

TOWN OF SCOTT
Burnett County, Wisconsin
TOWN BOARD MEETING
January 14, 2013

The regular monthly meeting was called to order at 7:00 p.m. at the Scott Town Hall, 28390 County Road H, Spooner by Chairman Mick Peterson. Also present were Supervisor Gary Lundberg, Supervisor Shirley Muller, Clerk Kim Simon and Treasurer Paul Kipping.

The Pledge of Allegiance was recited and meeting notice postings were verified.

MINUTES: *Motion made by Muller to accept the December 10th Regular Meeting Minutes with the correction and addition of clarifying the F.D. pole building, seconded by Lundberg, all were in favor; motion passed.*

FINANCIAL REPORT: *A motion was made by Lundberg to accept the December Financial report, seconded by Muller, all were in favor, motion unanimously passed.*

INFORMAL PUBLIC COMMENT: Jerry Okonek stated him and his wife Linda would like to thank the road crew on their great clean-up after the last snow storm on McKenzie and County Road E.

DISCUSSION AND ACTION:

Law Enforcement: Lundberg gave an overview of police activity in the County.

Recycling. Muller reported the sign at the recycling center was updated to correct prices and drop off information with a marker. A new corrected sign was being made.

Roads: Peterson said winter road activity is in progress.

Van Bids: The Town received one van bid for the 1986 Chev. Peterson opened the bid for \$501.00 from Donnie Patterson. *Muller made a motion to accept the bid, seconded by Lundberg, all were in favor, motion passed.*

Web site approval (Gilhoi Web Design): This issue is postponed until further information is obtained from the Web site company to the board.

Chief Election Inspector approval: *A motion was made by Lundberg to approve Chief Election Inspector Delores Zick, who moved from the Town of Jackson, (credentials verified by clerk Simon) seconded by Muller, all were in favor, motion passed.*

Lakes and Pines Sno-Trails Picnic License: *Lundberg made a motion to approve the Lakes and Pines Sno-Trails Picnic License for February 16th, seconded by Muller, all were in favor, motion passed.*

Employee Wage increase: *Lundberg made a motion to increase road crew member's wages of Richard Larson's from \$15.00 to \$15.50, Tom Christopherson's from \$12.00 to \$12.50, Leo Beitz's from \$10.00 to \$10.50 and recycle attendant, Hurley Bown wage from \$8.48 to \$9.00, seconded by Muller, all were in favor, motion passed. (This increase was approved in the 2012 budget).*

Fire Department: Chief Jerry Okonek reported last month the only call was to secure Voyager Village landing pad for a medical helicopter landing.

INFORMAL PUBLIC COMMENT: None

VOUCHER APPROVAL/REJECTION, REVIEW AND PAYMENT OF CLAIMS:

Muller made a motion to approve the payment of vouchers for checks 17300-17315 and Electronic Fund Transfers as presented by the Clerk, Seconded by Lundberg; motion passed.

Future Agenda Items: Website, policies, upcoming meeting February 4, 2013 at 9:30 with Rhonda Reynolds on the Town's Emergency Plan.

A motion to adjourn was made by Muller, seconded Lundberg, motion carried. Meeting adjourned at 7:45 p.m.

Approved:

Kim Simon Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of, _____ 2013.