

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
March 9, 2015, 7:00 p.m. to 7:55 p.m.

Chairman Peterson, Supervisors Lundberg and Young, Deputy Treasurer Jacobson and Clerk Wiggins were present. Treasurer Kipping absent. The Pledge of Allegiance was recited and meeting notice postings verified. The agenda was approved as presented.

MINUTES of the February 9, 2015 Regular monthly meeting and February 23, 2015 Special Board Meeting were approved as read.

TREASURER'S REPORT for February, 2015 was presented.

INFORMAL PUBLIC COMMENT Casey and Eric McCann introduced themselves as the representatives of their parents, the new owners of West Point Lodge.

REPORTS

Law Enforcement: Nothing new to report.

Recycling: Nothing to report.

Roads: The county will repave County Road E this summer, and the town will repave the last mile of Long Lake Road.

Fire Department: Chief Okonek reported a couple runs in February. The driveways off Birch Island Lake Drive are not easily accessible for fire equipment. The DNR will be at the Scott town hall March 18 to work with the communication system to prepare for the September mock disaster training at the ~~government center~~ Scott town hall.

DISCUSSION AND ACTION

Operator License 3/9/15 to 6/30/15: Motion (Young/Lundberg) to approve Operator License for Crystal Oftedahl; motion carried on roll call 3-0.

Resolution 2015-02 Oppose County Assessment Process: Motion (Lundberg/Young) to adopt resolution as presented. Motion carried on roll call 3-0.

Fund Balance Classifications Policy: Motion (Young/Peterson) to adopt policy as presented. Motion carried on roll call 3-0.

Front end loader partial debt payoff: Motion (Young/Lundberg) to pay \$20,000.00 against principal on loan #113048. Motion carried on roll call 3-0.

INFORMAL PUBLIC COMMENT None.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Approval of Vouchers 2/10/15– 3/9/15: EFT Payments and Checks #18448 – 18481; Total \$1,202,463.28.

Future Agenda Items: Sandblast and paint dump truck, Ordinance authorizing alternative claims procedure.

Adjournment.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2015