

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
March 10, 2014

The regular monthly meeting of the Scott Town Board was held Monday, March 10, 2014 at the Scott Town Hall. Chairman Peterson, Supervisors Lundberg and Young, 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 16, 2013 Special Board meeting, January 31, 2014 Special Board meeting and February 10, 2014 Regular Board meeting were approved as read. The board also approved the February 20, 2014 Notice of Cancellation of the February 21, 2014 Special Town Board Meeting.

TREASURER'S REPORT In Treasurer Kipping's absence, the board reviewed the February 2014 financial report.

INFORMAL PUBLIC COMMENT Dick Dvorak asked the board to elaborate on the law enforcement agenda item in the February 10, 2014 minutes regarding crime being up in all categories in the county.

REPORTS

Law Enforcement: Supervisor Lundberg reported crime statistics are down, possibly due to the bad weather.

Recycling: Supervisor Young noted that additions have been made as to what items will be accepted for recycling.

Roads: Chairman Peterson reported that the town is over budget on salt sand due to the heavy snowfall.

Fire Department: Chief Okonek reported 2 calls in Webb Lake and one in Jackson in February.

DISCUSSION AND ACTION

Cigarette License Fee Increase: Motion made by Lundberg to raise the annual cigarette license fee from \$5.00 to \$10.00; seconded by Supervisor Young and motion unanimously carried.

Approve Liquor Operator License: Motion by Young and seconded to approve Operator's License for C. Whiteis and H. Springborn.

Town of Scott Employee Handbook: The board will begin work on creating an employee handbook to document policies and procedures and comply with federal and state rules.

Real Estate Tax Payment Process: The town board determined that it is in the best interests of the taxpayers to contract with the county treasurer's office to collect the 1st half real estate tax payments in addition to collecting the 2nd half real estate tax payments. The cost is \$1.00 per parcel; the town has just under 2,000 parcels.

INFORMAL PUBLIC COMMENT Jeff McIntyre asked where the funding would come from to pay the county for processing the 1st half real estate tax payments. The board responded that they would ask to have the treasurer's salary decreased to approximately half the current amount. Per the comment made by the treasurer at a previous meeting, approximately half of the treasurer's time is spent processing the 1st half real estate tax payments.

CHAIRMAN'S COMMENTS Reminder: The Town of Scott Annual Meeting will be held Tuesday, April 15, 2014 at 7:00 p.m. at the Scott Town Hall. The board is waiting to receive the final copy of the land purchase agreement from US Bank.

FUTURE AGENDA ITEMS None.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Vouchers were approved as presented.

The meeting adjourned at 7:40 p.m.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2014.