

Town of Wascott



Town Board Meeting AGENDA

Date: Tuesday, November 7, 2023

Time: 6:30 p.m. Work Session
7:00 p.m. Regular Town Board Mtg

Location: Wascott Town Hall

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 October 3 and Special Town Board Meeting Minutes of October 17 & October 23, 2023
 - b) Approval of Agenda
 - c) Treasurer’s Report – Financial Summary/Check Register
 - d) Approval of October/November vouchers
- 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 2 minutes per person. No action taken by Board.
- 5) Department and Representative Announcements
 - a) Fire Department – Jim Boughner, liaison
 - b) EMS Director – Betty Ebert
 - c) County Board Representative – Mary Lou Bergman
 - d) Chair Report
 - e) Supervisor Report
- 6) Specific Matters for Discussion and Possible Action –
 - a) Policies/Procedures for Brush Collection Sites
 - 1) Signage
 - b) Letter of Support to perform a vegetation survey on the St. Croix Flowage and compose a comprehensive management plan on behalf of the Douglas County Land Conservation Department
 - c) A Letter of Support to the Minong Flowage Association for a 1-year AIS (Aquatic Invasive Species) Planning Grant for 2024 to assist in the costs to continue monitoring and mapping of the EWM beds that are expanding in the Minong Flowage
- 7) Adjournment

Reminder – **Public Hearing/Special Town Meeting/Special Town Board Meeting to be held on Saturday, November 11, 2023 beginning at 10:00 a.m. at the Wascott Town Hall.**

I certify that this agenda was posted at the Town Hall, Stop-A-Sec, Wascott Fire Department, Backwoods Bar & Grill and the town’s website www.townofwascott.org by Jeannette Atkinson, Town Clerk/Treasurer. Date 11/02/23 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.