

Town of Wascott



Town Board Meeting AGENDA

Date: Tuesday, May 7, 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 April 9, 2024
 - b) Approval of Agenda
 - c) Liquor License – Fred Paine
 - d) Driveway Permit – Bernard Kolnberger
 - e) Treasurer’s Report – Financial Summary/Check Register
 - f) Approval of April/May 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 – Chief Paul Philipp
 - b) EMS Director – Betty Ebert
 - c) County Board Representative – Dennis Chamblings
 - d) Chair Report
 - e) Supervisor Report
- 6) Specific Matters for Discussion and Possible Action –
 - a) Bid – Gravel Crushing
 - b) Consider quote to repair South Flowage Road
 - c) Ordinance 2024-02 Update Appointment of Alternate Members for the Board of Review
 - d) Ordinance 2024-03 An Ordinance Relating to the Confidentiality of Information About Income and Expenses Requested by the Assessor in Property Assessment Matters in the Town of Wascott
 - e) Variance – Kevin Smith – Area Variance to allow construction of a 40-foot wide retaining wall within the 75-foot ordinary high water mark setback of Leader Lake
 - f) Resolution 2024-12 Amendment to 2024 Budget
- 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
by Jeannette Atkinson, Town Clerk/Treasurer. Date 05/02/24 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.