

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
November 9, 2015, 7:00 p.m. to 7:48 p.m.

Chairman Lundberg called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors Braun and Young, Treasurer Jacobson and Clerk Wiggins present. Meeting notice postings were verified.

AGENDA Motion (Young/Braun) to approve agenda order; motion carried on roll call 3-0.

MINUTES of the October 19th regular monthly meeting were approved as read.

TREASURER'S REPORT for October 2015 was presented.

INFORMAL PUBLIC COMMENT Jeff McIntyre 1) asked if the town has a policy on snowplowing roads, and 2) requested that the road crew plow Pepin Road when they are at the intersection of DuBois and Pepin roads. The town does have a snowplowing policy, and will address his request.

REPORTS, DISCUSSION and ACTION

Law Enforcement: The drug problem in the county continues to grow. Scott had 2 thefts reported in October.

Recycling: Supervisor Young stated that Recycling Center fees need to be increased to cover increased costs from vendors and decreased revenue from the DNR. The board agreed to hold a special meeting 11/18/15 immediately following the three budget related meetings scheduled that day.

Roads: No action will be taken on the Kessler Road culvert this Fall. The water flow will be monitored through the winter and the board will address the issue in the Spring. Some erosion control work will be done this year.

Fire Department: Training Officer Dave Okonek reported one call in October to secure the Voyager airstrip.

Burnett County Fire Association Mutual Aid Agreement: Motion (Young/Braun) to sign the agreement; motion carried on roll call 3-0.

Burnett County Fire Association MABAS: Motion (Young/Braun) to sign the MABAS agreement; motion carried on roll call 3-0.

Shell Lake State Bank Overdraft Transfer Agreement: The board will get clarification of the term "fund transfer increments" and put the agreement on the December agenda for signature.

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Front End Loader loan payoff 2015: Motion (Young/Braun) to pay off the loan in full with the regularly scheduled payment due 12/15/15. Motion carried on roll call 3-0.

North Lakes Mechanical Consulting Services, Inc. 2016: Motion (Young/Braun) to approve the 2016 building inspector contract. Motion carried on roll call 3-0.

INFORMAL PUBLIC COMMENT None

FUURE AGENDA ITEMS None noted.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Braun/Young) to approve EFT Payments and Check vouchers #18796 – #18824 and General Payroll Disbursements from 10/20/15 - 11/9/15. Motion carried on roll call 3-0.

Adjournment.

Karen Wiggins
Clerk

Gary Lundberg, Chairman

Dated this _____ day of _____, 2015