

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
SPECIAL BOARD MEETING  
Scott Town Hall

March 29, 2017 9:30 a.m. to 11:50 a.m.

Chairman Lundberg called the meeting to order at 9:30 a.m.

The Pledge of Allegiance was recited.

Roll Call: Supervisors Braun and Young, Treasurer Jacobson and Clerk Wiggins present.

Meeting notice postings were verified.

**REPORTS, DISCUSSION AND ACTION**

**Road plan:** Annual road inspection will be performed in April to determine road plan for 2017 and future years.

**A&H Waste & Recycling Center:** Republic Services owes the town approximately \$22,710 in overcharges billed the past three years. Republic has agreed to pay the town \$7,500 in cash, and credit the town for waste and recycling hauling in 2017 until the overcharges are repaid. The board will meet with Republic Services in early April to sign a new contract.

**Capital Improvements:** Board discussed: the need for a new emergency generator as we can no longer get replacement parts; installing a larger propane tank for the emergency generator; allowing the county to store salt/sand in the town for easy access; contracting with the county to sweep roads vs. purchasing a new sweeper attachment for the front end loader; contracting to have roadside mowing done or purchasing a “pull-behind” mower attachment for the front end loader, and town’s purchase of a concrete saw to aid in repairing roads. Also discussed the need to paint the town’s concrete block building, need to replace the town’s parking lot areas, and the possibility of purchasing a display sign.

**Fund Balance Classification:** The balance in the Fund Balance report will be reduced from \$120,000 to \$100,000 as the town is in sound financial shape and has no debt.

**Boat launch ordinance:** Motion (Braun/Young) to adopt the Town of Scott Boat Launch Rules and Regulations Ordinance O2017-01. Roll call: Braun aye, Young aye, Lundberg aye; motion carried.

Adjournment.

Karen Wiggins  
Clerk

Susan Braun  
Chair

Dated this 8th day of May, 2017.