

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**SPECIAL BOARD MEETING**  
Scott Town Hall  
April 12, 2017 10:00 a.m. to 11:53 a.m.

Chairman Lundberg called the meeting to order at 10:00 a.m.

Roll Call: Supervisors Braun and Young, Treasurer Jacobson and Clerk Wiggins present.

Meeting notice postings were verified.

**Discussion and Action:**

**A&H Waste & Recycling Center contract:** Austin Hartman, Account Manager, and Jenifer Mason, Sales Manager for Republic Services presented a Customer Service Agreement (“contract”) to the town board for discussion and approval. Contract length is March 1, 2017 to February 28, 2022. Terms: guaranteed rate \$350 per haul, up to 3.5% increase per year, no rollover clause. Motion (Young/Braun) to approve contract as presented. Aye: Young, Braun; nay: none. Motion carried.

**Bank signature cards:** Motion (Young/Braun) to file new bank signature cards for account #8021156, #8902543, and #8905760 with the following named personnel, effective April 18, 2017:

--Account #8021156: Chairman Susan Braun, Treasurer Carol Ann Jacobson, Clerk Karen Wiggins.

--Account #8902543: Treasurer Carol Ann Jacobson and Clerk Karen Wiggins.

--Account #8905760: Treasurer Carol Ann Jacobson and Clerk Karen Wiggins.

Roll call: aye three, nay zero, motion carried.

Adjournment.

Karen Wiggins  
Clerk

Susan Braun  
Chair

Dated this 8th day of May, 2017.