

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
January 8, 2018 7:00 p.m. to 7:20 p.m.

Chairman Braun called the meeting to order at 7:00 p.m. Meeting notice postings were verified.

AGENDA Motion (Vanous/McIntyre) to approve the agenda order as presented; motion carried 2-0.

MINUTES of the December 11, 2017 Monthly Board meeting and December 20, 2017 Special Board meeting were approved.

FINANCIAL REPORT for December 2017 was presented.

Informal Public Comment: None.

REPORTS, DISCUSSION and ACTION

Fire Department: Two calls were made in December.

Law Enforcement: No report.

Roads: Currently snowplowing.

Finalization of 5 Year Road Plan: Road Plan was not finalized as it needs corrections.

Right-of-way brushing services: Information was given to Supervisor McIntyre for possible consideration for future services.

Recycling Center: Town received funds from the Recycling Control Commission for charges incorrectly billed to the town by Republic Services.

FUTURE AGENDA ITEMS

Ambulance committee, Burnett County Wisconsin Towns Association, and Highway Department Purchasing and Maintenance operations reports

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (McIntyre/Vanous) to approve EFT payments, check vouchers and payroll checks #19928 – #19981 from 12/12/17 – 1/8/18. Motion carried on roll call 2-0.

Adjournment.

Karen Wiggins
Clerk

Susan Braun
Chair

Dated this 12th day of February, 2017