

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
January 12, 2015, 7:00 p.m. to 7:18 p.m.

Chairman Peterson, Supervisor Lundberg, Treasurer Kipping and Clerk Wiggins were present. The Pledge of Allegiance was recited and meeting notice postings verified.

APPROVE THE AGENDA

MINUTES of the December 8, 2014 Regular Board Meeting were approved as read.

TREASURER'S REPORT for December, 2014 was presented. A new financial reporting format is being implemented, per the auditor's recommendation. Motion (Lundberg/Peterson) to refund 2014 tax overpayments in the amount of \$891.94; motion carried on roll call 2-0.

INFORMAL PUBLIC COMMENT None.

REPORTS

Law Enforcement: Nothing to report; no meeting since the November report.

Recycling: Nothing to report.

Roads: Nothing to report.

Fire Department: Chief Okonek reported a quiet month with no calls.

DISCUSSION AND ACTION

Lakes & Pines Class B liquor license: Motion (Lundberg/Peterson) to issue a Class B Liquor License to Lakes & Pines Sno-Trails for February 14, 2015; motion carried on roll call 2-0.

Operator License 1/12/15 to 6/30/15: Motion (Lundberg/Peterson) to approve Operator License for Jacob Wahleithner; motion carried on roll call 2-0.

INFORMAL PUBLIC COMMENT None.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Approval of Vouchers 12/9/14 – 1/12/15: EFT Payments and Checks #18365 – 18409; Total \$76,838.72.

Adjournment.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2015