

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
August 21, 2017 5:30 p.m. to 6:07 p.m.

Chair Braun called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was recited.

Roll Call: Supervisor McIntyre, Treasurer Jacobson and Clerk Wiggins present.

Meeting notice postings were verified.

DISCUSSION AND ACTION

Road Budget --- Road budget allocations were discussed.

Hanscom Lake Trailway: Motion (McIntyre/Braun) to amend Monarch Paving Company Hanscom Lake Trailway contract dated 6/12/17 in the amount of \$67,792.50 to include an additional \$15,525.00 for intersection and driveway kick outs and 1,230' additional pavement length: total amount to be \$83,317.50. Motion carried on roll call.

Oak Lake Road: Motion (McIntyre/Braun) to pave 360' of Oak Lake Road at a cost of \$11,804.07. Motion carried on roll call.

Town Hall Parking Lot: Supervisor McIntyre will obtain estimates for paving the town parking lot. He recommends that this be scheduled for 2018.

Operator License Application: Motion (McIntyre/Braun) to approve Operator License application from 9/1/17 to 6/30/18 for M. Abbott. Motion carried on roll call.

Formation of ATV committee: Chair Braun clarified that the intent of forming an ATV committee was to ensure that board members would work together on the issue within the requirements of open meeting laws.

Adjournment.

Karen Wiggins
Clerk

Susan Braun
Chair

Dated this 11th day of September, 2017.