

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
March 14, 2016, 7:00 p.m. to 7:37 p.m.

Chairman Lundberg called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors Braun and Young, Treasurer Jacobson and Clerk Wiggins present. Meeting notice postings were verified.

AGENDA Motion (Braun/Young) to approve agenda order; motion carried on roll call 3-0.

MINUTES of the February 8, 2016 Regular monthly meeting were approved as read.

TREASURER'S REPORT for February 2016 was presented.

INFORMAL PUBLIC COMMENT Jerry Okonek asked if additional lakeshore zoning changes would be forthcoming. The Chair noted that the lake classification system no longer exists, and anyone with questions should contact the county zoning office. Jeff McIntyre asked if the board had investigated the cost for a sign board for the town hall property. The Chair noted that the minimum cost for a computerized sign would be approximately \$24,000.00. Prices will be obtained for a standard sign system.

REPORTS, DISCUSSION and ACTION

Road department small equipment purchase: Motion (Braun/Young) to transfer \$2,000.00 from account 533114b Salt Sand to 5331120 Small Equipment Repair & Maintenance to purchase a welder generator for \$2,000 and a ½" air impact wrench for \$175.00 from Richard Larson. Motion carried on roll call 3-0.

Purchase used election voting machine: Motion (Young/Braun) to purchase a used Sequoia AVC Edge II voting machine for \$100.00 from St. Croix County; motion carried on roll call 3-0.

MABAS update: Targeted date for implementation 2017/2018.

Spring fire season update: Fire towers will no longer be used. Airplanes will be flying all day to survey areas.

Schedule annual road inspection: Road inspection dates are Thursday, April 7th and April 28th at 9:00 a.m.; meet at town hall.

Law Enforcement: Five incidents in Scott in February.

Recycling: Recycling fee for items with condensing units is \$5.00.

Roads: Dump truck lift mechanism needs to be repaired.

Town of Scott
Regular Board Meeting
March 14, 2016
Page 2

Fire Department: Nothing to report for February.

FUTURE AGENDA ITEMS: None noted.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Young/Braun) to approve EFT Payments and Check vouchers #18959 – #19003 from 2/09/16 – 3/14/16, and General Payroll Disbursements 2/15/16 – 3/14/16. Motion carried on roll call 3-0.

Adjournment.

Karen Wiggins
Clerk

Gary Lundberg, Chairman

Dated this _____ day of _____, 2016