

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
April 14, 2014

The regular monthly meeting of the Scott Town Board was held Monday, April 14, 2014 at the Scott Town Hall. Chairman Peterson, Supervisors Lundberg and Young, Treasurer Kipping and Clerk Wiggins were present. A quorum being present, the meeting was called to order at 7:00 p.m.

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

MINUTES Minutes of the March 10, 2014 Regular Board meeting, March 29, 2014 Special Board meeting and April 9, 2014 Rescheduled Public Hearing and Rescheduled Special Town Board Meeting were approved as read.

TREASURER'S REPORT Treasurer Kipping presented the March 2014 financial report.

DISCUSSION AND ACTION Agenda sequence changed, by agreement of all board members.

Town Assessor, Board of Review: Assessor Marv Nordquist informed the board that due to the state's mandate that all property assessments must comply with the state's electronic assessment data storage requirements, the tax roll won't be ready for the Board of Review in May.

The first meeting of the Board of Review will be Thursday, May 15, 2014 at 5:00 p.m. at the Scott Town Hall; the meeting will be opened and then adjourned to meet again at the Scott Town Hall Saturday, September 27, 2014. Open Book will be from 8:00 a.m. to 10:00 a.m., followed by the Board of Review from 10:30 a.m. to 12:30 p.m.

INFORMAL PUBLIC COMMENT None

REPORTS

Law Enforcement: Supervisor Lundberg had nothing new to report.

Recycling: Supervisor Young reported that we are under contract with Republic Services until 2017. Cancelling the contract would cost about \$3,000, so we can't afford to look at contracting with another service at this time.

Roads: The Chairman reported that the town hired a part-time person to help with the snowstorm April 4th.

Fire Department: Chief Okonek reported 1 fire call in Scott in March.

DISCUSSION AND ACTION

Carson Road Construction Bid: Bids received for pulverizing and paving Carson Road will be opened at the May board meeting.

Employee Compensation Review: Motion made by Lundberg, seconded by Young to raise the hourly wage for Leo Beitz, based on merit, from \$10.50 to \$12.50 per hour effective with the pay period beginning April 13, 2014. Motion passed unanimously.

INFORMAL PUBLIC COMMENT None

CHAIRMAN'S COMMENTS Reminder: The Town of Scott Annual Meeting will be held Tuesday, April 15, 2014 at 7:00 p.m. at the Scott Town Hall.

FUTURE AGENDA ITEMS None.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Vouchers were approved as presented.

The meeting adjourned at 7:35 p.m.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2014.