

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**REGULAR BOARD MEETING**

Scott Town Hall  
May 8, 2017 7:00 p.m. to 8:10 p.m.

Chairman Braun called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors McIntyre and Vanous, Treasurer Jacobson and Clerk Wiggins were present.

Meeting notice postings were verified.

**AGENDA** Motion (McIntyre/Vanous) to approve the order as presented; motion carried 2-0.

**MINUTES** of the April 10, 2017 Monthly Board meeting, March 29, 2017 Special Board meeting and April 12, 2017 Special Board meeting were approved as filed.

**TREASURER'S REPORT** for April 2017 was presented.

**INFORMAL PUBLIC COMMENT** Turf & Tundra ATV Club presented a road usage proposal to the board. The board will review the materials.

**REPORTS, DISCUSSION and ACTION**

**Fire Department:** Four calls since April board meeting, three of which were wildland fires.

**Operator Licenses 5/9/17 to 6/30/17:** Motion (McIntyre/Vanous) to approve licenses for D. Niedzolkowski, K. Gall, A. Hophan, J. Myhers, D. Wright; motion carried.

**Voyager Village agent appointment:** Motion (McIntyre/Vanous) to approve D. Wright as new agent. Motion carried on roll call 2-0.

**Law enforcement:** Six incidents in April.

**Recycling:** Two attendants are now on duty through the end of summer. Check from Republic is scheduled to arrive the week of 5/15. Attendants have requested that a dirt ramp be built for ease of access to the 2<sup>nd</sup> dumpster. A minimum charge for bringing items to the dump will be discussed by the board.

**Roads:** Replaced one culvert on Oak Lake Road and one culvert on Thompson Road. The Five year road plan needs to be created.

Town of Scott  
Regular Board Meeting  
May 8, 2017  
Page 2

**VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS**

Motion (McIntyre/Vanous) to approve EFT Payments, Check vouchers and Payroll checks #19606 – #19647 from 4/11/17—5/8/17. Motion carried on roll call 2-0.

Adjournment.

Karen Wiggins  
Clerk

Susan Braun, Chair

Dated this 12th day of June, 2017