Adjournment

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer