Town of

Wascott



Town Board Meeting

AGENDA

<u>Date</u>: Tuesday, October 9, 2018 <u>Time</u>: 6:30 p.m. Work Session <u>Location</u>: Wascott Town Hall 7:00 p.m. Regular Town Board Mtg

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 September 4, 2018 and Special Town Board Meeting of October 1, 2018
 - b) Approval of Agenda
 - c) Treasurer's Report
 - d) Approval of September/October vouchers
- 4) <u>Public Comments</u> 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) Resolution 2018-06 FEMA Reimbursement vs State Road Aids
 - b) Cranberry Lake/Flowage Association issue with Buoys
 - c) Rediger Road Public Access
 - d) G/W Transfer Station Agreement
- 7) Adjournment