

REGULAR TOWN BOARD MEETING TOWN OF WASCOTT

Tuesday, January 2, 2007 Wascott Town Hall
(Notice posted 3 places in the town.)

CALL TO ORDER: The Town Board Meeting was called to order by Town Chairman Bernard Bergman at 7:00 P.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisors Steve Balcsik and Chuck McCann, and Town Clerk/Treasurer Val Bremanis present. Additional attendance 14 per register.

PLEDGE OF ALLEGIANCE: Town Chairman Bergman led the group in the Pledge of Allegiance.

AGENDA: Balcsik/McCann motion to approve the agenda as presented; motion carried.

MINUTES: McCann/Balcsik motion to approve the minutes of the December 5, 2006 Regular Town Board Meeting, and the December 13, 2006 Special Town Board Meeting; motion carried.

TREASURER'S REPORT: McCann/Balcsik motion to approve the Treasurer's Report as presented, subject to audit; carried. Beginning balance for the month was \$ 574,435.12 and the ending balance was \$ 778,246.17.

OPEN TO THE FLOOR – PUBLIC COMMENTS:

Patty McDermott thanked the Town Board and all other supporters for the successful Christmas party. About 100-120 children attended, with their families.

Steve Tractor inquired, regarding the EMS, that Solon Springs uses the services but don't pay any subsidy. Since SS residents that use the service do pay individually for services received, it was agreed that this is OK as long as it does not become a financial burden to the Towns of Wascott and Gordon.

Charles McDermott stated that, since the Four Seasons Rec has now paid in full for their groomer, this year they would like to donate \$ 2500 toward replacing Town Hall chairs. He brought two chairs as samples to choose from. The Town Board had approved the purchase at a previous Town Board Meeting, and would pitch in additional funds, if required.

TOWN CHAIRMAN/SUPERVISOR COMMENTS

Bergman again thanked everyone for making the Christmas party a success.

ORGANIZATION REPORTS:

Town Roads: Balcsik stated that, with the inch-and-a half of rain that we received last weekend, the crew is trying to get rid of water on the roads. The decision was made to delay plowing until today because of the concern of too much icing on the roads.

Fire Department: No report.

Constable: Howard Copeland stated that everything has been pretty quiet.

Gordon-Wascott EMS: No report.

Transfer Station: McCann stated that the Allied Waste contract has been taken care of. He will be doing work on signage.

Cemetery: Balcsik stated that the group met in December, and decided to get the new cemetery section started this year, since we are running out of lots. Next meeting will be in February.

Plan Commission: Patty McDermott stated that the group will meet with John Harris of Forestry at their January 25 meeting.

Building Committee: Marv Thompson stated that the committee met a couple of weeks ago with the JEO engineer and will be meeting with him again, probably later this month, in regard to the Town Garage.

County Board: No report.

OLD BUSINESS: None.

NEW BUSINESS:

RES 2007-01 McCann/Balcsik motion to approve Resolution 2007-01, Joint Powers Agreement, Douglas County 911 Emergency System; motion carried.

LIQ/CIG LIC Balcsik/McCann motion to approve a liquor license and cigarette license to The Antler Inn Inc for The Antler Inn; motion carried. McCann/Balcsik motion to approve the appointment of Patricia J. Goettl as agent for The Antler Inn Inc; motion carried. Due to the foreclosure action, the previous license for these premises, issued to A J Scott Enterprises Inc, is revoked.

OPER LIC McCann/Balcsik motion to approve new Operator licenses to Richard Albano, Julie Hynes, Terri Ohms, and Laura Ford; motion carried.

APRIL BALLOT The drawing for ballot placement on the April ballot for Town Supervisor resulted in the following ballot placement: 1) Steve Balcsik, 2) Chuck McCann.

GUESTS ON THE AGENDA: None.

CORRESPONDENCE: None.

PAY BILLS: The Board approved all bills submitted for payment (checks #16886 through #16964, #16972 through #16974, #16982 through #17002, #17005 through ##17022, #17038, #17044 through #17062.)

ADJOURNMENT: McCann/Balcsik motion to adjourn 7:45 P.M.; carried.

Respectfully submitted,



Val Bremanis – Town Clerk/Treasurer

SPECIAL TOWN BOARD MEETING
Wascott Town Hall Monday, January 8, 2006
(Notice posted three (3) places in the town.)

CALL TO ORDER: Meeting was called to order by Town Chairman Bernard Bergman at 6:17 P.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisors Steve Balcsik and Chuck McCann, Town Clerk/Treasurer Val Bremanis, and two interested citizens.

AGENDA APPROVAL: McCann/Balcsik motion to approve the agenda; carried.

Letter of support for grant applications

Balcsik/McCann motion to approve the letter of support for the grant application by the Gordon/St. Croix Flowage Association and the letter of support for the grant application by WILCO, provided that, in both cases, there is no monetary responsibility from the town; motion carried.

Superior Days contribution

McCann/Balcsik motion to approve a \$ 100 contribution to Superior Days; motion carried.

Responsibility for final EMS Building payment

Two additional items are included in the final payment, at a cost of \$ 691 and \$ 198, both related to electrical work. Balcsik/McCann motion to approve these two additional items for payment, and to discuss method of payment at the Joint Town Board Meeting with Town of Gordon; motion carried.

ADJOURNMENT: McCann/Balcsik motion to adjourn at 6:31 P.M.; motion carried.

Respectfully submitted,

Val Bremanis

Val Bremanis, Town Clerk/Treasurer

JOINT TOWN BOARD MEETING
TOWNS OF WASCOTT AND GORDON
Wascott Town Hall Monday, January 8, 2007
(Notice posted three (3) places in each town.)

CALL TO ORDER: Meeting was called to order by Wascott Town Chairman Bernard Bergman at 6:35 P.M.

ROLL CALL: Wascott Town Chairman Bernard Bergman, Wascott Town Supervisors Steve Balcsik and Chuck McCann, Gordon Town Chairman John Cosgrove, Gordon Town Supervisors Ted Flamang and John Gouge, Wascott Town Clerk/Treasurer Val Bremanis. Also present were Dottie Fries and Lynn Zimek of the Gordon-Wascott EMS, Marv Thompson, and Charles McDermott.

APPROVAL OF AGENDA: Flamang/Balcsik motion to approve the agenda; carried

APPROVAL OF MINUTES: Cosgrove/Balcsik motion to approve the minutes of the October 24, 2006 Joint Town Board Meeting; motion carried.

GORDON-WASCOTT EMS

Responsibility for final payment for EMS garage construction

Although the EMS does have money in their vehicle fund that could be appropriated for the building fund, the town boards felt that this money should be allotted for a new vehicle that will be needed in the next few years, as well as additional building improvements that may come up. *Balcsik/McCann motion to have both towns pay the final construction bill(s), as long as the EMS list of problems has been taken care of; motion carried.*

Lynn Zimek supplied a list of the outstanding problems with the building after the inspection of 01/05. A summary of the list: 1) electrical problems – shortage of amps, no gfi in some electrical outlets, breakers tripped when some equipment was plugged in, 2) overhead door safety system problems, 3) fire doors – air gaps, 4) floor drains – higher than floor, standing water, 5) water supply lines jut out from walls and could break off. Thompson stated that he will get the full list of problems from Lynn and check all of them out. *McCann/Cosgrove motion that the completion/correction of problems needs to go through the architects first, then once Balcsik and Flamang are satisfied with the items completed, the towns can pay the final bill(s), without another meeting; motion carried.*

There was also discussion regarding the size (width) of the building door – it should have been 12-feet wide but is only 10-feet wide. Thompson guessed that it was a misunderstanding on the part of the architects (10x12 instead of 12x10), and estimates that it would cost \$ 13,600 to change the doors at this point. *Balcsik/McCann motion to table the door issue until some future time; motion carried.* The suggestion was made that the EMS staff try turning the mirrors in, to allow additional clearance space, or look into the possibility of different types of mirrors.

EMS subsidy

Discussion as to whether the amount of the subsidy should be changed; there was agreement that it is too soon to make this determination. *Balcsik/Cosgrove motion to table this issue until the next joint meeting; motion carried.*

Other EMS issues

Cosgrove and Fries have discussed the need for job descriptions for the EMS officers. *Balcsik/Cosgrove motion for the EMS committee to continue working on job descriptions; motion carried.*

Dottie and Lynn brought up a request for an increase in the EMS officer wages. They each receive \$ 500 per month, which is the same wage amount as the previous director received in 1996. At that time, the director did not have to do all the clerical and accounting work that the current officers do. *Flamang/McCann motion to approve a pay increase of \$ 250 each per month for both Dottie and Lynn, retroactive to January 1, 2007; motion carried.*

Lynn also brought up the damaged propaq and that in addition to the insurance money for the damage, they would like to upgrade the propaq at the same time, which would cost around \$ 5000. *Balcsik/Flamang motion to upgrade the damaged propaq at a cost that will exceed the \$ 5000 limit for EMS purchases; motion carried.*

TRANSFER STATION

McCann and Gouge signed each of the other town's contracts with Allied Waste, finalizing the contract.

Gouge would like a small roof built over the back door, including the lights, for safety purposes.

Discussion regarding contacting the temporary help applicants and having them work with the permanent Transfer Station employees in order to get trained; there was also agreement on a wage of \$ 9.50 per hour for the temporary workers.

ADJOURNMENT

Gouge/Balcsik motion to adjourn at 7:40 P.M.; motion carried.

