

Regular Town Board Meeting

Tuesday, August 6, 2019 – 7:00 p.m.
Wascott Town Hall
-Minutes-

Work Session – 6:30 p.m.

The work session was called to order by Chair Burnside at 6:30 p.m. to review financial claims presented for payment by Clerk/Treasurer Atkinson. Board members present – Chair Burnside, Supervisors Youngquist and Jenson and Clerk/Treasurer Atkinson. **A Jenson/Youngquist motion to adjourn at 6:46 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 Burnside at 7:00 p.m. Board members present – Chair Burnside, Supervisors Jenson and Youngquist, Clerk/Treasurer Atkinson and 13 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
 - a) Approval of the Regular Town Board Meeting Minutes of July 2, 2019.
 - b) Approval of Agenda
 - c) Bartender Licenses - Matthew Centorelli, Victoria Johnson, Tim Johnson
 - d) Driveway Permits - Mitchell Hansen, Thorpe Properties
 - e) Treasurer's Report
 - f) Approval of July/August vouchers

A Youngquist/Jenson 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. *Agnes Kennard* related there is a blind crossing at the intersection of Highway T and Deer Track Road. Agnes stated it was dangerous and would like to have it looked into. *Steve Trainor* asked that a report on the road maintenance projects be provided at board meetings. Also, Steve suggested the Planning Commission meet to discuss some of the goals laid out in the Town of Wascott's Comprehensive Plan (other than Zoning issues). *Patti McDermott* thanked Chief Michalek for once again watering the grass and the highway crew for raking the rough spots from the recent sewer installation. *Chuck McDermott* - Coon Electric should be able to do the electrical work at the Historical Park Church in the next few weeks. *Jan Jenson* has an Invasive Species Guide for those interested in recognizing and identifying the various invasive species plants. Attended a WISLER meeting. Excellent information. Jan suggested board members access the PASER system for information purposes. Jason inputs and updates the database on a regular basis and Jan will sit in to learn the system.
- 5) Department and Representative Announcements
 - a) Fire Department – Chief Michalek reported there were 256 people in attendance at the FD Open House. Thanked the Auxiliary for their assistance with food preparation and serving. Had 6 medical calls; 2 ATV; and responded to an explosion.
 - b) EMS Asst. Director – absent.
 - c) County Board Representative- Mary Lou reported the following:
 - County Board in hiatus the month of July;
 - Keith Kessler, County Emergency Mgmt Director, retired July 1. Dave Sletten is interim director.
 - 2020 Budget process has begun;
 - Second half of real estate taxes due by July 31. Anyone having difficulty paying their taxes, is encouraged to talk with Carol Jones, County Treasurer;
 - James Anderson, UWEX, has left the county;

- CDBG funds available to income eligible people. Funds are 0% interest, deferred payment. To be used for weatherization, electric, sewer, well, roofing, etc. Apply through the Douglas Cty Land Services of Northwest Regional Planning

6) Specific Matters for Discussion and Possible Action –

- a) Resolution 2019-11 - Authorize Amendments to 2019 Budget – A Jenson/Youngquist motion to approve Resolution 2019-11 - Authorize Amendments to 2019 Budget. Roll Call Vote - Jenson, yes; Youngquist, yes; Burnside, yes. Motion carried.

- 5) Adjournment – A Youngquist/Jenson motion to adjourn at 7:22 p.m.; motion carried.

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer