

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
September 25, 2017 5:35 p.m. to 6:10 p.m.

Chair Braun called the meeting to order at 5:35 p.m.

The Pledge of Allegiance was recited.

Roll Call: Supervisors Vanous and McIntyre, and Clerk Wiggins present.

Meeting notice postings were verified.

MINUTES of the September 15, 2017 Budget Workshop and Special Board Meeting were accepted as read.

INFORMAL PUBLIC COMMENT None

DISCUSSION AND ACTION

Conditional Use Permit West Point Lodge, Big McKenzie Lake: The board has no objection to granting #CUP-17-19 McCann and will convey this information to the county Zoning Committee.

Conditional Use Permit A&T Investments, Rooney Lake: The board objects to granting #CUP-17-20 A&T Investments, LLC and will convey this information to the county Zoning Committee.

Purchase/Installation Base Radio Station and equipment: Motion (McIntyre/Vanous) to purchase 4 mobile units with antennas, 3 portables with chargers and a base station with power supply, desk mike and associated antenna at a cost of approximately \$4,600.00. Motion carried 3-0. Motion (McIntyre/Vanous) to have the road crew remove a tower from private property and install it at the town maintenance building for the new base station. Motion carried 3-0.

Adjournment.

Karen Wiggins
Clerk

Susan Braun
Chair

Dated this 6th day of October, 2017.