

Regular Town Board Meetings

Tuesday, March 5, 2019 – 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 Burnside and Jenson and Clerk/Treasurer Atkinson. **A Burnside/Boughner motion to adjourn at 6:44 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 Jenson and Burnside, Clerk/Treasurer Atkinson and 10 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
 - a) Approval of the Regular Town Board Meeting Minutes of February 5, 2019 and Special Town Board Meeting Minutes of February 19, 2019
 - b) Approval of Agenda
 - c) Treasurer's Report
 - d) Approval of February/March vouchers**A Jenson/Burnside motion to approve the 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.
Les Chandler – asked when was there going to be a Transfer Station Committee meeting. Gordon will be discussing the non-renewal of the G/W Transfer Station Agreement at their Annual Meeting and felt we should be addressing this.
Jan Newsome referred to agenda item 6.h. Jan stated there were policies and procedures put in place as recommended by the auditor. Jan further stated not all policies and procedures developed can be gleaned from manuals and/or training meetings. Jan wanted to know if the information regarding the anticipated changes, was discussed with other board members as this would be in violation of the public meetings law.
Chair Boughner stated he has not shared or discussed any changes to policies/procedures he is recommending, with the Board or anyone else. The information will be given to Board members at the April meeting for their review.
Chuck McDermott commented there had been a three member board for a 100 years and have had no issues with violating the public meetings law.
Supv Jenson – Jan stated she was informed by Ginny Kline of Gordon, that the road clean-up project, usually done jointly with Wascott, will be done separately. In a previous meeting, Jan had stated both towns would be doing it jointly, as has been the practice in prior years.
- 5) Department and Representative Announcements
 - a) Fire Department – absent.
 - b) EMS Asst. Director – absent.
 - c) County Board Representative – absent.
- 6) Specific Matters for Discussion and Possible Action –
 - a) Award Bids –
 - 1) Blacktop Resurfacing – One bid was received. **A Jenson/Burnside motion to award the bid from Monarch Paving in the amount of \$151,484.34 for the paving of East Mail Road, Lynch Road and Rediger Road. Motion carried.**
 - 2) Scrub Seal over Asphalt with Fog Seal – Two bids were received. Scott Construction, \$102,414.40; Fahrner, \$83,990.63. **A Jenson/Burnside motion to award the bid to Fahrner Asphalt in the amount of \$83,990.63 for Red Lake Drive; motion carried.**
 - b) Award Quote for Replacement of Sewer System – Four (4) quotes were received. Young Plumbing, \$9,999; A to Z, \$12,340; A-1 Excavating, \$20,000; Butterfield, \$12,850. **A Jenson/Burnside motion to award the**

quote for the replacement of a sewer system located at the Town Hall, to Young Plumbing, Superior, WI in the amount of \$9,999; motion carried.

- c) Highway Employees Handbook – update – **A Jenson/Burnside motion to approve the Highway Employees Handbook effective 01-01-19 thru 12-31-19 with noted updates; motion carried.**
 - d) Lawler Bridge Committee – Chair Boughner related a committee needs to be formed to deal with the Lawler Bridge replacement project. Supv Burnside stated he was in the process of selecting members.
 - e) Change Order/s for Town Hall – The following Change Orders were presented –
 - Change Order #5 – materials and labor to install subflooring, new flooring in hallway, existing bathrooms, closets and landing - \$1727. **A Jenson/Burnside motion to approve Change Order #5 in the amount of \$1727 performing work as outlined in the change order; motion carried.**
 - Change Order #6 – Labor to install salvaged tongue and groove wood onto the south side of the new storage area room - \$753. **A Jenson/Burnside motion to approve Change Order #6 in the amount of \$753 performing work as outlined in the change order; motion carried.**
 - Change Order #7 – Labor and materials to relocate a fixture in the existing furnace room, \$1075. **A Burnside/Jenson motion to approve Change Order #7 in the amount of \$1075 performing work as outlined in the change order; motion carried.**
 - f) Consider addition to 4 Season’s Club House – Chuck Youngquist, President of the Four Seasons Rec Club presented the Board a quote for an addition to the current clubhouse building from Northland Buildings in the amount of \$33,080. The clubhouse building was built by Four Seasons on Town owned land. The clubhouse, owned by Four Seasons, has exclusive control over the use of the building. Per Agreement between the Four Seasons Club and the Town of Wascott, it is required to come before the Town Board for approval of any additions to the clubhouse.
A Boughner/Jenson motion to approve the addition of a 20’x40’ addition to the current Four Seasons Clubhouse; motion carried. Note – All construction costs are the sole responsibility of the Four Seasons Rec Club.
 - g) Continuation Agreement with the Four Season’s Club – **A Burnside/Jenson motion to approve the updated Continuation of the Agreement Between the Town of Wascott and the Four Seasons Recreational Club, Inc. effective March 5, 2019 to March 5, 2039; motion carried.**
 - h) Changes to Proposed Procedural/Policy Resolutions – Chair Boughner commented he is presenting to the Board at its April meeting, recommendations for procedural and policy changes to some current resolutions on file. Chair Boughner made it clear he has not discussed or provided information on his recommendations to any Board member or anyone else. The Board will be given his recommendations for their review and consideration.
 - i) Terms of office for ad hoc committees – Chair Boughner stated this issue will also be discussed at the April meeting.
- 7) Adjournment – **A Jenson/Burnside motion to adjourn at 8:07 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer