

**Regular Town Board Meeting**

Tuesday, February 4, 2020 – 7:00 p.m.  
Wascott Town Hall

***-Minutes-***

**Work Session – 6:30 p.m.**

The work session was called to order by Chair Jenson at 6:30 p.m. to review financial claims presented for payment by Clerk/Treasurer Atkinson. Board members present – Chair Jenson, Supv Youngquist, Supv Boughner and Clerk/Treasurer Atkinson. **A Youngquist/Boughner motion to adjourn at 6:41 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 Jenson at 7:00 p.m. Board members present – Chair Jenson, Supv Youngquist, Supv Boughner, Clerk/Treasurer Atkinson and 7 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Consent Agenda
  - a) Approval of the Regular Town Board Meeting Minutes of January 7, 2019
  - b) Approval of Agenda
  - c) Treasurer’s Report
  - d) Approval of January/February vouchers

**A Youngquist/Boughner motion to approve consent agenda; motion approved.**

- 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 4 minutes per person. No action taken by Board.

*John Glindinning* would like us to contact DC to see what they do for gravel crushing.

*Pete Stopinski* - asked about an update on our address and road signs. Pete looked at the new excavator the Town purchased and commented it was a good purchase.

- 5) Department and Representative Announcements
  - a) Fire Department – Chief Michalek reported 1 snowmobile call, 3 medical, 2 car accidents and 1 mutual aid.
  - b) EMS Asst. Director – Stacey Vig - absent.
  - c) County Board Representative – Mary Lou Bergman - absent.
  - d) Highway Department Update - Chair Jenson commented there are concerns with the ice at the Transfer Station. Mary Laliberte, an employee, recently broke her leg. A meeting is scheduled to discuss the possibility of purchasing a tractor with a forklift to move the bins in and out of the T/S building. Customers would be able to deposit the recyclables indoors. By switching waste haulers, the Towns are saving approximately \$120,000/year. Highway update - excavator has arrived. Crew scraping roads impacted with ice; widening and benching snow; sanding as needed.
- 6) Specific Matters for Discussion and Possible Action –
  - a) Resolution 2020-01 - Budget Amendment - **A Youngquist/Boughner motion to approve Resolution 2020-01 - Budget Amendment. Roll Call Vote - Youngquist, yes; Boughner, yes; Jenson, yes. Motion carried.**
  - b) Resolution 2020-02 - Cash Allocation - **A Jenson/Boughner motion to approve Resolution 2020-02 - Cash Allocation; motion carried.**
  - c) Appoint Liaison for EMS - **A Jenson/Youngquist motion to approve the appointment of Jim Boughner as liaison to the EMS; motion carried.**  
**A Jenson/Youngquist motion to approve the appointment of Jim Boughner as liaison to the Fire Department; motion carried.**

d) Town Plan Commission - future direction - Chair Jenson commented this would be discussion only. Any proposed changes impacting our current Ordinance needs to go before the Town Plan Commission for their recommendations before the Board takes any action. Chair Jenson provided information regarding current status and changes impacting the Commission such as having a 5-member vs. a 7-member Commission; per diem pay is not required; monthly meetings scheduled in past; however, not currently being held due to lack of agenda items; Act 67 & 68 changes the role of Commission since burden of proof now on Town if a CUP is denied. Extensive documentation is required. Chair Jenson asked the Board to consider what should the role of the Plan Commission be in the future, should we go down to a 5-member Commission, should we eliminate the CUP review and approval, volunteer or per diem pay, and meet as needed?

Supv Boughner commented perhaps the Commission could meet once a year to review the Town Plan. Chair Jenson personally likes the idea of reviewing the Plan and meet on an “as needed” basis. This will again be discussed at a future Board meeting.

7) Adjournment - **A Youngquist/Boughner motion to adjourn at 8:42 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson  
Clerk/Treasurer