

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**REGULAR BOARD MEETING**

Scott Town Hall  
January 9, 2017, 7:00 p.m. to 7:50 p.m.

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

**AGENDA** Motion (Braun/Lundberg) to approve agenda order. Motion carried on roll call 2-0.

**MINUTES** of the December 12<sup>th</sup>, 2016 Regular monthly meeting and December 2, 2016 Public Budget Hearing, Special Town Meeting of the Electors and Special Meeting of the Town Board were approved as read.

**TREASURER'S REPORT** for December 2016 was presented.

**INFORMAL PUBLIC COMMENT** Kathy Okonek, on behalf of the Town of Scott History Club, informed the board that the club purchased 26 new banquet chairs for the town hall, and requested that the chairs be stored in the town hall and not lent out. The board will create a policy regarding town hall property.

**REPORTS, DISCUSSION and ACTION**

**Fire Department:** December calls: one car accident and one fire.

**Brittany Frye,** Burnett County Public Health Specialist and WIC Assistant, briefly discussed well water arsenic, and distributed 5 arsenic testing kits.

**Camp Croix / Gold Star Road:** Chairman Lundberg presented some town concerns with Camp Croix's request to privatize the existing Gold Star Road and build a new road. It was noted that Camp Croix does not need concept approval from the town board to proceed with an application for roadway changes. As outlined in State Statutes, should an application be filed, the town will respond at the appropriate time regarding meetings and a public hearing on the roadway application.

**Boat Launch Rules and Regulations Ordinance O-201601:** Board is waiting for feedback on the proposed ordinance from Birch Island Lake Association. Before approval of the ordinance, all lake associations in the town will be contacted to determine if they want to have their landing(s) included in the ordinance.

**2017 Recycling Control Commission contract:** Motion (Braun/Lundberg) to approve the contract. Motion carried on roll call 2-0.

**Lakes & Pines February 18<sup>th</sup> Class B picnic license:** Motion (Braun/Lundberg) to approve the license. Motion carried on roll call 2-0.

**Purchase new box for dump truck:** Motion (Braun/Lundberg) to purchase new stainless steel box for the dump truck from Monroe Truck Equipment, at a cost between \$20,000 and \$25,000; motion carried on roll call 2-0.

**Law enforcement:** Nine incidents in Scott in November.

**Recycling:** Board will review pricing structure for all items as the recycling center continues to operate at a deficit.

**Roads:** Town purchased salt/sand from Hopkins Gravel. Taxpayers, not including commercial businesses, can now obtain hand-carry buckets of salt/sand from the town for their personal use.

#### **FUTURE AGENDA ITEMS**

1. FEMA storm damage reimbursement
2. Boat launch ordinance
3. Town hall property policy

#### **VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS**

Motion (Young/Braun) to approve EFT Payments, Check vouchers and Payroll checks #19418 – #19482 from 12/13/16 – 1/9/17. Motion carried on roll call 2-0.

Adjournment.

Karen Wiggins  
Clerk

Gary Lundberg, Chairman

Dated this 13<sup>th</sup> day of February, 2017