

**Regular Town Board Meetings**

Tuesday, April 9, 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 6:42 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 11 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
  - a) Approval of the Regular Town Board Meeting Minutes of March 5, 2019
  - b) Approval of Agenda
  - c) Driveway Permit
  - d) Treasurer's Report
  - e) Approval of March/April 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.  
*Patti McDermott* stated the WCC/FD purchases 28 additional chairs and 5 tables. Supv Jenson extended thanks to Chuck and Patti for all their time and work spent on the Town Hall addition. It is greatly appreciated.  
*Supv Jenson* – The Gordon Correctional Facility will once again be doing the raking for the Cemetery. Also, the Facility will be constructing 3 new bulletin boards for the Town. The Town will provide the materials.  
*Les Chandler* thanked Chair Boughner for all he has done for the Town.
- 5) Department and Representative Announcements
  - a) Fire Department – Chief Michalek reported 1 car accident and 3 medical calls. Reminder the FD Annual Open House is June 15 from 11-2.
  - b) EMS Asst. Director – absent.
  - c) County Board Representative – Mary Lou Bergman reported the following –
    - 142 adults and students attended the 34<sup>th</sup> Annual Superior Day events Feb 11 & 12 in Madison. All worked hard, learned lots and had a great time. Gov Evers addressed the group. He stated he was advocating for a \$1.4 billion for K-12 education and \$600 million for special education, a middle class tax cut and adamant about clean water programs.
    - Also discussed was a .05% local option sales tax for Douglas and Bayfield Counties, for road repair and maintenance. Tolling (Toll Roads) has been proposed but that is long term. If approved for the additional tax, it could result in a projected \$222,216 for Wascott, annually for 5 years and then would need to be reinstated by referendum, if necessary.
    - It's recognized that Child Welfare needs more dollars, but no amount has been committed.
    - Optimistic about shoreland zoning changes – nothing definitive.
    - Towns are asked to submit plans of highway road work projects to the County Surveyor.
    - Ellen Oaks has retired from the Veterans Service Office. The new person must be former active military veteran.
    - Communicable Diseases in Cervids Committee has held its second meeting and decided to approach the CWD issue through the development of a second Ag zoning designation. Like CAFO's (Concentrated Animal Feeding Operations), we can't prevent Deer Farms if the applicant meets permit criteria. With an Ag 2 designation, we can be more specific and more restrictive. If the proposed location requires a zone change, that puts control in the hands of the towns.

- Mary Lou thanked all those who donated to, worked at, and attended Mary Flamang's cancer benefit. The event was very successful thanks to all who participated.

6) Specific Matters for Discussion and Possible Action –

- a) Solicit Bids for Miles Lake Project – Chair Boughner stated this is a DNR funded project requiring the replacement of culverts and asphalt paving. The Town is responsible for purchasing the necessary materials for the project which has a completion date of June 30, 2019. **A Jenson/Burnside motion to solicit bids for the purchase of 3 culverts and the replacement of Asphalt; motion carried.**
  - b) Sale of Town Property – **A Burnside/Jenson motion to give Chief Michalek the authority to determine how to dispense with a list of items no longer needed; motion carried.**
  - c) Brush Collection Sites Opening – It was determined the East Side site would be open 2 days per week rather than 3 days per week due to low participation. The West Side will remain as is with the scheduled hours. The Clerk will notify the East Side attendant of the change.
  - d) Appointment of additional Poll Workers – The Clerk stated the appointment of Poll Workers will occur in December 2019. Clerk Atkinson explained there are no elections for the remainder of 2019 and no need for this to be decided at this time.
  - e) Purchase of New Computer – Clerk's Office – **A Jenson/Burnside motion to approve an amount of up to \$2,000 for the purchase of a new computer system for the Clerk's Office; motion carried.**
- 7) Adjournment – **A Jenson/Burnside motion to adjourn at 8:40 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson  
Clerk/Treasurer