

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
February 9, 2015, 7:00 p.m. to 7:34 p.m.

Chairman Peterson, Supervisors Lundberg and Young, Treasurer Kipping, Deputy Treasurer Jacobson and Clerk Wiggins were present. The Pledge of Allegiance was recited and meeting notice postings verified.

MINUTES of the January 12, 2015 Regular monthly meeting, November 23, 2014 Special board meeting, December 11, 2014 Special board meeting and February 4, 2015 Special board meeting were approved as read.

TREASURER'S REPORT for January, 2015 was presented. Tax work is completed.

INFORMAL PUBLIC COMMENT None.

REPORTS

Law Enforcement: Thefts, burglaries and property damage crimes were reported for January.

Recycling: Nothing to report.

Roads: Nothing to report.

Fire Department: Chief Okonek reported a quiet month with no calls. The communication system is still not working satisfactorily.

DISCUSSION AND ACTION

Operator License 2/9/15 to 6/30/15: Motion (Young/Lundberg) to approve Operator License for Ellen Reidt; motion carried on roll call 3-0.

Resolution R2015-01 Government Accounting Standards Board No. 54: Motion (Lundberg/Young) to adopt resolution as presented. Motion carried on roll call 3-0.

Fire Department 2014 unexpended funds carry over: Motion (Lundberg/Young) to carry over \$2,627 in unexpended funds from the 2014 fire department budget to the 2015 fire department budget to be used for the purchase of air tanks. Motion carried on roll call 3-0.

INFORMAL PUBLIC COMMENT None.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Approval of Vouchers 1/13/15 – 2/9/15: EFT Payments and Checks #18410 – 18447; Total \$768,442.47.

Adjournment.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2015