

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
May 13, 2013

The regular monthly meeting was called to order at 7:03 p.m. by Chairman Mick Peterson. All members were present.

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

MINUTES: *The minutes of the April 8, 2013 regular meeting were read and approved as presented.*

FINANCIAL REPORT: *The March and April financial reports were accepted as read.*

INFORMAL PUBLIC COMMENT: Kathy Okonek reserved the town hall for the Rooney Lake Association meeting Saturday, June 29th at 9:30 a.m.

DISCUSSION AND ACTION:

Law Enforcement: Supervisor Lundberg presented the current county crime statistics.

Recycling. The back door of the metal shed was recently pried open but it appeared that nothing was missing. The front gate wasn't damaged.

Roads: Patching and sweeping will begin soon. Roadside brush cut by Yellow River Construction Company will be taken to Jackson Township for disposal.

Fire Department: In the last month responded to one chimney fire, two wildfires and one accident. Chief Okonek and Supervisor Lundberg had a protocol meeting with fire department members. Requested that the town provide and spread fill for the new storage building floor.

Road Inspection: Scheduled for Thursday, May 23rd at 9:00 a.m. at the Town Hall.

ATV Signs: At the Road Inspection 5/23, board members will consider location for placement of signage to alert ATV riders that roads in the Town of Scott are not open to ATVs.

Oak Lake Road: *Motion made by Kathy Young, and seconded, to contract with Yellow River Construction Company to brush Oak Lake Road right-of-way from Banach Road to County Road A at the price of \$85.00 per hour for labor and equipment.*

Public Comment: *Motion made by Kathy Young, and seconded, to change the date of the June 10th Regular Board Meeting to June 17th as Chairman Peterson will be out of town on June 10th.* The board, in response to a question from a resident, noted that payment of the ambulance contract will continue to be on a per capita basis as decided on a 10-9 vote at the Burnett County Town Association meeting April 25th at the Burnett County Government Center.

Future Agenda Items: Open Records request policy/procedures will be addressed. Vacation accrual and use policy/procedure for Road Supervisor will be revised. Alternative pay procedure ordinance will be revised to change clerk's payroll schedule.

VOUCHER APPROVAL/REJECTION, REVIEW AND PAYMENT OF CLAIMS: Vouchers were approved as presented.

The meeting was adjourned at 7:40 p.m.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of, _____ 2013.