

**TOWN OF SCOTT**  
**Burnett County, Wisconsin**  
**SPECIAL BOARD MEETING**  
June 7, 2014

A Special Meeting of the Scott Town Board was held Saturday, June 7, 2014 at the Scott Town Hall. Supervisors Lundberg and Young, and Clerk Wiggins were present. A quorum being present, the meeting was called to order at 10:30 a.m.

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

**INFORMAL PUBLIC COMMENT** None

**DISCUSSION AND ACTION**

**Land Purchase:** The purpose of the meeting was to discuss and take action on Resolution R2014-03, acknowledging the official legal description of the land to be purchased from U. S. Bank as follows:

Lot 2 and Outlot 1 of Certified Survey Map #4533, recorded in Volume 25, Pages 36, as Document #428545, in the office of the Register of Deeds for Burnett County, Wisconsin, and located in the NW ¼ NE ¼, Section 21, Township 40 North, Range 14, West, Burnett County, Wisconsin.

Motion by Young and seconded, to approve Resolution R2014-03, Land Purchase Description Corrected, which supercedes Resolution R-2013-03. Motion unanimously carried.

**INFORMAL PUBLIC COMMENT** None

The meeting adjourned at 10:45 a.m.

Karen Wiggins  
Clerk, Town of Scott

Gary Lundberg, Supervisor

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.