

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
April 13, 2015, 7:00 p.m. to 7:48 p.m.

Chairman Peterson, Supervisors Lundberg and Young, Deputy Treasurer Jacobson and Clerk Wiggins were present; Treasurer Kipping absent. The Pledge of Allegiance was recited and meeting notice postings verified. Motion Lundberg/Young to approve the agenda; motion carried.

MINUTES of the March 9, 2015 Regular monthly meeting and February 23, 2015 Special Board Meeting were approved as corrected.

TREASURER'S REPORT for March, 2015 was presented.

INFORMAL PUBLIC COMMENT None.

REPORTS

Law Enforcement: Statistics for March not available.

Recycling: Nothing to report.

Roads: The Chair instituted a Monday morning meeting with the road crew to discuss road-related issues and schedule needed work.

Fire Department: Chief Okonek reported a quiet month for March. Discussion ensued noting that radio communication is worse. There is a possibility that Burnett county may join MABAS (mutual-aid box alarm system). Supervisor Lundberg will speak with the county sheriff and emergency management director re. the continuing communication problems.

DISCUSSION AND ACTION

West Point Lodge, LLC liquor license application: Motion (Lundberg/Young) to approve the liquor license application for West Point Lodge, LLC; motion carried on roll call 3-0.

Dump truck -- sandblast and paint: Motion (Young/Lundberg) to sandblast and paint the dump truck at a cost not to exceed \$3,500. Motion carried on roll call 3-0.

Long Lake Road – crack seal: Motion (Lundberg/Young) to postpone decision to crack seal 2 consecutive miles of Long Lake Road, beginning at County Road H, until August 2015.

INFORMAL PUBLIC COMMENT None.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Approval of Vouchers 3/10/15– 4/13/15: EFT Payments and Checks #18488 – 18541; Total \$46,411.12.

Future Agenda Items: Vacating Town of Scott road easements on the north end of Middle McKenzie Lake.

Adjournment.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2015