

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
March 24, 2015, 1:00 p.m. to 2:50 p.m.

Chairman Peterson and Supervisors Lundberg and Young were present. Clerk Wiggins, Treasurer Kipping and Deputy Treasurer Jacobson were absent.

The Pledge of Allegiance was recited and meeting notice postings verified.

INFORMAL PUBLIC COMMENT None.

DISCUSSION AND ACTION

Fund Balance Classifications: Funds were allocated to the following accounts as of February 28, 2015:

Restricted Fund Balances:

1. State General Transportation Aids	\$ 105,871.00
2. State TRIP LRIP Grants	\$ 0

Assigned Fund Balances:

1. Road Funds	\$ 65,000.00
2. Long Term Debt	\$ 48,617.00
3. Taxes	\$ 109,602.00

Unassigned Fund Balances:

1. General Fund	\$ 97,614.00
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Motion (Lundberg/Young) to transfer all funds from (Contingency) Money Market account #8912469 to Money Market account #8902543 and close account #8912469. Motion carried on roll call 3-0.

INFORMAL PUBLIC COMMENT None.

Adjournment.

Kathryn Young
Supervisor, Town of Scott

Mick Peterson, Chairman

Dated this 13th day of April, 2015