

Town of Wascott



Town Board Meeting AGENDA

Date: Tuesday, June 4, 2019

Time: 6:30 p.m. Work Session

Location: 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 May 7, 2019
 - b) Approval of Agenda
 - c) Driveway Permit
 - d) Bartender License/s
 - e) Liquor Licenses
 - f) Treasurer's Report
 - g) Approval of May/June vouchers
- 4) Public Comments – Please be advised per § 19.84(2), comments and announcements will be received from the public. Comments are to be directed to the Town Board and limited to 2 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) Approve Quote for Bond Lake Estates Road Repair Project
 - b) Approve Recommendation of a Consultant to perform the Design and Engineering for the replacement of Lawler Bridge
 - c) Approve Request for a Change of a Private Road Name
 - d) Accept resignation of Town Hall Maintenance worker
 - e) Approve Hiring of a Town Hall Maintenance worker
 - f) Approve EMS election of officers
 - g) Ordinance 2019-01 – Amendment to Ordinance 2017-01 – Wascott Kreide Cemetery Ordinance
 - h) Cemetery Burial Fee Comparisons
 - i) Resolution 2019-07 – Rescinding Resolutions Pertaining to Policies & Procedures for Town Board Meetings and Advisory Committees
 - j) Resolution 2019-08 – Change & Correct Spelling of Bergen Springs Road and Bergen Creek to Bergin Springs Road and Bergin Creek
 - k) Approve Town Hall Maintenance - basement window replacement and painting of foundation
 - l) Resolution 2019-09 – Authorize Amendment to 2019 Budget
- 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 05/30/2019 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.