

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
February 8, 2016, 7:00 p.m. to 7:43 p.m.

Chairman Lundberg called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors Braun and Young and Clerk Wiggins present; Treasurer Jacobson absent. Meeting notice postings were verified.

AGENDA Motion (Braun/Young) to approve agenda order; motion carried on roll call 3-0.

MINUTES of the January 13, 2016 Regular monthly meeting were approved as read.

TREASURER'S REPORT for January, 2016 was presented.

INFORMAL PUBLIC COMMENT John Glewwe, Director of Lakes and Pines Sno-Trails, requested that the town trim back brush on Kessler and Section One Road easements. He stated that this would be for safety reasons, allowing snowmobiles to use the easement instead of riding on the pavement, also noting that snowmobilers bring money into the local economy.

REPORTS, DISCUSSION and ACTION

FireWise: Dave Okonek, Firewise Chairman, gave a presentation on planned Driveway Assessments which will be conducted in the town. The assessments will be done in conjunction with the WI DNR, using 50/50 grant funding from the DNR, and will utilize both fire department personnel and public citizens from Scott. Taxpayers with structures will be notified by mail of the inspections.

Webb Lake Area First Responders: Grace Burkinshaw, Chairman of the organization effective 1/1/16, presented information on the group's 2015 performance and future plans, and asked the board to communicate with the group with any requests the board may have. She also asked that the board consider donating funds to the non-profit group, and post changes to the town's website information as needed.

Resolution to Revise Local Legal Posting Locations R2016-01: Motion (Young/Braun) to approve Resolution 2016-01, Resolution to Revise Local Legal Posting Locations.

Zoning Conditional Permit for 30 additional camp sites at West Point Lodge: The town board has no authority to overrule or vote against a CUP. The town did voice concerns regarding the safety of fire and ambulance access. The permit was denied by the county.

Law Enforcement: One incident in Scott in January; 32 in the county.

Recycling: The 2016 RCC signed contract has not yet been received.

Roads: Normal winter road maintenance is in process.

Fire Department: Dave Okonek reported that the state performed their audit and there were gaps in paperwork as records were missing.

FUTURE AGENDA ITEMS: March agenda will include addressing purchase of small equipment from R. Larson for road department.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Young/Braun) to approve EFT Payments and Check vouchers #18926 – #18958 from 1/14/16 –02/08/16, and General Payroll Disbursements 1/18/16 – 02/01/16. Motion carried on roll call 3-0.

Adjournment.

Karen Wiggins
Clerk

Gary Lundberg, Chairman

Dated this _____ day of _____, 2016