

TOWN OF SCOTT
Burnett County, Wisconsin
TOWN BOARD MEETING
February 11, 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 Lundberg to accept the January 14th Regular Meeting Minutes, seconded by Muller, all were in favor; motion passed. Motion made by Lundberg to accept the 2013 Caucus Meeting Minutes, seconded by Muller, all were in favor, motion passed.*

FINANCIAL REPORT: *A motion was made by Muller to accept the January Financial report, seconded by Lundberg, all were in favor, motion unanimously passed. Lundberg made a motion to transfer \$33,000 from the Money Market that was remaining from 2012, into the Tax account, seconded by Muller, all were in favor, motion passed*

INFORMAL PUBLIC COMMENT: *Dave Okonek stated Ronda Reynolds; the new Emergency Management Personnel in Burnett County would conduct a NIMS class if there was enough interest.*

DISCUSSION AND ACTION:

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

Recycling. Muller reported that RCC was willing to help pay for the new sign at the Recycling Center.

Roads: Peterson reported that during the last snow fall, the 3 road workers plowed taking only 6 hours rather than 12 with one man out plowing.

Fire Department: Chief Jerry Okonek the shed is now finished. He also stated we had 2 firefighter resignations due to age and one, our youngest, is living out of the area.

Senior Housing: Mick Peterson gave a report regarding interest in senior housing in the area. A group was willing to submit paperwork for a \$5,000 grant to Bremer Bank to do a study of 55 plus group housing in the area. He will get back to the board with more information.

INFORMAL PUBLIC COMMENT: Mick Peterson stated that our ambulance was out of service 2/3^{rds} of the time due to not enough people to cover it.

VOUCHER APPROVAL/REJECTION, REVIEW AND PAYMENT OF CLAIMS:

Muller made a motion to approve the payment of vouchers for checks 17316-17380 and Electronic Fund Transfers as presented by the Clerk, Seconded by Lundberg; motion passed.

Future Agenda Items: New town insurance coverage, and Ordinance on New Date for town officers to take over

A motion to adjourn was made by Muller, seconded Lundberg, motion carried. Meeting adjourned at 7:48 p.m.

Approved:

Kim Simon Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of, _____ 2013.