

TOWN OF SCOTT
Burnett County, Wisconsin
ANNUAL MEETING
April 19, 2016

The 2016 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 Chairman Gary Lundberg, with clerk Wiggins present. The Pledge of Allegiance was recited.

The Chair asked for a motion to approve the 2015 Annual Meeting minutes. Motion (Dave Okonek/Paul Kipping) to approve the 2015 Annual Meeting minutes; motion carried.

The Chair asked for a motion to set the method of voting for actions that may come before the electors. Motion (John Kipping/Kathy Okonek) to vote by show of hands. Motion carried.

Chairman Lundberg addressed the following items:

- Chairman Peterson resigned June 2015
- Supervisor Lundberg appointed Chairman July 2015
- Susan Braun appointed to fill vacant Supervisor position July 2015
- Introduced current elected officials
- Acknowledged Recycling Center attendants and Road Crew members
- Fire department paid off pole building loan, at no cost to taxpayers
- Town paid off Front End Loader loan
- One remaining loan on fire department vehicle
- Re-paved last mile of Long Lake Road
- Set up sweep account for checking account coverage through money market account
- Implemented a Fund Balance Classification accounting procedure to track funds availability
- Town needs a new dump truck; average lifespan is 6-7 years; our truck is 9-10 years old
- Received funds from the DOT for logging truck damage from the 2011 storm
- 2015 levy was \$286,223, 2005 levy was \$255,808; \$38,000 increase in 10 years
- Between 2012 and 2015, town's value increased by \$1,000,000 per year
- No new road construction scheduled in 2015; will do crack sealing and chip sealing at a cost of approximately \$15,000 per mile
- Diesel fuel tank must be repaired; may purchase a double wall tank and install chain link fencing to surround it
- Purchased a second, used voting machine
- Purchased a used wood chipper; cost \$15,000
- Town is considering installing a sign board; cost is approximately \$5,000 for electronics without mounting and installation; complete package runs about \$28,000 to \$35,000
- Allocation of property taxes: Town 7.7%, County and State 26.4%, WITC 2.4%, Webster school district \$.06%, Spooner school district 62.7%
- County borrowed \$5,000,000 to construct the new highway department facility
- Communication towers will be paid off in 6 years

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The Chair asked for a motion to set the date for the 2017 Annual Meeting. Motion (Paul Kipping/Kathy Okonek) to hold the 2017 Annual Meeting Tuesday, April 18th at 7:00 p.m. at the Scott Town Hall. Motion carried.

Motion (Doug McCreadie/John Kipping) to adjourn; meeting adjourned at 7:40 p.m.

Karen Wiggins, Clerk
Town of Scott

Gary Lundberg, Chairman

Dated this 18th day of April, 2017