

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**SPECIAL BOARD MEETING**  
Scott Town Hall  
July 21, 2017 8:13 a.m. to 8:47 a.m.

Chair Braun called the meeting to order at 8:13 a.m.

The Pledge of Allegiance was recited.

Roll Call: Supervisor Vanous and Clerk Wiggins present.

Meeting notice postings were verified.

**DISCUSSION AND ACTION**

**Middle McKenzie boat cleaning station:** Discussion held regarding providing a dumpster for the annual McKenzie Lakes Association roadside cleanup day, a service to the town. Motion (Vanous/Braun) to provide one dumpster at the town dump site for the annual roadside cleanup. Waste materials must be put in the assigned dumpster and recycling materials are to be put in recycling dumpsters during regular business hours. Vote: aye 2, nay 0; motion carried.

Motion (Vanous/Braun) to approve installing a boat cleaning station at Middle McKenzie Lake boat landing with the stipulation that the association obtain a \$1,000,000.00 insurance policy, naming the Town of Scott as an additional insured. Vote: aye 2, nay 0; motion carried.

**Approve 7/21/17 to 6/30/18 Operator License applications:** Motion (Vanous/Braun) to approve operator applications for B. Cuturia and A. Warembourg. Motion carried 2-0.

Adjournment.

Karen Wiggins  
Clerk

Susan Braun  
Chair

Dated this 14th day of August, 2017.