

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
February 22, 2017 10:00 a.m. to 11:37 a.m.

Chairman Lundberg called the meeting to order at 10:00 a.m.

The Pledge of Allegiance was recited.

Roll Call: Supervisors Braun and Young and Clerk Wiggins present.

Meeting notice postings were verified.

Motion Lundberg, seconded by Braun, to go into closed session at 10:03 a.m. per WI Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee. Roll call: Lundberg aye, Braun aye, Young aye; motion carried..

Motion (Young/Braun) to go back into open session at 11:33 a.m.

Any action deemed necessary from closed session discussion: Motion (Young/Braun) to adjust hourly wage as compensation for health insurance benefit payment which will no longer be paid by the Town of Scott. Motion carried on roll call 3-0.

Adjournment.

Karen Wiggins
Clerk

Gary Lundberg
Chairman

Dated this 13th day of March, 2017.