

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**ANNUAL MEETING**  
April 20, 2013

The 2013 Town of Scott Annual Meeting was called to order at 10:02 a.m. at the Scott Town Hall, Spooner WI by Chairman Mick Peterson. Karen Wiggins, Clerk, was also present.

The Pledge of Allegiance was recited.

The Chair asked for a moment of silence in honor of those killed and injured in the recent explosion in Waco, Texas, and bombing at the Boston Marathon.

Gary Lundberg, Town Supervisor, presented information on Town of Scott crime statistics during the past year, noting that the town is relatively low in crime compared to the rest of the county. As one of our two county supervisors, he presented information on the 2013 county budget (\$21 million plus, with less than \$1 million Long Term debt at this time); Ad Hoc committee working on a 10 year capital outlay plan; looking at various methods of financing (banks, bonds); communication towers estimated cost of \$3 – 3.5 million.

Fire Department Chief Jerry Okonek stated that the fire department, created in 1978 with a \$3,500 used fire truck, now has 4 pumper/tankers, with the last piece of equipment paid off in 2012. The fire department hopes to pay off the loan for the new storage building, built in 2012, in five years. The town board in 2012 voted to give the fire department a separate checking account for funds acquired through fundraising activities.

Dave Okonek, DNR Firewise Committee Chairman, gave a brief presentation on the Firewise program, noting that approximately 70% of the 2011 tree damage has been cleaned up. The Town of Scott has not had a wildfire for three years. Burning permits are required in the town.

Outgoing Supervisor Shirley Muller stated that winter hours for the recycling center were shortened this past winter to allow longer operating hours summer of 2013.

Chairman Peterson thanked Shirley for her many years of dedicated service to the town, to which she replied "I really have enjoyed serving on the town board and appreciate the support I received." The chair then thanked Kim Simon for her 8 years of service to the town as clerk, and introduced and welcomed Kathy Young as town supervisor, and Karen Wiggins as town clerk.

The 2012 \$430,801 General Revenue / General Expenses were exhibited with graphs and discussed by the Chair, and the Treasurer's Report was presented, noting that the town is in good financial condition. The 2013 Road Operations Tentative Schedule was presented.

The new ambulance contract was discussed, noting that no vote has yet been taken as to how the townships will split the cost. The Chair indicated that the cost to have a 12 hour manned station at A&H would be approximately \$160,000 - \$180,000, which would be split among all the townships.

The Chair asked for a motion to approve the 2012 Annual Meeting minutes.

*Motion made by Doug McCreadie, seconded by Mary Okonek, to accept the 2012 Annual Meeting minutes. Motion carried.*

ATV usage in the town was briefly discussed

*A motion was made by Fran Peterson to hold the 2014 Town of Scott Annual Meeting Tuesday, April 15<sup>th</sup> at 7:00 p.m. Seconded by Dave Okonek; motion carried.*

*Dave Okonek made a motion to adjourn and Kathy Okonek seconded the motion. Motion carried and meeting adjourned at 11:21 a.m.*

Karen Wiggins, Clerk  
Town of Scott

Mick Peterson, Chairman

Dated this            day of            , 2014