

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
February 12, 2018 7:00 p.m. to 8:35 p.m.

Chairman Braun called the meeting to order at 7:00 p.m. Meeting notice postings were verified.

AGENDA Motion (Vanous/McIntyre) to approve the agenda order as presented; motion carried 2-0.

MINUTES of the January 8, 2018 Regular Board meeting and Workshop meeting were approved.

FINANCIAL REPORT for January 2018 was presented.

Informal Public Comment: Kathy Okonek, Jim Durkin and Diane Gilbertson addressed the board.

REPORTS, DISCUSSION and ACTION

Fire Department: Training Officer Dave Okonek reported four calls in January.

Law Enforcement: G. Lundberg reported four incidents in January.

ATV – Committee report: Co-Chair B. Paskausky gave an update of the ATV/UTV Implementation Advisory Committee meetings to-date.

ATV – Proposed ordinance: Motion (McIntyre/Vanous) to approve Ordinance O2018-01 with the addition of the title “ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE ROUTE ORDINANCE”. Roll call: Braun no; McIntyre yes; Vanous yes. Motion carried 2-1.

ATV – County application process: The town board will hold a Special Board Meeting February 21st with the following agenda items: process to open county roads in the Town of Scott to ATV use, letter to county road property owners regarding use of their private land for ATV use, and Ellis Drive.

Purchase AED for town hall: Waiting for pricing on a Medtronic unit.

Lakes & Pines February 17, 2018 Class B picnic license: Motion (Vanous/McIntyre) to approve Class B picnic license for February 17, 2018 license; motion carried 3-0.

Roads: Five Year Road Plan accepted with cost corrections.

Recycling Center Fees: Supervisor Vanous will present information regarding possible payment policy adjustments at the February 21, 2018 Special Board meeting.

Burnett County Towns Association report: BCTA Chair was asked to send a letter to zoning and sheriff offices regarding the need to establish a nuisance ordinance for barking dogs in Burnett County municipalities.

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VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (McIntyre/Vanous) to approve EFT payments, check vouchers and payroll checks #19982 – #20025 from 1/9/18 – 2/12/18. Motion carried on roll call 2-0.

Adjournment.

Karen Wiggins
Clerk

Dated this 12th day of March, 2018