

Town of  
*Wascott*



Special And Regular  
Town Board Meetings  
**AGENDA**

**Date:** Tuesday, May 1, 2018

**Time:** 6:20 Special Town Board Meeting  
6:30 p.m. Work Session  
7:00 p.m. Regular Town Board Meeting

**Location:** Wascott Town Hall

**Special Town Board Meeting – 6:20 p.m.**

- 1) Call to Order/Roll Call
- 2) Specific Matters for Discussion and Possible Action –
  - a) Reschedule Open Book and Board of Review as follows:  
Open Book – Tuesday, July 17, 2018 from 4:00 p.m to 6:00 p.m.  
Board of Review Hearing – Wednesday, July 25, 2018 from 10:00 a.m. to 12:00 Noon
- 3) Adjournment

**Work Session – 6:30 p.m.**

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

**Regular 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 April 10, 2018
  - b) Approval of Agenda
  - c) Bartender License/s (Shannon Route, Rhonda Hurt, Ann Kobel, Katerina Copeland, Jennifer Anderson, Richard Boop, Darri Nichols)
  - d) Driveway Permit (Moroney)
  - e) Treasurer’s Report
  - f) Approval of April/May 2018 vouchers
- 4) Public Comments & Public Announcements – 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.
- 5) Department and Representative Announcements
  - a) Fire Department – Chief Michalek
  - b) EMS Asst. Director – Stacey Vig
  - c) County Board Representative – Mary Lou Bergman
- 6) Specific Matters for Discussion and Possible Action –
  - a) CU – Kevin Hoehn – Home Occupation – Stump Grinding Business
  - b) CU – David & Amy McCarthy – Change of use from Seasonal to Year-Round Dwelling
  - c) CU – Robert & Lisa Livieri – Year-Round Dwelling in RR-1
  - d) Douglas County Zoning Ordinance Change
  - e) Award Quote – Lawn Maintenance

- f) Approve Buckley Island Pit Permit
  - g) Approval of New Election Equipment Recommended by the Douglas County Clerk's Office (County-wide)
  - h) Approve EMS Director
  - i) Ordinance 2018-01 – Appointment of Alternate Members for Board of Review
  - j) Establish Rate of Pay for Alternate Members for Board of Review
  - k) Purchase sign for Cemetery
  - l) Committee Appointments
  - m) Historical Brochure
  - n) Approve Roads for additional asphalt (budgeted)
  - o) Erosion Control Project (in-house)
  - p) Discussion of an addition to the Town Hall (An advisory action from the Annual Meeting)
- 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](http://www.townofwascott.org) by Jeannette Atkinson, Town Clerk/Treasurer. Date 04/26/2017 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.