

**Regular Town Board Meeting**

Tuesday, March 6, 2018 – 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, Burnside and Jenson, Clerk/Treasurer Atkinson. Supv Hanson was absent. **A Jenson/Burnside motion to adjourn at 6:46 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, Burnside 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 the Regular Town Board Meeting Minutes of February 6 and Special Town Board Meeting Minutes of February 23, 2018
  - b) Approval of Agenda
  - c) Treasurer’s Report
  - d) Approval of February/March 2018 vouchers**A Burnside/Stapp motion to approve consent agenda; motion carried.**
- 4) 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. *Steve Trainor* encouraged the Board to accept the late quote from Rihm Kenworth for the Tandem Truck Chassis. *Les Chandler* commented he received a letter from Zoning in regards to the time frame of cleaning up the property. Les was told to bring the matter up with the Board.
- 5) Department and Representative Announcements
  - a) Fire Department – absent.
  - b) EMS Asst. Director – Stacey Vig – absent.
  - c) County Board Representative – Mary Lou Bergman provided the following report –
    - The 33<sup>rd</sup> Annual Superior Days event was very successful. Five legislative issues were discussed and the one which received the most enthusiasm was support allowing a local exposition district for Superior. Exposition Districts thrive through user generated food and beverage tax, hotel/motel sales tax, and project tax increments. These additional taxes would be applied to only those businesses within the city limits of Superior.
    - Wascott had a total of 147 permits approved in 2017.
    - Zoning met and approved an amendment to the DC Shoreland Ord. 8.4 regarding dimensions of building sites. This amendment did not require approval of the town.
    - Notify Zoning Office of any anticipated road work so survey corners can be secured prior to beginning the project. This is a courtesy call.
    - Regarding the water testing program – 85 of the 100 participants were present at the informational and training meeting. Results are back and will be shared with participants on March 28 at the Solon Community Center. Unofficially, there were about 5-6 wells showing signs of contamination.
    - Community Block Grant had received another 2 million dollars. Program is income based, 0% deferred interest. Emergency funds available for specific projects.
    - Zoning discussed dimensional requirements – minimum floor areas for new dwellings and proposed amendment to 8.0 relative to lot sizes, basis of approvals and non-conforming structures (Act 67 & 68). Both of these required support of half of the towns. Info was sent to towns to be shared by Boards and Town Plan Commissions. All questions may be directed to Steve Rannenber. Steve plans to attend the next DC WTA meeting.
- 6) Specific Matters for Discussion and Possible Action –
  - a) Resolution 2018-01 – Allocation of Cash – **A Jenson/Burnside motion to approve; motion carried.**
  - b) Resolution 2018-02 – Budget Amendment – **A Burnside/Jenson motion to approve. Roll Call Vote – Burnside, yes; Stapp, yes; Jenson, yes; Boughner, yes. Motion carried.**

- c) Approve Fog Seal for Bass Lake Road Chip Seal – A Burnside/Jenson motion to approve the addition of Fog Seal to the Bid for Chip Seal with Asphalt on Bass Lake Road; motion carried. At the Town of Wascott's Regular Town Board Meeting held on February 6, 2018, a motion to solicit bids for the Bass Lake Road Project was approved. This is merely an addition to that bid.
  - d) Receipt of Additional Highway Equipment Quote – A Jenson/Burnside motion to approve the receipt of a quote from Rihm Kenworth for a 2019 Tandem Truck Chassis. Discussion – Chair Boughner explained the quote from Rihm Kenworth was received on Friday, February 23, 2018 at 1:15 p.m. by Hwy Foreman Jason Walters. It was delivered by Speedy Delivery with an expected delivery date of Thursday, February 22. The Board held a Special Town Board Meeting on February 23, 2018 at 12:30 p.m. opening quotes for the Tandem Truck Chassis and Dump Box/Plows/V-Box Sander. Chair Boughner contacted the WTA and spoke with an attorney questioning the process. Information provided was the Board may consider quotes at any time. **Motion carried.**
  - e) Award Quote – 2019 Tandem Truck – A Boughner/Jenson motion to approve the quote from Rihm Kenworth for a 2019 Tandem Truck Chassis in the amount of \$87,914. Discussion – Since the Infrastructure Committee had not recommended a vendor for selection of the Tandem Truck, Chair Boughner solicited individual comments from members of the Infrastructure Committee who were in attendance, getting comments on their recommendation on which quote they favored. In addition, comments were received from others in attendance. **Motion carried.**
  - f) Award Quote – Dump Box, Wing/Front Plows and V-Box Sander for 2019 Tandem Truck – A Stapp/Burnside motion to approve the quote from Monroe Truck Equipment for a Dump Box, Wing/Front Plows and V-Box Sander for a 2019 Tandem Truck Chassis in the amount of \$99,869; motion carried.
- 7) Adjournment - A Burnside/Stapp motion to adjourn at 8:45 p.m.; motion carried.

Respectfully submitted,

Jeannette Atkinson  
Clerk/Treasurer