

TOWN OF SCOTT
Burnett County, Wisconsin
TOWN BOARD MEETING
April 8, 2013

The regular monthly meeting was called to order at 7:00 p.m. at the Scott Town Hall, 28390 County Road H, Spooner by Chairman Mick Peterson. Present were Supervisors Gary Lundberg and Shirley Muller. Treasurer Paul Kipping was absent.

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

Shirley Muller made a motion to approve Karen Wiggins as Appointed Clerk effective April 8, 2013. Motion seconded by Gary Lundberg; motion carried.

MINUTES: *Motion made and seconded to accept the March 13th Regular Meeting Minutes; motion passed.*

FINANCIAL REPORT: *A motion was made by Muller to postpone discussion and acceptance of the March financial report to the May 13th board meeting. Seconded by Lundberg, motion passed.*

INFORMAL PUBLIC COMMENT: Sid Sherstad of Siren Telephone informed the board that the county is changing zoning requirements for placement of communication towers. Siren Telephone is considering constructing a self-supported tower on Old A Road if zoning can be changed to accommodate the usage.

DISCUSSION AND ACTION:

Law Enforcement: Supervisor Lundberg will give a report at the Town's Annual Meeting April 20th.

Recycling. Muller reported the new sign for the recycling center was installed and Northwest Regional Planning Commission will be invoiced for materials and labor. The metal shed front door lock doesn't work and Sheldon Johnson will send someone from NWRPC to replace the lock.

Roads: Peterson reported that Keith Martini was hired to cut brush on Long Lake Road right-of-way. Our road crew will clean up the mess that was created.

Ambulance Contract: Consists of 2 parts: approval of the cost (\$679,950.00) and approval of the method of apportioning among the townships. A Trustee from Grantsburg proposed changing the method of apportionment which will reduce Grantsburg and other municipalities' cost, while raising the cost for other municipalities. Jackson, Scott and Webb Lake would incur the largest increases in the county. Chairman Peterson will set up meetings with Jackson, Webb Lake and other municipalities to discuss the apportionment of the contract cost. *Motion made by Muller, seconded by Lundberg to accept the contract dated 10/1/12 at a cost of \$672,450. Seconded by Lundberg and motion passed.*

Fire Department: Assistant Chief McCreadie reported: Spring equipment changeover in progress; have had a few wildfires and people are still ice fishing.

Public Comment: None.

Future Agenda Items: Annual Meeting Saturday, April 20, 2013 at 10:00 a.m. Scott Town Hall.

VOUCHER APPROVAL/REJECTION, REVIEW AND PAYMENT OF CLAIMS: None.

A motion to adjourn was made by Lundberg, seconded by Muller, motion carried. Meeting adjourned at 7:38 p.m.

Karen Wiggins Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2013.