

Town of
Wascott



Town Board Meeting
AGENDA

Date: Tuesday, August 1, 2017

Time: 6:30 p.m. Work Session
7:00 p.m. Regular Town Board Mtg

Location: Wascott Town Hall

Work Session – 6:30 p.m.

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

Regular Town 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 July 11, 2017 and Special Town Board Meeting Minutes (2) of July 18, 2017 at 8:45 a.m. and 10:30 a.m., and July 20, 2017 at 9:00 a.m.
 - b) Approval of Agenda
 - c) Driveway Permit/s – David Elton
 - d) Treasurer’s Report
 - e) Approval of July/August 2017 vouchers
- 4) Specific Matters for Discussion and Possible Action –
 - a) Award Quote for Town Hall Window Replacement
 - b) Award Quote for Gravel Extraction
 - c) Cranberry Lake Association Request to Seek Grant/s
 - d) Appointment to Town Plan Commission
 - e) Gravel Testing
 - f) Striping Town Roads from 2016 and 2017
- 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.
- 6) Department and Representative Announcements
 - a) Fire Department – Chief Michalek
 - b) EMS Asst. Director – Stacey Vig
 - c) County Board Representative – Mary Lou Bergman
- 7) Adjournment

REMINDER: Open Book – Tuesday, August 22, 2017 from 4:00-6:00 p.m.
Board of Review Hearing – Tuesday, August 29, 2017 from 10:00-12:00 Noon

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 07/27/2017 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.