Respectfully submitted,

Val Bremanis

Val Bremanis - Wascott Town Clerk/Treasurer

REGULAR TOWN BOARD MEETING TOWN OF WASCOTT

Tuesday, February 6, 2007 Wascott Town Hall

(Notice posted 3 places in the town.)

CALL TO ORDER: The Town Board Meeting was called to order by Town Chairman Bernard Bergman at 7:00 P.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisor Steve Balcsik and Town Clerk/Treasurer Val Bremanis present. Town Supervisor Chuck McCann absent. Additional attendance 10 per register.

PLEDGE OF ALLEGIANCE: Town Chairman Bergman led the group in the Pledge of Allegiance.

AGENDA: Balcsik/Bergman motion to approve the agenda as presented; motion carried.

MINUTES: Balcsik/Bergman motion to approve the minutes of the January 2, 2007 Regular Town Board Meeting, the January 8, 2007 Special Town Board Meeting, and the January 8, 2007 Joint Town Board Meeting with Town of Gordon; motion carried.

TREASURER'S REPORT: Bergman/Balcsik motion to approve the Treasurer's Report as presented, subject to audit; carried. Beginning balance for the month was \$ 665,584.60 and the ending balance was \$ 2,064,113.16.

OPEN TO THE FLOOR – PUBLIC COMMENTS:

Steve Trainor asked for update on ATC line. Bergman stated that he and McCann met with ATC representatives to discuss crossings over town roads, as well as the town payments from ATC.

Steve Trainor stated that there is a DOT meeting tomorrow to go over their projects.

Marv Thompson inquired about the hauling being done on County Road T. Bergman stated that it is in preparation for work on County Road T, which is scheduled to start in the spring.

TOWN CHAIRMAN/SUPERVISOR COMMENTS

Balcsik stated that he is planning to attend the meeting in Solon Springs next Monday concerning the application for a cell tower in that area.

ORGANIZATION REPORTS:

Town Roads: Balcsik stated that the crew is doing brushing and sanding, very little plowing.

Fire Department: No report.

Constable: Howard Copeland stated that everything has been pretty quiet.

Gordon-Wascott EMS: Val Bremanis stated, for Dottie Fries, during January there were 4 runs in Gordon and 3 in Wascott. They will have two demo ambulances at the ambulance building this Saturday at 10:00 A.M., for anyone interested in viewing them. Dottie is also planning to talk to the Chequamagon Bay architects today concerning the problem with the door width.

Transfer Station: No report.

Cemetery: Balcsik stated that there will be a meeting of the committee on March 20.

Plan Commission: Patty McDermott stated that the group met with John Harris of Forestry at their January 25 meeting. Their next meeting is February 15.

Building Committee: Marv Thompson stated that the group met with JEO at the last meeting to review their preliminary drawings. Some corrections were made. When JEO has something further to review, another meeting will be scheduled.

County Board: No report.

OLD BUSINESS: None.

NEW BUSINESS:

BRUSHING BIDS

Bergman/Balcsik motion to accept Haakenson Enterprises bid to brush both sides of Bass Lake Road, at a cost of \$ 12,850; motion carried, pending the Class I notice that needs to be published. There was concern that the brushing be done down to the ground; Bergman stated that he would talk to Haakenson about this and put a statement about it on the contract.

ZONING

Application by Todd and Carol Huppert for a conditional-use permit for a seasonal dwelling. A conditional-use permit is required because this is zoned F-1. Balcsik/Bergman motion to approve the application, provided that all state and county requirements are met; motion carried.

GUESTS ON THE AGENDA: None.

CORRESPONDENCE:

Northwood School: Declaration of Candidacy for School Board Spring Election

Gordon-Wascott EMS: Monthly Financial Report

PAY BILLS:

The Board approved all bills submitted for payment (checks #16965 through # 16971, #16975 through #16981, # 17003 through #17004, and #17023 through #17037).

ADJOURNMENT:

Balcsik/Bergman motion to adjourn 7:45 P.M.; carried.

Respectfully submitted,

Val Bremanis

Val Bremanis – Town Clerk/Treasurer

SPECIAL TOWN BOARD MEETING

Wascott Town Hall February 27, 2007

(Notice posted three (3) places in the town.)

CALL TO ORDER: Meeting was called to order by Town Chairman Bernard Bergman at 5:39 P.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisor Steve Balcsik, Town Clerk/Treasurer Val Bremanis, and six interested citizens.

AGENDA APPROVAL: Balcsik/Bergman motion to approve the agenda; carried.

Discuss Douglas County plans for County Road T construction

Bergman has heard that some county officials want to pull money out of the County Road T project and use it for other environmental items. Balcsik/Bergman motion to send a letter to the county opposing pulling money out of the County Road T project; motion carried. Bergman will draft the letter.

Discuss request to pave Liautaud and Taylor roads

Bob Steinway and John and Julie Hermeier made the request to pave Liautaud and Taylor roads, citing several accidents, and the fact that it is a bus route. Balcsik and Bergman both stated that they are not against paving these roads. However, they also brought up several concerns: 1) the increased costs for paving, 2) current higher priorities and commitments for paving, 3) lot of money needs to be put in to prepare a road for paving in order to do a good job. Balcsik stated that, due to past experiences with paving, he would like to have signatures from all property owners on a road before doing paving on that road. Bergman stated that, if extra money is available this year once all current commitments (South Flowage Road) are satisfied, the town may be able to do some engineering work on the road. Balcsik stated that if the road becomes particularly rough, to call the Town Garage or call him at home. John Hermeier asked if the town ever assessed just the property owners on a road for paving that road. Bergman stated that the Town of Wascott has never done this, but that option is available for municipalities to use.

REGULAR TOWN BOARD MEETING TOWN OF WASCOTT

Thursday, March 8, 2007 Wascott Town Hall

(Notice posted 3 places in the town.)

CALL TO ORDER: The Town Board Meeting was called to order by Town Supervisor Steve Balcsik at 7:00 P.M.

ROLL CALL: Town Supervisors Steve Balcsik and Chuck McCann, and Town Clerk/Treasurer Val Bremanis present. Town Chairman Bernard Bergman absent. Additional attendance 8 per register.

PLEDGE OF ALLEGIANCE: Town Supervisor Balcsik led the group in the Pledge of Allegiance.

AGENDA: McCann/Balcsik motion to approve the agenda as presented; motion carried.

MINUTES: McCann/Balcsik motion to approve the minutes of the February 6, 2007 Regular Town Board Meeting, and the February 27, 2007 Special Town Board Meeting; motion carried.

TREASURER'S REPORT: McCann/Balcsik motion to approve the Treasurer's Report as presented, subject to audit; carried. Beginning balance for the month was \$ 2,064,113,16 and the ending balance was \$ 778,053.27.

OPEN TO THE FLOOR – PUBLIC COMMENTS:

Andy Bremanis reported that he, Bergman, and Jason Walters attended a Paser/road rating and maintenance class. Towns again have the capability of doing analysis using the road ratings. If road maintenance is done correctly, roads will last much longer; the state says that if sealcoating is done, paved roads will last 45 years instead of 14 years without proper sealcoating maintenance.

Andy Bremanis has also done some investigation into the forthcoming ATC money, and found that some money could possibly be used for the new Town Garage to make it a "greener building". There is agreement that the Town Board very soon needs to study the issue of how to use the ATC money.

Patty McDermott brought up the issue of setting up the Parks and Recreation Committee as soon as possible, because in order to apply for available state grants, a needs assessment must be done first, and this would be the first task of the committee. She also expressed the opinion that plans for such environmental projects such as parks, trails, and boat landings should have first dibs to the ATC money. Related to the plans of purchasing the property across from the Town Hall, Charles McDermott stated that he has not heard back from the owner, and has left another message.

TOWN CHAIRMAN/SUPERVISOR COMMENTS

Balcsik stated that spring road weight limits are going on next Monday. He has informed Enbridge; McCann said he will contact ATC.

ORGANIZATION REPORTS:

Town Roads: Balcsik stated that the crew had a few minor breakdowns during snowplowing last weekend.

Fire Department: No report.

Constable: No report.

Gordon-Wascott EMS: Val Bremanis (from Dottie Fries) reported four runs last month. The septic froze up twice at the EMS building, and new sinks and faucets have been installed in each bathroom. Charles McDermott stated that Dottie has met with the representative from the architects to discuss the door dimension problem. It has been found that the correct door dimensions were included in the original documents, but were not included in the bid specs, indicating that the architects apparently dropped the ball on this. Dottie has some paperwork on this issue.

Transfer Station: No report.

Cemetery: Balcsik stated that there will be a meeting of the committee on March 20.

Plan Commission: Patty McDermott stated that the next meeting is March 15, at which the group will work on making up a list for the future Parks and Recreation Committee.

Building Committee: Marv Thompson stated that the committee met with JEO a few weeks ago, and are now waiting for JEO to finalize the plans, at which time a meeting with the Town Board will be required.

County Board: No report.

OLD BUSINESS:

S FLOWAGE RD PROJECT

Balcsik stated that using Charles McDermott's property for the fill makes the most sense, due to its convenient location. The 32 cents/yard price is also a reasonable price. Balcsik does not yet have the total figures of fill needed for the project; these figures are needed in order to go out on bids for the hauling work. Balcsik has spoken with the county, and has received permission to have off-road trucks cross County Road T. Balcsik/McCann motion to write up a contract with Charles McDermott for fill at 32 cents/yard, with yardage unknown at this point; motion carried. Other related items such as clearing also need to be included in the contract, subject to the whole project going ahead.

JEO INVOICE

The first JEO invoice of \$ 2636 has been paid. The Building Committee has discussed the second invoice of \$ 4564, and are in agreement that this invoice should be paid as well, since the work included in the invoice has been completed. McCann/Balcsik motion to pay the second JEO invoice; motion carried.

NEW BUSINESS:

BIDS

Balcsik will contact Monarch to find out if last year's paving bid for South Flowage Road still applies this year, or if we need to go out on bids for this again. Balcsik/McCann motion to go out on bids for grounds maintenance and gravel crushing, with both bid descriptions identical to those last year; motion carried.

GUESTS ON THE AGENDA: None.

CORRESPONDENCE:

Gordon-Wascott EMS: Monthly Financial Report
Wascott Volunteer Fire Department Financial Report for February

PAY BILLS: The Board approved all bills submitted for payment (checks #17039 through #17043, and #17063 through #17102, and #17109 through #17113).

ADJOURNMENT: McCann/Balcsik motion to adjourn 8:15 P.M.; carried.

Respectfully submitted,

Val Bremanis
Val Bremanis – Town Clerk/Treasurer

SPECIAL TOWN BOARD MEETING
Wascott Town Hall March 22, 2007
(Notice posted three (3) places in the town.)

CALL TO ORDER: Meeting was called to order by Town Chairman Bernard Bergman at 7:45 A.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisors Steve Balcsik and Chuck McCann, Town Clerk/Treasurer Val Bremanis, Marv Thompson, Charles McDermott and Howard Copeland of the Building Committee, Andy Bremanis, and Dan Kling and Dan Carthel from JEO.

AGENDA APPROVAL: Balcsik/McCann motion to approve the agenda; carried.

Discuss finalized JEO plan for new Town Garage

Dan Carthel presented the finalized plan for the new building, which incorporates the changes requested at the most recent meeting with the Building Committee. Discussion regarding building and roof colors and cabinet choices (at an estimated cost of \$ 1500 for cabinets and countertops). Building dimensions are 102 x 90 with doors 16-foot wide and 14-foot high. It was agreed that the town will take responsibility for removing the storage building including the cement pad, and put in topsoil. Balcsik/McCann motion to put the project, as presented, out on bids, with bids due on May 1; motion carried. Bids will be opened at 4:00 P.M. to allow time for review prior to the 7:00 P.M. Town Board Meeting that same evening. Bids will include both a bid bond and performance bond – these are new state requirements, per Wisconsin Towns Association.

Discuss town ordinances impacting Forestry operations

Jon Harris of Douglas County Forestry, and Rod Fouks and Don Luebbe of the DNR joined the meeting.

Discussion concerning Wascott Ordinance 2006-01, which has some provisions that conflict with Douglas County Forestry contract provisions. Forestry currently tells contractors to contact the town regarding town road usage, but the contractors apparently are not following through on this. Balcsik brought up the example of recent damage to Copper Mine road from loggers. The biggest problem appears to be in the line of communication between the contractor, Forestry and the town. Forestry has no authority on certain issues with contractors, where the town may have some authority in these areas. Contractors are not allowed to do decking along town roads without town permission; if this happens, Forestry should be notified. Harris suggested changes in the wording of Ordinance 2006-01, that would lessen the conflict with the county contract wording. The Town Board will work on the changes to the Ordinance at the next Town Board Meeting, and send a copy of the revised ordinance to Forestry. On their end, Douglas County Forestry will tell a contractor, when the job is awarded, to contact the Town before starting the job. The contact for this will be the Town Garage. Town Clerk will also provide copies of timber bids to the Highway Foreman.

ADJOURNMENT: Bergman/Balcsik motion to adjourn at 10:20 A.M.; motion carried.

Respectfully submitted,

Val Bremanis
Val Bremanis, Town Clerk/Treasurer

Note: At the Town Board Meeting of April 10, 2007, it was stated that the Town Board is not certain whether bid bonds and performance bonds are indeed state requirements.

REGULAR TOWN BOARD MEETING TOWN OF WASCOTT

Tuesday, April 10, 2007 Wascott Town Hall
(Notice posted 3 places in the town.)

CALL TO ORDER: The Town Board Meeting was called to order by Town Chairman Bernard Bergman at 7:00 P.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisors Steve Balesik and Chuck McCann, and Town Clerk/Treasurer Val Bremanis present. Additional attendance 6 per register.

PLEDGE OF ALLEGIANCE: Town Chairman Bergman led the group in the Pledge of Allegiance.

AGENDA: McCann/Balesik motion to approve the agenda as presented; motion carried.

MINUTES: Balesik/McCann motion to approve the minutes of the March 8, 2007 Regular Town Board Meeting, and the March 22, 2007 Special Town Board Meeting, with the clarification noted on the March 22, 2007 meeting minutes that the Town Board is not certain whether bid bonds and performance bonds are indeed state requirements; motion carried.

TREASURER'S REPORT: McCann/Balesik motion to approve the Treasurer's Report as presented, subject to audit; carried. Beginning balance for the month was \$ 778,053.27 and the ending balance was \$ 946,522.08.

OPEN TO THE FLOOR – PUBLIC COMMENTS:

Tom Larson asked about road damage caused by pipeline work. Bergman said that the pipeline company has stated that it will repair any road damage caused by their equipment.

Bremanis shared an article about the recent election, stating that a town in southern Wisconsin elected a dead chairman.

TOWN CHAIRMAN/SUPERVISOR COMMENTS:

McCann attended a recent County Highway meeting, where the work for crushing and blacktopping CR T was awarded.

ORGANIZATION REPORTS:

Town Roads: Balesik stated the crew had trouble with the grader today, replacing several parts and others may still need to be replaced. With 14,000 hours on it, we may need to have an overhaul done on it. Balesik will get a price on this.

Fire Department: No report. There is a need for soliciting new members.

Constable: Howard Copeland stated that there were two theft incidents; a propane tank stolen on Eagle Heights Road and a 40-foot aluminum dock being stolen from one of the Forbes properties.

Gordon-Wascott EMS: Dottie Fries reported 9 calls -- 6 in Gordon, 2 in Wascott and one in Solon Springs. Staff are working on cleaning up and re-doing the interior of the building.

Transfer Station: Tom Larson stated that activity is starting to pick up, and that he feels a new compactor is needed.

Cemetery: Balesik stated that there is a meeting on April 17. He asked Bergman to find out whether John Lackens has any measurements on Section 2. A bell has been donated for the cemetery, and trash service has been re-started.

Plan Commission: McCann stated that there will be a meeting on April 26. The group is putting together a wish list, and looking to get the Parks and Rec Committee started. Several terms are expiring in April and May; this will be on the Town Board agenda next month.

Building Committee: Bergman stated that the committee has been working on fine-tuning the new garage plans.

McCann/Balesik motion to have McCann contact JEO to request copies of the plans for the Town Board to review one more time prior to releasing them for the bid process; motion carried. Bergman will contact Woodhull regarding the old storage building.

County Board: No report.

OLD BUSINESS:

OPEN BIDS

One bid was received for grounds maintenance. Balesik/McCann motion to accept the Cabin Care bid at a \$ 24.00 per hour rate; motion carried. The rate is 50 cents higher than last year, due to fuel cost increase. Three bids were received for gravel crushing: 1) Cemstone at \$ 2.50/ton for ¾" and \$ 2.00/ton for 2", 2) Iron River Sand and Gravel for \$ 2.85/ton for ¾" and \$ 2.08/ton for 2", and 3) Duffek Sand and Gravel for \$ 2.50/ton for ¾" and \$ 2/40/ton for 2". Balesik/McCann motion to accept the Cemstone bid; motion carried.

PAVING

The bid notices for paving South Flowage Road were sent out in June 2006. At that time only one bid was received, from Monarch, at \$ 44.62 per ton at approximately 2239 tons, and for shouldering of South Flowage Road, at approximately 354 c.y. at \$ 18.14 per c.y. At that time the Town Board decided that the 2006 town budget did not accommodate a project of this cost, and that the project would need to be delayed until 2007. This year, Monarch has agreed to honor their bid price from last year. Monarch has also furnished a bid of \$ 6336 for pulverizing of South Flowage Road. Balesik/McCann motion to accept the Monarch bid for all items, but to ask Monarch to separate out the pulverizing bid from the other bids, since pulverizing was not included in the TRIP project application; motion carried. Balesik will also write up the bid requirements for moving fill from the McDermott lot to the project area.

NEW GARAGE

Bergman contacted JEO and got the clarification that they only carry a bond for their own work and nothing covering the work of any contractors. There are also new rules that there can only be a 5% retainage up to 50% of the completed work, and after that, 0% retainage. With these factors in mind, the Town Board clarified that the bid specs will include the requirement for a 100% performance bond.

PARKS/REC COMMITTEE

Bergman had not had an opportunity to contact the three interested citizens. There were some ideas of other possible members. Bergman will contact the interested parties. McCann/Balcsik motion to table this item until next month's Town Board Meeting; motion carried.

NEW BUSINESS:

ORD 2007-01

Balcsik/McCann motion to table Ordinance 2007-01 ' Ordinance to regulate any persons from obstructing or damaging town roads or road right-of-ways in the process of hauling, logging, construction, and/or other services'; motion carried. Town Board will be making additional changes to the existing ordinance.

RES 2007-02

The Plan Commission has sent a letter to the Town Board with some suggested wording changes to Resolution 2006-04. The Town Board wants some additional wording included also. Balcsik/Bergman motion to table Resolution 2007-02 until next month; motion carried.

RES 2007-03

McCann/Balcsik motion to approve Resolution 2007-03, Resolution authorizing the Town Clerk to determine the number of election officials at all elections in the Town of Wascott'; motion carried.

