

Town of
Wascott



Town Board Meeting
Amended AGENDA

Date: Tuesday, December 5, 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 November 7, 2017, Special Town Board Meeting Minutes of November 11 and November 28, 2017
 - b) Approval of Agenda
 - c) Treasurer's Report
 - d) Approval of November/December 2017 vouchers
- 4) Department and Representative Announcements
 - a) Fire Department – Chief Michalek
 - b) EMS Asst. Director – Stacey Vig
 - c) County Board Representative – Mary Lou Bergman
- 5) Specific Matters for Discussion and Possible Action –
 - a) CU – Merzdorf, Virginia - Home Occupation (Boat/Livery/Storage)
 - b) Update on Property at 8561 E Leader Lake Road
 - c) Joint Powers Agreement for 2018 with the Douglas County 911 Emergency System
 - d) Seek Quotes for Tandem Axle Dump Truck (after Jan. 1, 2018)
 - e) Seek Quotes for Gravel Crushing (after Jan. 1, 2018)
 - f) Seek Bids for Road Maintenance Projects (after Jan. 1, 2018)
 - g) Approval of Election Inspectors for 2018-2019
 - h) Purchase of a Highway Repeater
 - i) Resolution 2017-13 – Budget Amendment
- 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.
- 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 12/04/2017 Time 9:00 a.m.

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.