

TOWN OF SCOTT
Burnett County, Wisconsin
ANNUAL MEETING
April 17, 2018

The 2018 Town of Scott Annual Meeting was called to order at 7:00 p.m. at the Scott Town Hall, 28390 County Road H, Spooner WI by Supervisor Vanous, with Supervisor McIntyre and clerk Wiggins present. The Pledge of Allegiance was recited.

The Chair asked for consensus from those attending to set the method for voting for actions that may come before the electors. Consensus was to use hand vote.

Supervisor Vanous noted the following: in 2017 the town's budget was not exceeded and the town hall was painted; in 2018 fees at the recycling center may increase due to various factors and a portion of the town hall's parking area will be paved.

--J. Okonek asked what process was used to select roads and portions of roads to open to ATVs/UTVs in the town.

--J. Willette, Chair of the ATV/UTV Implementation Advisory Committee, addressed Mr. Okonek's question regarding selecting which roads/portions of roads in the Town of Scott should be open to ATV/UTV traffic, and gave an update on the committee's efforts to open sections of county roads.

--Supervisor McIntyre noted that the major portion of Hanscom Lake Trailway was paved in 2017, along with a small section of Oak Lake Road. New culverts were installed in some locations, along with repairing a portion of Thompson Road that is also owned by Jackson Township. LRIP (Local Roads Improvement Program) funds received from the state in 2018 (approximately \$16k) will be added to the town's road construction funds to repave Pepin Road in 2018. If excess funds are available, they may be used to pave the first 400' to 600' of driveway at the town Waste & Recycling Center. The Five Year Road Plan for 2018 – 2022 has been finalized.

Both the Chair and Clerk positions are vacant. The board will be interviewing for the clerk's position the week after the Annual Meeting. There has been no further action taken on purchasing a display sign for the town property.

--P. Kipping informed the board that the Rooney Lake Association would like to install a decontamination station on Rooney Lake. The board agreed it would be a good idea.

The Chair asked for a motion to approve the 2017 Annual Meeting minutes. Motion (D. Gilbertson/B. Paskausky) to approve the 2017 Annual Meeting minutes; motion carried.

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The Chair asked for a motion to set the date for the 2019 Annual Meeting. Motion (L. Okonek/B. Behan) to hold the 2019 Annual Meeting Tuesday, April 16, 2019 at 7:00 p.m. at the Scott Town Hall. All in favor; motion carried.

Meeting adjourned at 7:35 p.m.

Karen Wiggins, Clerk
Town of Scott

Dated this 18th day of April, 2018