

# Town of Wascott



# Town Board Meeting AGENDA

**Date:** Tuesday, March 5, 2024

**Time:** 6:30 p.m. Work Session

**Location:** Wascott Town Hall

**7:00 p.m. – Regular Town Board Meeting**

## **Work Session – 6:30 p.m.**

- 1) Call to Order/Roll Call
- 2) Review Financial Claims
- 3) Adjournment

## **Regular Town Board Meeting – 7:00**

- 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 February 6, 2024
  - b) Approval of Agenda
  - c) Treasurer's Report – Financial Summary/Check Register
  - d) Approval of February/March 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) Northwood School Updates – Supt Scot Kelly
  - e) Chair Report
  - f) Supervisor Report
- 6) Specific Matters for Discussion and Possible Action –
  - a) Acceptance of Applicant to fill position as the Wascott Fire Department Chief
  - b) Approval of bid for Sport Surfacing of Pickle Ball Court
  - c) Solicit Bids for Highway Road Projects
  - d) Solicit Bids for Gravel Crushing
  - e) Discussion re Opening of Brush Collection Sites
  - f) CU – Wascott Pines RV Park, Inc. (Tony Dress) Campground expansion of existing campground for a total of 19 sites
  - g) Zone Change – RR1 to RR1C - Brian Tedford (proposed use: expansion of campground to 100 sites)
  - h) CU – Brian Tedford - Campground expansion of existing campground for a total of 100 sites (action to be taken **only** if Zone Change is approved)
- 7) Adjournment

*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](http://www.townofwascott.org) by Jeannette Atkinson, Town Clerk/Treasurer. Date 02/29/24 Time \_\_\_\_\_*

**Accommodation Notice** Any person requesting special accommodation who wishes to attend this meeting, please contact the Clerk at 715/466-4252 least 48 hours in advance.