

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
April 10, 2017 7:00 p.m. to 7:45 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 were present.

Meeting notice postings were verified.

AGENDA Motion (Braun/Young) to approve the order as presented; motion carried 2-0.

MINUTES of the February 13, 2017 Regular board meeting, February 22, 2017 Special board meeting and March 1, 2017 Waste & Recycling Center Workshop were approved as read.

TREASURER'S REPORT for March 2017 was presented.

INFORMAL PUBLIC COMMENT None.

REPORTS, DISCUSSION and ACTION

Fire Department: One response in March. Ten SCBAs will be purchased at a cost of \$375.00 each.

Jim Tolbert, Director, Burnett County Emergency Management: Introduced himself and gave a brief overview of his job. Long-term power outage emergencies are being addressed. A workshop for town officials will be held August 3, 2017 at the Government Center.

Operator License: Motion (Young/Braun) to approve an operator license for D. Kay; motion approved 2-0.

Zebra Mussels: Richard Reeve of the Fish Lake Association presented information on the recent infestation on Middle Big (/s/ KW) McKenzie Lake, and requested that the information be put on the town's website to get the word out to the public.

Law enforcement: Drug use continues to be a serious problem.

Recycling: The town board will meet with Republic Services 3/29 to discuss a resolution to three years' overcharges, and review the proposed new contract.

Roads: Road inspection is finished, and the town will contact the county regarding contracting to rebuild Hanscom Lake Trailway this year. It was noted that Oak Lake Road on the south end of the lake needs repair.

Annual meeting: Will be held Tuesday, April 18th at 7:00 p.m.

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May Board meeting: Will be held Monday, May 8th.

FUTURE AGENDA ITEMS: Recycling Center contract, personal property collection ordinance.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Young/Braun) to approve EFT Payments, Check vouchers and Payroll checks #19572 – #19605 from 3/14/17 – 4/10/17. Motion carried on roll call 2-0.

Adjournment.

Karen Wiggins
Clerk

Susan Braun, Chair

Dated this 8th day of May, 2017