

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
January 13, 2016, 7:00 p.m. to 7:43 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 December 14, 2015 Regular monthly meeting were approved as read.

TREASURER'S REPORT for December, 2015 was presented.

INFORMAL PUBLIC COMMENT Jeff McIntyre said he would like to see a sign on County Road H that would advertise events in the town. Mr. McIntyre will research the type and cost of signs for this use.

REPORTS, DISCUSSION and ACTION

Law Enforcement: Four incidents in Scott in December.

Recycling: Received revised 2016 recycling item pricing from the Recycling Control Commission.

Roads: Body work, sandblasting and painting the dump truck will be addressed at a future date.

Fire Department: The airstrip at Voyager Village has been secured for landings a few times. Chief Okonek asked the board to check into whether or not the Fire Chief has to take an Oath of Office for the position. The department has requested an audit of the department to ensure that they are in compliance with state regulations regarding equipment, training requirements, record keeping, etc.

Lakes & Pines February 13th Class B picnic license: Motion (Braun/Young) to approve Class B Picnic License as requested; motion carried on roll call 3-0.

Emergency generator maintenance agreement: Consensus a maintenance agreement is not needed. Current circuit breakers are 15 amps each; need to replace with 20 amp breakers.

FUTURE AGENDA ITEMS: Event sign on County Road H; ambulance committee to be formed, at county level, to work on contract renewal.

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VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Young/Braun) to approve EFT Payments and Check vouchers #18878 – #18923 from 12/15/15 –01/13/16, and General Payroll Disbursements 12/21/15 – 01/06/16. Motion carried on roll call 3-0.

Adjournment.

Karen Wiggins
Clerk

Gary Lundberg, Chairman

Dated this _____ day of _____, 2016