

Town of **Wascott**



Town Board Meeting **AGENDA**

Date: Tuesday, September 4, 2018

Time: 6:30 p.m. Work Session

Location: Wascott Town Hall

7:00 p.m. Regular Town Board Mtg

Special Work Session – 5:45 p.m.

- 1) Call to Order/Roll Call
- 2) Specific Matters for Discussion and Possible Action –
 - a) G/W Transfer Station Agreement
- 3) Adjournment

Work Session – 6:30 p.m.

- 1) Call to Order/Roll Call
- 2) Review 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 August 7, 2018
 - b) Approval of Agenda
 - c) Treasurer's Report
 - d) Approval of August/September vouchers
- 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.
- 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) Insurance Quotes for 2018-2019
 - b) CU – John Carraci – First Structure
 - c) Change October Board Meeting Date from October 2 to October 9
 - d) Purchase of Trees for Cemetery
 - e) Approve Purchase of Loader
 - f) Resolution 2018-05 – Authorize Amendments to the 2018 Budget
 - g) Request from Cranberry Lake Association – Grant Monies for Repair of Boat Landing
 - h) Advertise for new Infrastructure Members
- 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 08/30/2018 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.