**TOWN OF SCOTT**

**Burnett County, Wisconsin**

**BOARD MEETING**

**January 13, 2014**

The regular monthly meeting of the Scott Town Board was held Monday, January 13, 2014 at the Scott Town Hall. Chairman Peterson and Clerk Wiggins were present. A quorum being present, the meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited and meeting notice postings verified.

**MINUTES** Minutes of the December 9, 2013 board meeting were approved as read.

**TREASURER’S REPORT** Treasurer Kipping presented the December, 2013 financial report. Motion by Lundberg and seconded to move $10,000 from the town’s Money Market Account into the town’s Tax Account.

**INFORMAL PUBLIC COMMENT** Received a “Thank you” for using the road grader on snow covered roads on the east side of town.

**REPORTS**

**Law Enforcement**: No current statistics available.

**Recycling:** Attendant warming house has a new propane heater.

**Roads:** Road crew is keeping up with snow on the roads.

**Fire Department:** Chief Okonek reported assisting Jackson on a few fire calls. Motion by Peterson and seconded to approve the purchase of a new gas auxiliary heater for the lower level fire hall, installation and all costs inclusive, up to a maximum of $2,800.

**DISCUSSION AND ACTION**

**Emergency (address) Signs:** All signs will be installed by the road crew.

**Lakes & Pines February picnic Class B liquor license:** Motion by Lundberg and seconded to approve the Class B Liquor License for February 15, 2014.

**Employee recognition:** Motion by Lundberg and seconded to issue $100 checks to the three men on the road crew and the Recycling Center attendant ($400 total) for their work over the Christmas Holiday season.

**ACA compensation for road supervisor:** Motion by Lundberg, seconded to pay the road supervisor $150 per month toward payment of his health insurance premium.

**INFORMAL PUBLIC COMMENT** None.

**CHAIRMAN’S COMMENTS** None.

**FUTURE AGENDA ITEMS** None.

**VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS**

Vouchers were approved as presented.

The meeting adjourned at 7:42 p.m.

Karen Wiggins

Clerk, Town of Scott

Mick Peterson, Chairman

Dated this \_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2014.