NEW TRUCK

Balcsik/McCann motion to finalize the specifications for a new dump truck and put this out on bids; motion carried. Dealer quotes will be due on May 1.

EMS BLDG

The doors on the EMS building are two feet narrower than in the original plans. A 14-page fax regarding this matter was received from CBE about an hour prior to this meeting. Balcsik/McCann motion to table this item until the Town Board has an opportunity to review the material; motion carried. This item will also be on the agenda for the Joint Town Board Meeting with Gordon to be scheduled for next week.

BRIDGE UPGRADE

Balcsik has contacted Ayers Associates regarding the question of the Ounce River Bridge weight limit of six tons. Ayers would like to meet with the Town Board; Balcsik is waiting to hear from them. McCann/Bergman motion to table this item until Ayers contacts Balcsik; motion carried.

REC GRANT

Douglas County is again offering recycling grants to towns. McCann would like to apply for a grant for new signage at the Transfer Station. He will contact the new Gordon Transfer Station representative to discuss this.

ROAD STRIPING

Douglas County Highway Department is again offering centerline striping for interested towns and villages. The other scheduled road projects will preclude us from doing any striping work this year.

EMS STAFF

Balcsik/McCann motion to approve the nomination of Lynn Zimek for Assistant Director/Treasurer and Judy Aspling for Secretary of the Gordon-Wascott EMS; motion carried.

ZONING

10) *Application by Chad Anderson for a conditional-use permit for an accessory building.*
Balcsik/McCann motion to approve this application; motion carried.
12) *Application by Thomas Johnson for a conditional-use permit to change the use of a dwelling from seasonal to year-round.*

McCann/Balcsik motion to approve this application; motion carried.

20) *Application by Antler Inn Inc, James Goettl, for a conditional-use permit for a commercial campground.*

McCann/Balcsik motion that the town requests a proper set of plans prior to consideration of this application; motion carried.

GUESTS ON THE AGENDA: None.

CORRESPONDENCE:

Gordon-Wascott EMS: Monthly financial report

State of Wisconsin: Tornado / severe weather safety information

PAY BILLS:

The Board approved all bills submitted for payment (check # 17103 through #17108, and check # 17114 through #17203).

ADJOURNMENT:

McCann/Balcsik motion to adjourn at 9:25 P.M.; carried.

Respectfully submitted,

Val Bremanis
Val Bremanis – Town Clerk/Treasurer

2007 ANNUAL TOWN MEETING TOWN OF WASCOTT

Wascott Town Hall Saturday, April 14, 2007 10:00 A.M.

(Notice of meeting posted in three places in the town
and, as a courtesy, published in the Northwoods Shopper.)

CALL TO ORDER: Meeting was called to order by Town Chairman Bernard Bergman at 10:07 A.M.
Attendance: Town Chairman Bernard Bergman, Town Supervisor Steve Balcsik, Town Supervisor Chuck McCann, Town Clerk/Treasurer Val Bremanis, and 24 citizens per roll.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance led by Bernard Bergman.

APPROVAL OF ORDER OF BUSINESS: Motion by Charles McDermott, second by Mary Lou Bergman, to approve the order of business; carried.

APPROVAL OF MINUTES OF MEETINGS: Minutes of the April 15, 2006 Annual Town Meeting and the November 14, 2006 Special Town Meeting were approved as presented (motion by Mary Lou Bergman, second by Kathleen Gates; carried).

ANNUAL FINANCIAL REPORT: Val Bremanis presented the 2006 Annual Financial Report. Revenues were approximately \$ 43,000 higher than budgeted, and Expenditures were approximately \$ 16,000 less than budgeted. The one expenditure category that was much higher than budgeted was Capital Outlay, due to the construction of the Ambulance Garage and the purchase of the land associated with it, and also the purchase of several pieces of highway equipment including a plow, broom, and sanders. The balance in the Capital Building Fund was \$ 67,088 at the end of the year, with an additional \$ 46,000 budgeted this year.

CHAIRMAN'S REPORT: Bernard Bergman highlighted the following items:

- ❖ Completion of Ambulance Garage and purchase of ½ interest in the property
- ❖ Completion of Town Hall projects including painting of exterior, new front door, and purchase of new PA system
- ❖ New town bulletin boards and signs
- ❖ Cracksealing of five miles of roads
- ❖ Working with Plan Commission, updated several town ordinances
- ❖ Purchased high speed reversible plow and broom
- ❖ Assisted with support of grant applications for Fire Department and several lake associations

The following projects are planned for this year or next year:

- ❖ Douglas County work on County Road T – bids have been awarded
- ❖ Paving of South Flowage Road (TRIP grant)
- ❖ Paving of East Sundry Road and ball park (delayed from last year by Monarch)
- ❖ Construction of new town garage – plans have been finalized
- ❖ Still trying to purchase property across the road from the Town Hall
- ❖ Putting out bids for a new tandem truck
- ❖ Setting up a Parks and Recreation Committee
- ❖ Replacement of several culverts
- ❖ Gravelling of several roads
- ❖ Working with Ayers Associates on getting a bridge grant for Cheever Road Bridge
- ❖ Doing some maintenance work on church building
- ❖ Brushing of Bass Lake Road by Haakenson

Chairman Bergman thanked all volunteers and committee members for all their efforts in the last year. Particular thanks go to Charles and Patty McDermott, Chuck and Terry McCann, and Agnes Kennard for their help on various projects.

ORGANIZATION REPORTS:

Fire Department: Mike Johansen reported on several grants the Fire Department received in 2006, including inter-operability communications grants from the Office of Justice Assistance and ARTAC, \$ 11,322 grant from the state for wildland fire personal protective equipment, \$ 750 from Embridge for an Ice Rescue suite with accessories. They also received a boat at no cost. The Fire Department Open House will be held on Saturday June 16th. Chairman Bergman thanked Mike Johansen for all his work on grants.

Gordon-Wascott EMS: Judy Aspling stated that the EMS responded to 103 calls during 2006. She reported on the completion of construction of the new EMS garage, and plans to hold an open house. They have three new IV technicians, resulting in less need for Gold Cross assistance. She thanked the Fire Department First Responders for their invaluable help.

Fire Department Auxiliary and Wascott Community Club: Terry McCann reported on the activities of both organizations. Activities included preparation of food for road clean-up volunteers and for the Fire Department Open House, putting on a spring brunch, planting cemetery flowers, funding two scholarships, and serving several funeral lunches, assisting with tax statement envelope stuffing, serving coffee and treats on election days. Contributions were made to several charities as well as to the Wascott Children's Christmas party, also to the installation of new blinds in the Town Hall. A Wascott Community Church subcommittee has been established. The annual Blood Drive will take place May 10 at the Town Hall.

Plan Commission: Patty McDermott stated that the the group completed their goals and objectives for 2006. One of the objectives was to provide information to residents about protecting the natural beauty of Wascott; to this end, a table with informational material is set up at the front of the room. Natalye Sloan became a new member of the Plan Commission last year, and the group is now looking forward to the establishment of a Parks and Recreation Committee. Meetings are usually held on the fourth Thursday.

Building Committee: Charles McDermott reported that the major projects last year were the town hall exterior painting, the purchase of a new PA system, and plans for the new Town Garage. The status of the property across the street is currently in "legal turmoil". The next project will be the restoration of the church building.

Cemetery Committee: Steve Balcsik stated that the group is starting work on the new section and also working on a veterans' memorial.

Four Seasons Rec: Patty McDermott stated that the groomer is now paid off and they are looking at purchasing a new grader. They also plan to do some projects at the Ball Park, do clean up on Highway 53, organize the Food 'n' Fun and the Children's Christmas Party.

Historical Society: Bob Gile reported that last year the museum had 439 visitors and put on a history half-day at Northwood School. He thanked the town for their continuing support to the Society.

Douglas County Plan Commission: Kathleen Gates, a member of the commission, stated that even though our Comprehensive Town Plan is done, Wascott is still vital to this county project. Meetings are the first Tuesday at 10. The public participation plan is done and a copy will be sent to the town. Involvement with this project is encouraged. This summer a survey will be sent to all property owners in the county.

Wascott Tourism and Development Association: Patty McDermott stated that the group will have a ¼ page ad in the Northwood Shopper soon. Ads have also been placed in the Douglas County and Washburn County magazines, and the South Shore magazine. The group has joined the Chamber of Commerce.

MEETING TURNED OVER TO CITIZENS:

Patty McDermott stated that the schoolhouse building at the Cemetery has been completed and the shed there has been painted. Steve Balcsik stated that the Welch family has donated a bell.

Kathleen Gates stated that RAV'N will have a student art exhibit this coming Saturday at the Town Hall, with an opening reception at 5:00 P.M. Friday.

Ted Flamang asked for support from Wascott for a shooting range being set up in Gordon. Money has also been received from Solon Springs. Chairman Bergman asked for a written request, and that this request will then be placed on the Town Board Meeting agenda.

Andy Bremanis would like to hear more information about what has been learned at meetings and workshops that the Town Board attend. One issue of recent interest is town liability for trees on the town right-of-way and specifically regarding "Tom and Jerry" on Bass Lake Road. Another comment at recent meetings is that towns need to be prepared for new unfunded mandates.

Patty Alderson inquired about blacktopping being done on dead-end roads. Chairman Bergman stated that it depends on the number of people on the road and how much maintenance has been required.

Howard Copeland inquired about the possibility of a portable potty at the cemetery in the summer. The Town Board will have this item on the next Town Board Meeting agenda.

Jon Meteraud asked whether weight limits could be put on South Flowage Road, when the work on that road is completed, in order to avoid having truckers use the road as a bypass. Chairman Bergman stated that, in order to do this, the road would need to be designated a Class B road. Discussion of overweight logger trucks on roads and their avoidance of the weigh station.

Andy Bremanis would like to see the town adopt an ordinance regarding billboards. Chairman Bergman stated that the town doesn't have much say over billboards on state roads.

SET DATE & TIME FOR NEXT ANNUAL MEETING:

Motion made by Charles McDermott, second by Bill Stannard, that the next annual meeting take place on Saturday, April 12, 2008, at 10:00 A.M.; motion carried.

ADJOURNMENT:

The meeting was adjourned at 11:37 A.M. (motion by Rick Sloan, second by Charles McDermott; carried).

Respectfully submitted,

Val Bremanis
Val Bremanis, Clerk/Treasurer

**JOINT BOARD MEETING
TOWNS OF GORDON AND WASCOTT
Gordon Town Hall April 19, 2007**

MINUTES

(Notice was posted three (3) places in each town.)

Gordon Town Chairman John Cosgrove called the meeting to order at 6:30 p.m. Also present were Gordon Town Supervisors Ted Flamang and Pam Boettcher, Wascott Town Chairman Bernard Bergman, Wascott Town Supervisors Steve Balcsik and Chuck McCann, Gordon Town Clerk Vickie Eastwood and five interested citizens.

Agenda: A McCann/Flamang motion to approve the agenda was made and carried.

Minutes: A Balcsik/Cosgrove motion to approve the minutes of the January 8, 2007 Joint Board Meeting was made and carried.

Transfer Station Compactor: The season will be picking up and the boards agree that something needs to be done about an additional compactor. Supervisor McCann will get some figures together for a cement slab and an additional compactor. The figures will be presented at each of the Town Board Meetings for review and approval. Supervisor Balcsik mentioned that a belt is missing and needs to be replaced in house by Gordon and Wascott personnel. **Recycling Grant:** Supervisor McCann would like to put up new signs at the transfer station. He will check into this matter and feels that most of the costs should be covered by the recycling grant. Chairman Cosgrove brought up the matter regarding the transfer attendant who is helping himself to aluminum cans that are being brought to the station for recycling.

Gordon-Wascott EMS: There was discussion and questions about the preliminary plans, final plans, the signing off on the plans, and when were they changed from 12'x10' to 10'x12' doors. The final plans indicate 10'x12' doors. A McCann/Flamang motion to move forward with getting a couple of bids to replace the doors and negotiate with the engineering firm for a solution was made and carried. Supervisor Boettcher will work on the letter to be sent and will meet with Lynn Zimek for background information.

Ambulance Director Job Description: Judy Aspling submitted a job description to Dottie Fires and Lynn Zimek. The boards have not seen the job description. Once the boards have a description, they will be able to review it.

Highway: Road striping was discussed. Supervisor McCann asked Clerk Eastwood to fax the costs and miles striped previously by Gordon to the Wascott Town Hall.

Adjourn: A McCann/Flamang motion to go into closed session to discuss transfer station attendant wages was made and carried at 7:15 p.m.

A Boettcher/Bergman motion to reconvene and adjourn at 7:28 p.m. was made and carried.

Respectfully Submitted,

Vickie Eastwood, Clerk
Town of Gordon

**JOINT BOARD CLOSED SESSION
TOWN OF GORDON AND WASCOTT
GORDON TOWN HALL APRIL 19, 2007**

The board convened into closed session at 7:15 p.m. to discuss the transfer station attendant wages, which are currently \$10.00 per hour. It has been two years since the last raise. After a brief discussion about cost of living percentages, a Balcsik/Boettcher motion to raise the pay \$.50 per hour for the two permanent part-time attendants effective May 1, 2007 was made. Discussion: Supervisor McCann feels it should be increased \$.75 per hour. The Balcsik/Boettcher motion was carried.

Mike Anderson and Tom Larson will be paid \$10.50 per hour. Any other fill in attendants will receive \$9.50 per hour.

At 7:28 p.m., the closed session adjourned in order to reconvene and adjourn.

Respectfully submitted,

Vickie Eastwood, Clerk
Town of Gordon

**SPECIAL TOWN BOARD MEETING
Wascott Town Hall April 26, 2007
(Notice posted three (3) places in the town.)**

CALL TO ORDER: Meeting was called to order by Town Chairman Bernard Bergman at 8:04 A.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisors Steve Balcsik and Chuck McCann, Town Clerk/Treasurer Val Bremanis, and Charles and Patty McDermott.

AGENDA APPROVAL: McCann/Balcsik motion to approve the agenda; carried.

Discuss finalized JEO plan for new Town Garage

Town Board discussion after review of JEO bid specs. Discussion/clarification regarding town responsibilities in regard to site preparation. McCann noted several questions/clarifications of the specs, ending up with a list of about ten or so items that need to be amended. Since McCann will be out of town the next few days, Charles will contact JEO regarding the changes. Depending on the time required for JEO to incorporate these changes, the date for the bid opening will need to be shifted, still leaving a four-month timeframe for the construction. Charles will also contact Woodhull and have them get in touch with Bernie on the removal of the existing storage building. It was agreed that Charles will be the Building Committee contact with McCann on this project.

Approval of March 28 JEO invoice

Following Building Committee recommendation, McCann/Balcsik motion to pay the March 28 invoice from JEO for \$ 3750; motion carried.

ADJOURNMENT: Balcsik/McCann motion to adjourn at 8:59 A.M.; motion carried.

Respectfully submitted,

Val Bremanis
Val Bremanis, Town Clerk/Treasurer

21

REGULAR TOWN BOARD MEETING TOWN OF WASCOTT

Tuesday, May 1, 2007 Wascott Town Hall
(Notice posted 3 places in the town.)

CALL TO ORDER: The Town Board Meeting was called to order by Town Chairman Bernard Bergman at 7:05 P.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisors Steve Balcsik and Chuck McCann, and Town Clerk/Treasurer Val Bremanis present. Additional attendance 13 per register.

PLEDGE OF ALLEGIANCE: Town Chairman Bergman led the group in the Pledge of Allegiance.

AGENDA: Balcsik/McCann motion to approve the agenda as presented; motion carried.

MINUTES: Balcsik/McCann motion to approve the minutes of the April 10, 2007 Regular Town Board Meeting, the April 26, 2007 Special Town Board Meeting, and the April 19, 2007 Joint Town Board Meeting with Town of Gordon; motion carried.

TREASURER'S REPORT: McCann/Balcsik motion to approve the Treasurer's Report as presented, subject to audit; carried. Beginning balance for the month was \$ 946,609.38 and the ending balance was \$ 1,020,159.05.

OPEN TO THE FLOOR – PUBLIC COMMENTS:

Steve Trainor inquired about the mention of boat landings at the annual meeting. Bergman stated that this involved doing some repair work on several boat landings. He has contacted the DNR and is waiting to hear from Steve LaValley.

TOWN CHAIRMAN/SUPERVISOR COMMENTS:

Bergman stated that RAV'N put on a nice program at the Town Hall, showcasing the work of Northwood School students.

McCann stated that he is looking at getting some bids for a second compactor at the Transfer Station.

ORGANIZATION REPORTS:

Town Roads: Balcsik stated the road crew is doing preparation work for blacktopping. He has received permission from the county to use their land for slopes on South Flowage Road. Several culverts have been installed in various locations. Town road load limits are off, although county limits are still on. It was clarified that load limits do not apply to food or fuel deliveries.

Fire Department: No report. There have been a few wildfire calls this month, more of them to the north of Wascott.

Constable: Howard Copeland stated that it has been quiet. He has helped direct traffic on fire calls.

Gordon-Wascott EMS: No report.

Transfer Station: Discussion of Transfer Station items at the April 19th Joint Meeting.

Cemetery: Charles McDermott reported that he installed the water line, the new bell, and a sign on the building. He also plans to replace a door on the building. There will be an Open House on Memorial Day.

Plan Commission: Patty McDermott stated that the group met with Mark Nelson of ECE, who presented their 20-year plan. Most items are being moved up in the plan, due to the rate of growth in the town. Next meeting will be May 31.

Building Committee: Marv Thompson stated that the committee hopes to have a meeting this month to start discussing the church building. He has gotten a verbal quote from Jeff Lewis for painting the church.

County Board: No report.

OLD BUSINESS:

TRUCK BIDS

The following bids have been received:

- 1) Allstate Peterbilt Utility - Model 340, Equipment price: \$ 109,715, Net sales price: \$ 77,267
- 2) McKenzie Supply & Equipment – Dump box/plow/hitches: \$ 36,795
- 3) Mid-State International Trucks – Model 2008 7400 SBA 6x4, Factory list price: \$ 112,260, Net sales price: \$ 73,638, trade-in: \$ 7000
- 4) Monroe Truck Equipment – Dump box/plow/hitches: \$ 35,108
- 5) Red Horse Truck Body – Dump box/plow/hitches: \$ 32,795 (option 1), \$ 34,873 (option 2)
- 6) Rihm Kenworth – bare chassis with no trade: \$ 83,750
- 7) River States Truck and Trailer – Model 2008 M2 112V, sale price: \$ 98,525, trade-in: \$ 7500
- 8) United Truck Body – Dump box/plow/hitches: \$ 31,056.27
- 9) Universal Truck Equipment – Dump box/plow/hitches: \$ 32,375
- 10) Meyer Sales Company – Model 2008 Diamond Spec 7400 SBA 6x4, price: \$ 75,237.32
- 11) Boyer Trucks – Sterling LT 9500 chassis, price: \$ 83,725 with trade, \$ 92,725 without trade

Balcsik/McCann motion to table a discussion or decision on the bids until next week; motion carried. A Special Town Board Meeting will be set up for this discussion.

**PARKS/REC
COMMITTEE**

Bergman recommends Janice St. John, Jon Meteraud, Ed Codner, Bernie Bergman, and Dick Thomas.

McCann/Balcsik motion to approve these recommendations for membership on the Parks and Recreation Committee, with the chairman of the committee to be determined by the group; motion carried. Discussion regarding Town Board members on committees; best if they are not the committee chairman. McCann would like the committee to use the organizational form submitted by the Plan Commission. Patty McDermott would like to attend the first meeting of the group to relay information she has collected.

RES 2007-02

The Plan Commission has sent a letter to the Town Board with some suggested wording changes to Resolution 2006-04. McCann/Balcsik motion to table this item until some items related to the radius of curvature are clarified; motion carried.

NEW BUSINESS:

ORD 2004-01

Bergman/McCann motion to approve the changes suggested by the Cemetery Committee to Ordinance 2004- 01, Cemetery Rules and Regulations; motion carried.

PLAN COMM

Bergman reappoints Patty McDermott and Agnes Kennard to three-year terms on the Plan Commission. Chuck McCann to a term ending with the April 2009 election, and Andy Bremanis to a three-year term, replacing Bernie Bergman. Bergman/Balsik motion for approval of these appointments; motion carried.

CEM POTTY

Bergman/McCann motion to accept Howard Copeland's suggestion about having a portable potty at the cemetery from May 15 through October 15th; motion carried. The Cemetery Committee will discuss making the arrangements.

DONATION REQUEST

A letter has been received from Randy Moey, Lance Burns and Dave Stone, requesting a contribution for a new shooting range in the Town of Gordon. Town of Gordon is contributing \$ 2000, in addition to donating the land. Balsik made a motion to match the Gordon donation of \$ 2000; motion carried. Four Seasons Rec is contributing \$ 1000, contingent on all permits being approved. Bergman/McCann motion to contribute \$ 1000 initially, subject to all permits being obtained; Balsik abstains from vote; motion carried.

BP RENTAL

McCann/Balsik motion to approve Pogo's request for rental of the Ball Park on Thursdays, May to August, for baseball games; motion carried. Balsik would like to add some fertilizer and lime at the Ball Park landing pad.

ZONING

2) *Application by Antler Inn Inc, James Goettl, for a conditional-use permit for a commercial campground.* The applicant has submitted a more detailed set of plans for the campground. Bergman/Balsik motion to approve this application, contingent on meeting all state and county codes; motion carried.

16) *Application by East Central Energy(owner)/Great River Energy (agent), for a conditional-use permit for a communication tower (90-foot and antenna)*

Bergman and McCann spoke with ECE - they have plans to upgrade their communications system and plan to have three of these towers in the county, this one being the first one. Balsik/McCann motion to approve this application; motion carried.

18) *Application by Charles & Patricia McDermott for a conditional-use permit for a non-metallic mining quarry*

Balsik/McCann motion to approve this application, since this will be used to provide fill for the South Flowage Road paving project by the town; motion carried.

GUESTS ON THE AGENDA: None.

CORRESPONDENCE:

Electronics recycling announcement – May 5

Gordon-Wascott EMS: Monthly financial report

PAY BILLS:

The Board approved all bills submitted for payment (check # 17204 through ##17246, and check # 17248 through #17271)

ADJOURNMENT:

Balsik/McCann motion to adjourn at 8:35 P.M.; carried.

Respectfully submitted,

Val Bremanis

Val Bremanis – Town Clerk/Treasurer

SPECIAL TOWN BOARD MEETING

Wascott Town Hall May 8, 2007

(Notice posted three (3) places in the town.)

CALL TO ORDER: Meeting was called to order by Town Chairman Bernard Bergman 6:12 P.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisors Steve Balsik and Chuck McCann, Town Clerk/Treasurer Val Bremanis, Charles and Patty McDermott, and representatives from seven truck dealerships.

AGENDA APPROVAL: Balsik/McCann motion to approve the agenda; carried.

Review and discuss quotes for new dump truck

Sales presentations were made by : 1) Steve Byard for Allstate Peterbilt, 2) Chuck Zabrowski for Mid-States International, 3) Dan Buetow for Boyer Trucks, 4) Dennis Feit for Red Horse Truck Body, 5) Heidi Herstad for United Truck Body, 6) Mike Palmgren for McKenzie, and 7) Sam Haines for Universal Truck Equipment.

One of the main concerns is that of the new low-emission fuel required for 2007 International Trucks. This fuel will become standard, but our current supplier (Heinz) will not carry this fuel until 2010. John is checking out other suppliers in Superior, Spooner, and Hayward. John will also check out trucks currently in use in Barnes, Minong, and Gordon. The Town Board will meet again to discuss this item at 5:30 P.M. Monday, May 14.

Discuss statutes regarding Fire Departments

Material regarding Fire Department activities was presented at recent WisLine sessions and at the WTA Town Official Workshops. IRS rules state that all payments (per diem, per run, incentive, etc.) to firefighters are taxable. With regard to mileage reimbursement, the first trip out and last trip in are considered commuting expenses and cannot be reimbursed as mileage. All other mileage may be reimbursed but needs to be itemized. Secondly, under state law, all Fire Department moneys (including those raised by fund raising) are property of the town and need to be carried in town accounts, and expenditures need to be approved by the Town Board, as do the expenditures of any other department. It was stated that the Fire Department may want to look into forming their own association and apply for their own federal-id number. If this were done, the IRS rules would still apply, but they would have more independence under the state laws. Bremanis plans to meet with Jeri Foster, the Fire Department treasurer, to discuss these items.

ADJOURNMENT: Balcsik/McCann motion to adjourn at 8:32 P.M.; motion carried.

Respectfully submitted,

Val Bremanis

Val Bremanis, Town Clerk/Treasurer

SPECIAL TOWN BOARD MEETING

Wascott Town Hall May 14, 2007

(Notice posted three (3) places in the town.)

CALL TO ORDER: Meeting was called to order by Town Supervisor Steve Balcsik at 5:40 P.M.

ROLL CALL: Town Supervisors Steve Balcsik and Chuck McCann, Town Clerk/Treasurer Val Bremanis, Road Foreman John Lawler and six representatives from hauling contractors and truck dealerships. Town Chairman Bernard Bergman arrived at 5:55 P.M.

AGENDA APPROVAL: McCann/Balcsik motion to approve the agenda, with the opening of hauling bids as the first item on the agenda; carried.

Open bids for hauling of fill for South Flowage Road

Ten bids were received (all bids are price per cubic yard of fill): 1) Udeen Trucking - \$ 5.15, 2) Gjonnes Construction - \$ 1.19, 3) Antczak Construction - \$ 1.20, 4) Kauffman & Son Excavating - \$ 1.61, 5) Northern Interstate Construction - \$ 2.97, 6) Thompson Sand, Gravel and Excavating - \$ 1.59, 7) A & J Excavating - \$ 2.25, 8) Olson Brothers - \$ 3.61, 9) RJS Construction Group - \$ 2.80, 10) Cemstone - \$ 3.43.

Balcsik/McCann motion to accept the bid from Gjonnes Construction for \$ 1.19 per cubic yard; motion carried.

Review and discuss quotes for new dump truck

Discussion continued regarding the bids. A representative from Monroe discussed their bid. John Lawler stated that he tried out the trucks at Towns of Minong and Gordon. McCann made a motion to go with the low bid for an International truck from Mid-States International; no second to the motion. Discussion regarding the concern about the requirement for new fuel for the International trucks, and the fact that this fuel will not be available from Heinz Oil until 2010. Balcsik/Bergman motion to table a decision on the purchase of the new truck until the May 25 Special Town Board Meeting, giving time to check out the fuel situation; motion carried.

ADJOURNMENT: Balcsik/McCann motion to adjourn at 7:52 P.M.; motion carried.

Respectfully submitted,

Val Bremanis

Val Bremanis, Town Clerk/Treasurer

REGULAR TOWN BOARD MEETING TOWN OF WASCOTT

Tuesday, June 5, 2007 Wascott Town Hall
(Notice posted 3 places in the town.)

CALL TO ORDER: The Town Board Meeting was called to order by Town Chairman Bernard Bergman at 7:00 P.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisors Steve Balcsik and Chuck McCann, and Town Clerk/Treasurer Val Bremanis present. Additional attendance 29 per register.

PLEDGE OF ALLEGIANCE: Town Chairman Bergman led the group in the Pledge of Allegiance.

AGENDA: Balcsik/McCann motion to approve the agenda as presented: motion carried.

MINUTES: Balcsik/McCann motion to approve the minutes of the May 1, 2007 Regular Town Board Meeting, the May 8, 2007 Special Town Board Meeting, and the May 14, 2007 Special Town Board Meeting; motion carried.

TREASURER'S REPORT: McCann/Balcsik motion to approve the Treasurer's Report as presented, subject to audit; carried. Beginning balance for the month was \$ 1,020,159.05 and the ending balance was \$ 992,243.93.

OPEN TO THE FLOOR – PUBLIC COMMENTS:

Ken Mills thanked the Town Board for the coordination of the work on South Flowage Road, that disturbance to businesses was kept to a minimum.

Fred and Sandy Anderson spoke about a new virus threatening fish in Wisconsin lakes, started in the Winnebago Chain and is being transferred through bait. They would also like the town to support lake associations in lake monitoring efforts.

Henry Podgorak spoke regarding his complaint about the town using fill from the McDermott property for the South Flowage Road project. Balcsik stated that it was possible to get the fill from the McDermott property using a scraper, and that obtaining fill from the Podgorak property could probably not be done with a scraper. The bids for hauling fill using trucks were at least two to three times higher than using a scraper. McCann stated that the decision to take fill from the McDermott property was made at the March 6 Town Board Meeting, and at that time, there was no indication that Podgorak was willing to give the fill from his property at no cost, that in fact, the Town Board was not aware that he even had an active quarry permit. If the Town Board had been aware of this at that time, they would have also considered the Podgorak property option. Bergman also stated that, at the time this decision was being made, he had not been contacted by Podgorak either. The permit for the McDermott property is for this one project only, and then the land will be reclaimed. McCann also stated that the cost for all the work on this project will be available at the end of the project for anyone who is interested in obtaining that information.

Patty McDermott heard from the Highway Department that the work on County Road B should start at the end of July, lasting several weeks. It will be open during the construction.

TOWN CHAIRMAN/SUPERVISOR COMMENTS:

Bergman thanked the Cemetery Committee for the nice Memorial Service at the cemetery.

ORGANIZATION REPORTS:

Town Roads: Balcsik stated that East Pocket Road and the ball park have been paved, and that the crew will now start on mowing. Bergman said that Teresa Steinway contacted him regarding paving of Liautaud and Taylor Roads, and that the residents of those roads would be willing to have a "tax district" to pay for the paving. The Town Board questioned whether all the residents are in agreement, since in the past, the Liautauds have not been in favor of straightening or paving those roads.

Fire Department: Balcsik stated that training of the members is critical, and that several of the members have not been showing up at recent meetings. Sandy Anderson thanked the department for putting out the Bass Lake Road fire.

Constable: Howard Copeland stated that it was a good Memorial Day weekend. There were a few complaints, including that of a couple of Link cows at loose.

Gordon-Wascott EMS: Bremanis (from Dottie Fries) reported 8 calls in May, 4 in Wascott, 3 in Gordon, and one in Hawthorne.

Transfer Station: McCann stated that the towns are looking at the possibility of another compactor. We have been approved for a \$ 2500 grant for signage and other improvements.

Cemetery: Balcsik thanked the committee for the Memorial Day Open House. Bergman has talked to the county about reimbursement for maintenance of veteran's lots. There appears to be some confusion about this issue. Bergman will follow up with WTA.

Plan Commission: Patty McDermott stated that the next meeting of the group will be June 28, and that they hope to get together with the new Parks and Rec Committee.

Building Committee: Marv Thompson stated that at their last meeting, the committee met with Community Club members to discuss work needed at the church building.

County Board: George Graven reported on recent and upcoming meetings at the county.

OLD BUSINESS:

S FLOWAGE RD

The Podgorak complaint was discussed in detail during the public comment portion of the meeting.

NEW TRUCK

Balcsik/McCann motion to table this item until the Special Town Board Meeting on June 11; motion carried.

NEW BUSINESS:

BRIDGES

With the assistance of Ayers Associates, the Town has completed Concept Definition Reports for the replacement of two bridges: Cheever Road Bridge and East Coppermine Road Bridge. Balcsik/McCann motion to forward the paperwork to the DOT in order to apply for 80/20 Aid to Bridges; motion carried.

RES 2007-02

McCann/Balcsik motion to approve Resolution 2007-02, naming the two private roads in the Cranberry Cove subdivision as Secluded Lane (southern road) and Cove Lane (northern road); motion carried.

MFLA

The Minong Flowage Lake Association is planning on embarking on a project for controlling the Eurasian Water Milfoil problem in the lake, and are requesting funding help for this project from the Towns of Wascott and Minong, and Douglas and Washburn Counties. Balcsik stated that, although he is fully supportive of this project and is willing to help in other ways, he sees problems in actually using town funds for this, in that this will set a precedent for funding requests on other lakes. In any case, the town has not received a formal request. McCann will bring back additional information next month, after the MFLA annual meeting.

BP RENTAL

McCann/Balcsik motion to approve the Ball Park Rental request from Ralph Lind for a family reunion on July 21; motion carried.

ZONING

#3) *Application by Jay Anthony for a petition for amendment to the Douglas County Zoning Ordinance from the F-1: Forestry zoning district to the A-1: Agriculture zoning district (proposed use: farming) (East Mail Rd & Kreele Rd)*

McCann/Balcsik motion to approve this application, based on the Plan Commission recommendation for approval on the grounds that this change conforms to the Town of Wascott Comprehensive Plan – Future Land Use Map 9.1B; motion carried.

#11) *Application by Dudley & Sharon Eickstedt for a conditional-use permit for a year-round dwelling (Journey's End Rd)*

Balcsik/McCann motion to approve the application; motion carried.

#12) *Application by William E. Stannard Sr. for a conditional-use permit for a year-round dwelling (Mosinee Spur Rd)*

Balcsik/McCann motion to approve the application; motion carried.

Preliminary plat and Zoning change (F-1 to R-1) by Patrick Edwards (County Road G)

Mr. Edwards has asked if the Town Board would consider any exception due to this land being on the Eau Claire River. McCann stated that, in fact, the Eau Claire river has legacy status and that DNR involvement is required. He also stated that there are other options and that developers need to work within the restrictions of the town plan. Balcsik/McCann motion to deny the zoning change application, based on the The Plan Commission recommendation for denial, since the zoning change does not comply with the Town of Wascott Comprehensive Plan – Future Land Use Map 9.1B; motion carried. The plat was not considered since the zoning does not apply.

LIQ LIC

McCann/Balcsik motion to approve a "Class B" Liquor license, Class "B" Beer license and cigarette license original application by McNamara's Bar and Restaurant (LLC) for McNamara's Bar and Restaurant, Agent: Shannon McNamara; motion carried.

McCann/Balcsik motion to approve the following "Class B" Liquor license, Class "B" Beer license and Cigarette license renewal applications:

- | | |
|--|---|
| James & Rochelle Frye for Red Lake Resort, | Vietoris, Inc for The Lookout, |
| K & M Mills Corporation for View Point Lodge, | S R A Inc for Pogo's Harbor Inn, |
| Patricia J. Goettl for The Antler Inn | Diane Sieczko for Seaman's Resort (no cig lic), |
| Robbyn Lynn Stariha for Crystal Lake Bar, | Circle Pines of Wascott Inc for Circle Pines, |
| Robert & Aleda Fritzke for Golden Chipmunk Resort, | |
| McNamara's Bar and Restaurant (LLC) for McNamara's Bar and Restaurant, | |

and "Class A" Liquor license, Class "A" Beer license and Cigarette license renewal application by Stop-a-Sec Inc for Stop-a-Sec; motion carried.

OPER LIC

McCann/Balcsik motion to approve new Operator license applications for Mike Porath and Nina Cooper, both of whom have submitted proof of completion of the Responsible Beverage Course; motion carried.

McCann/Balcsik motion to approve Operator license renewal applications for Carol Frank, Ann Kobal, Roger Kobal, Richard Podgorak, Carole Goettl, Richard G. Smith, Mary Hughes, Stephanie Keup, Ryan Stariha, Ross Stariha, Corena Kroeze, and Betty Ebert; motion carried.

GUESTS ON THE AGENDA: Bob Valois asked about the moving of Journey's End Lane, since part of the road is on his property. Bergman stated that the town is aware of this issue, and that this project will be put the project list for the road crew.

CORRESPONDENCE:

Gordon-Wascott EMS: Monthly financial report

PAY BILLS: The Board approved all bills submitted for payment (check # 17272 through ##17335).

ADJOURNMENT: McCann/Balcsik motion to adjourn at 8:50 P.M.; carried.

Respectfully submitted,

Val Bremanis

Val Bremanis – Town Clerk/Treasurer

BOARD OF REVIEW - TOWN OF WASCOTT
Wascott Town Hall June 5, 2007

CALL TO ORDER: Meeting was called to order at 8:50 P.M. by Town Chairman Bernard Bergman.
ROLL CALL: Board of Review Members present: Bernard Bergman, Steve Balcsik, Chuck McCann and Val Bremanis, and Assessor Andy Bremanis.

Due to the fact that the assessment roll is not completed at this time, the Board of Review will meet again following the August Town Board Meeting on August 7, 2007. (Motion by Balcsik, second by McCann). At that time it is hoped that Associated Appraisals will have a better idea of the date of completion of the town revaluation.

ADJOURNMENT:

McCann/Balcsik motion to adjourn 8:52 P.M.; motion carried.

Val Bremanis
 Val Bremanis, Town Clerk/Treasurer

SPECIAL TOWN BOARD MEETING
Wascott Town Hall June 7, 2007
 (Notice posted three (3) places in the town.)

CALL TO ORDER: Meeting was called to order by Town Supervisor Steve Balcsik at 11:00 A.M.
ROLL CALL: Town Supervisors Steve Balcsik and Chuck McCann, Town Clerk/Treasurer Val Bremanis, George Bauman of JEO, and representatives from several construction companies.

AGENDA APPROVAL: McCann/Balcsik motion to approve the agenda; motion carried.

Open bids for Town Maintenance Building

George Bauman stated that the acceptance of bids was closed at 11:00 A.M. Eight bids were received; one bid – Northwest Builders - was not read, in that the contractor did not use the proper bid forms. The seven other bidders all offered signed proposals, bid security, and acknowledged addendums, as required. The following is a list of the bidders and amounts bid:

<u>Bidder</u>	<u>Base bid</u>	<u>Deduct</u>	<u>Deduct</u>	<u>Deduct</u>	<u>Deduct</u>	<u>Deduct</u>	<u>Deduct</u>	<u>Deduct</u>
		<u>A-1</u>	<u>A-2a</u>	<u>A-2b</u>	<u>A-3a</u>	<u>A-3b</u>	<u>A-3c</u>	<u>A-3d</u>
Bauman Construction	\$ 449,800	51,324	2,000	1,600	6,000	2,000	4,680	1,600
Vonasek & Schieffer	\$ 514,400	53,500	2,000	1,800	8,900	10,500	8,800	9,900
B & K Builders	\$ 522,750	55,110	2,073	1,982	6,728	6,382	6,540	6,150
Dell Construction Co.	\$ 560,960	57,400	2,400	16,400	4,670	8,400	18,400	21,040
Shefchik Builders *	\$ 571,638	64,804	3,584	3,074	4,047	7,328	1,821	4,207
J R Jenson Construction	\$ 659,400	69,295	3,700	+ 2,800	+2,400	+2,300	+2,000	+1,900
RJS Construction Group	\$ 718,700	74,103	8,000	5,000	12,000	7,500	7,000	6,500

* Alternates corrected by JEO to be consistent with other bidders' numbers, so they are directly comparable.

ADJOURNMENT: McCann/Balcsik motion to adjourn at 11:25 A.M.; motion carried.

Respectfully submitted,

Val Bremanis
 Val Bremanis, Town Clerk/Treasurer

SPECIAL TOWN BOARD MEETING

Wascott Town Hall June 11, 2007

(Notice posted three (3) places in the town.)

CALL TO ORDER: Meeting was called to order by Town Chairman Bernard Bergman at 5:03 P.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisors Steve Balcsik and Chuck McCann, Town Clerk/Treasurer Val Bremanis, George Bauman of JEO, Charles McDermott, and Jerry Zimbelman from Bauman Construction.

AGENDA APPROVAL: Balcsik/McCann motion to approve the agenda; motion carried.

Discuss bids for Town Maintenance Building

George Bauman laid out the comparison of bids and the various delete options, indicating that the low bidder is Bauman Construction. It was felt that the price of \$ 449,800 for the 9180 sq ft building would require a vote at another Special Town Meeting, while the prices for the various 7200 sq ft building options would all have prices below \$ 400,000, which would be in line with the original town vote. Jerry Zimbelman of Bauman Construction spoke about how he would go about overseeing the project. The approval from Madison needs to come first, with the town applying for the county land-use permit. His guess is that it will take 6-8 weeks to get the building. McCann/Balcsik motion to go with the 7200 square foot building with a 6-foot overhang and standing seam roof, and have JEO do some more checking on additional vents; motion carried. After more discussion, McCann/Balcsik motion to rescind the previous motion; carried. McCann/Balcsik motion to go with Bauman Construction for a 7200-square foot building with 2' overhang on west and standing seam roof, at a price of \$ 396,876; motion carried. George Bauman prepared the Notice of Award, which Bergman signed. McCann will be the Town Board representative on the project and meet on a regular basis with JEO and Bauman Construction. Bergman will also try to attend these meetings as often as possible.

Discuss dump truck purchase

McCann/Bergman motion to purchase the Sterling LT8500 chassis truck from Boyer Ford for \$ 64,245 including trade-in, predicated on Bergman contacting the WTA to ascertain that there is no problem with taking this bid, even though the quote was forwarded at a later time than the other quotes we received; motion carried, with Balcsik abstaining from the vote. Purchase of the box will be discussed at the next Town Board meeting.

Discuss road striping

Gordon is doing striping on Hill Road. Wascott also has ¼ mile of Hill Road, and it would be nice to stripe that section at the same time. However, until we have a price for this, no decision can be made. Also, our budget for any additional road work this year is extremely tight.

ADJOURNMENT: Bergman/McCann motion to adjourn at 6:20 P.M.; motion carried.

Respectfully submitted,



Val Bremanis, Town Clerk/Treasurer

SPECIAL TOWN BOARD MEETING

Wascott Town Hall June 26, 2007

(Notice posted three (3) places in the town.)

CALL TO ORDER: Meeting was called to order by Town Chairman Bernard Bergman at 6:06 P.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisors Steve Balcsik and Chuck McCann, Town Clerk/Treasurer Val Bremanis, and three interested citizens.

AGENDA APPROVAL: McCann/Balcsik motion to approve the agenda; motion carried.

Liquor/cigarette license renewal

McCann/Balcsik motion to approve the liquor and cigarette license renewal application by Harry Knowlton for Bootlegger's; motion carried.

Discuss dump truck and box purchase

In regard to the purchase of the Sterling LT8500 truck from Boyer Ford, Bergman contacted the WTA and was told that the town would have to go out on bids again in order to purchase this truck, since it does not meet the original bid specifications, and the quote came in much later than the other bids. The other alternative is to purchase the International model. Balcsik/Bergman motion to table this item until the July 3 Town Board Meeting; motion carried. Before that time, McCann will contact the Meyer salesman to discuss the purchase price and trade-in value.

Discuss Building Committee recommendations regarding church building

The Building Committee has had some discussions regarding moving the church building either next to the present Town Hall lot or to the lot across the street, if the town purchases that property. Charles McDermott stated that it would cost approximately \$ 15,000 to move the building and put it on a new foundation. The Building Committee will continue these discussions and/or other alternatives.

Authorization to borrow funds to finance new Town Maintenance Building

The current State Trust Fund rate for a 10-year loan is \$ 5.25%. Bremanis handed out information regarding financing, what the annual payments would be depending on the size of the loan, as well as bank and LGIP statements showing our current balances. McCann/Balcsik motion that the Town Board authorizes the borrowing of \$ 260,000 on a 10-year loan to finance the construction of the new Town Maintenance Building; motion carried. Balcsik mentioned the need for a new grader in the near future; this will be included in budget discussions this fall.

Sign final documents with Bauman Construction to proceed with the construction of the Town Maintenance Building

McCann/Balcsik motion to sign the final documents with Bauman Construction for the construction of the new Town Maintenance Building; motion carried. Bergman signed the Agreement Form and the Notice to Proceed. All three copies will now be forwarded to JEO Engineering.

Discuss ATC Transmission Line reimbursement fee

McCann/Balcsik motion to use \$ 20,000 of ATC fee money for the purchase of the International truck, since the purchase of new municipal vehicles that use low emission fuels is on the list of approved uses for this money; motion carried. Discussion regarding other uses for this money included ideas for parks and recreation, purchase of land for parks, biking and hiking trails. These discussions will continue.

ADJOURNMENT: Balcsik/Bergman motion to adjourn at 7:20 P.M.; motion carried.

Respectfully submitted,

Val Bremanis
Val Bremanis, Town Clerk/Treasurer

**REGULAR TOWN BOARD MEETING
TOWN OF WASCOTT**

Tuesday, July 3, 2007 Wascott Town Hall
(Notice posted 3 places in the town.)

CALL TO ORDER: The Town Board Meeting was called to order by Town Chairman Bernard Bergman at 7:00 P.M.

ROLL CALL: Town Chairman Bernard Bergman, Town Supervisors Steve Balcsik and Chuck McCann, and Town Clerk/Treasurer Val Bremanis present. Additional attendance 14 per register.

PLEDGE OF ALLEGIANCE: Town Chairman Bergman led the group in the Pledge of Allegiance.

AGENDA: Balcsik/McCann motion to approve the agenda as presented; motion carried.

MINUTES: McCann/Balcsik motion to approve the minutes of the June 5, 2007 Regular Town Board Meeting, the June 7, 2007 Special Town Board Meeting, the June 11, 2007 Special Town Board Meeting, and the June 26, 2007 Special Town Board Meeting; motion carried.

TREASURER'S REPORT: Balcsik/McCann motion to approve the Treasurer's Report as presented, subject to audit; carried. Beginning balance for the month was \$ 992,243.93 and the ending balance was \$ 791,887.11. McCann/Bergman motion to transfer \$ 120,000 from the NBC money market account to the Local Government Investment Pool, and to review this after six months; motion carried.

OPEN TO THE FLOOR – PUBLIC COMMENTS:

Ken Mills spoke regarding the need for a new culvert on Viewpoint Lodge Road, citing washouts and ice dams in winter as the hazards created, and stating he would like to see the work done on this.

Patti McDermott inquired if she and Agnes Kennard can help in getting the Parks and Recreation Committee going. A conservation officer from Douglas County is also interested in meeting with the group. Patti stated that the first project for the group is a town inventory. Bergman will contact the members of the committee for a meeting next Tuesday at 6:00 P.M.

Henry Podgorak inquired whether there is a finish date for the South Flowage Road project. Bergman stated not yet.

Andy Bremanis would like a resolution/letter to Senator Feingold regarding his stand on the immigration issue.

TOWN CHAIRMAN/SUPERVISOR COMMENTS: None.

ORGANIZATION REPORTS:

Town Roads: Balcsik stated that shouldering of South Flowage Road is still left to be completed by Monarch. The grader is currently down for repairs. Sauntry Road work is done. The crew is out mowing and patching. Signs need to be put back on the snowmobile/ATV trail along South Flowage Road.

Fire Department: No report.

Constable: Howard Copeland stated that it has been pretty quiet, and is ready for any problems over the holiday weekend.

Gordon-Wascott EMS: No report.