**TOWN OF SCOTT**

Burnett County, Wisconsin

**BOARD MEETING**

Scott Town Hall

April 9, 2018 7:00 p.m. to 7:22 p.m.

In the absence of a Town Chairperson, Supervisor McIntyre called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisor Vanous, Treasurer Jacobson and Clerk Wiggins were present. Meeting notice postings were verified.

**AGENDA**  Motion (Vanous/McIntyre) to approve the agenda order as presented; motion

carried 2-0.

**MINUTES**  of the March 12, 2018 Regular board meeting were approved as read.

**TREASURER’S REPORT** for March 2018 was presented.

**INFORMAL PUBLIC COMMENT** Barb Behan and Sue Bauman addressed the board.

**REPORTS, DISCUSSION and ACTION**

**Fire Department:** One call in March. Department of Safety and Professional Services audit on March 29th was approved.

**Approve 4/9/18 to 6/30/18 Operator License L. Loomis:** Motion (Vanous/McIntyre) to approve Operator License for L. Loomis. Motion carried 2-0.

**Pest control contract acceptance:** Motion (Vanous McIntyre) to accept Marty’s Pest Control Proposal at a cost of $140.00. Motion carried 2-0.

**Letter to Ellis Drive property owners re. encroachments on town property:** Motion (Vanous/McIntyre) to approve letter as presented to board. Motion carried 2-0.

**ATV/UTV Implementation Advisory Committee report:** J. Willette updated the public on the committee’s meetings and recommended that the board accept as presented the letter to property owners who live on county roads. Motion carried 2-0.

**Law enforcement:** No information available from county.

**Roads:** Oak Lake Road has a pothole that needs to be fixed.

**Recycling:** Nothing to report.

Town of Scott

Regular Board Meeting

April 9, 2018

**FUTURE AGENDA ITEMS:** Clerk vacancy, Chairperson office, Supervisor vacancy, bids for LRIP need to be put out to pave Pepin Road.

**VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS**

Motion (Vanous/McIntyre) to approve EFT payments, check vouchers and payroll checks #20071 – 20116 from 3/13/18 – 4/9/18. Motion carried 2-0.

Adjournment.

Karen Wiggins

Clerk

Dated this 9th day of April, 2018