

Regular Town Board Meeting

Tuesday, October 3, 2017 – 7 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, Jenson, Burnside, Clerk/Treasurer Atkinson. Supv Hanson was absent. **A Jenson/Burnside motion to adjourn at 6:45 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 7:00 p.m. Board members present – Chair Boughner, Supervisors Stapp, Jenson, Burnside, Clerk/Treasurer Atkinson and 7 guests. Supv Hanson was absent.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
 - a) Approval of the Regular Town Board Meeting Minutes of September 5, 2017
 - b) Approval of Agenda
 - c) Bartender Licenses – Mary Ann McCracken
 - d) Treasurer’s Report
 - e) Approval of September/October 2017 vouchers

A Jenson/Burnside motion to approve the consent agenda; motion carried.

Chair Boughner – A request was received from the Northwoods Rifle Range asking for time on the agenda to discuss the possibility of the Rifle Range relocating to Wascott. Chair Boughner commented he did not want the Wascott Board discussing this matter until it was resolved by the Town of Gordon.

- 4) Department and Representative Announcements
 - a) Fire Department – Chief Michalek – 3 medical, 2 mutual aid with Minong
 - b) EMS Asst. Director – Stacey Vig – absent.
 - c) County Board Representative – Mary Lou Bergman - absent.
- 5) Specific Matters for Discussion and Possible Action –
 - a) Purchase of Cemetery Veterans Memorial Grounds Enhancements – **A Burnside/Jenson motion to accept the recommendation from the Cemetery Committee to purchase 6 evergreen trees to be placed around the Veterans Memorial Monument at the Cemetery. The trees would be purchased from Bork Trees out of Danbury, WI at a cost of \$240/each for a total cost of \$1,440. The trees would be approximately 8-10’ tall, planted by the company, and have a one year warranty. Motion carried.**
 - b) Resolution 2017-09 – Budget Amendment – **A Burnside/Jenson motion to approve Resolution 2017-09. Roll Call Vote – Burnside, yes; Jenson, yes; Stapp, yes; Boughner, yes. Motion carried.**
 - c) Disposition of Old Cemetery Flag Pole – Supv Jenson commented the Cemetery Committee is recommending the old flag pole at the Cemetery be disposed of as it is no longer needed. **A Boughner/Burnside motion to advertise asking for best offer as long as the Town complies with statutory requirements in regards to disposition of Town property; motion carried.**
 - d) Assessment Maintenance Contract for 2018-2019 – **A Jenson/Burnside motion to approve the Assessment Maintenance Contract with Bowmar Appraisal for 2018-2019; motion carried.**
 - e) Warranty for new Tandem Highway Truck – **A Stapp/Jenson motion to approve an extended 5-year warranty for the new highway 2018 Tandem Truck at a cost of \$3,400; motion carried.**
 - f) Finance Committee Status (possible appointment of liaison member) – **A Stapp/Boughner motion to review and update the Finance Committee duties for discussion at the next Town Board Meeting; motion carried.** It was clarified that the November Board Meeting discussion will include the future of the Finance Committee (whether or not it is still needed).
- 6) 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. No action taken by Board. Supv Jenson related there will be a Veterans Memorial Dedication Ceremony on Friday, November 10 at the Wascott Cemetery beginning at Noon. A Governor’s Summit will be held October 25 & 26, 2017 at the Heartwood Convention Center.
- 7) **A Burnside/Stapp motion to adjourn at 8:15 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer