

**TOWN OF SCOTT**  
**Burnett County, Wisconsin**  
**BOARD MEETING**  
**Scott Town Hall**  
**May 13, 2013**

The regular monthly meeting was called to order at 7:03 p.m. by Chairman Mick Peterson. All members were present.

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

**MINUTES:** *The minutes of the April 8, 2013 regular meeting were read and approved as presented.*

**FINANCIAL REPORT:** *The March and April financial reports were accepted as read.*

**INFORMAL PUBLIC COMMENT:** Kathy Okonek reserved the town hall for the Rooney Lake Association meeting Saturday, June 29<sup>th</sup> at 9:30 a.m.

**DISCUSSION AND ACTION:**

**Law Enforcement:** Supervisor Lundberg presented the current county crime statistics.

**Recycling.** The back door of the metal shed was recently pried open but it appeared that nothing was missing. The front gate wasn't damaged.

**Roads:** Patching and sweeping will begin soon. Roadside brush cut by Yellow River Construction Company will be taken to Jackson Township for disposal.

**Fire Department:** In the last month responded to one chimney fire, two wildfires and one accident. Chief Okonek and Supervisor Lundberg had a protocol meeting with fire department members. Requested that the town provide and spread fill for the new storage building floor.

**Road Inspection:** Scheduled for Thursday, May 23<sup>rd</sup> at 9:00 a.m. at the Town Hall.

**ATV Signs:** At the Road Inspection 5/23, board members will consider location for placement of signage to alert ATV riders that roads in the Town of Scott are not open to ATVs.

**Oak Lake Road:** *Motion made by Kathy Young, and seconded, to contract with Yellow River Construction Company to brush Oak Lake Road right-of-way from Banach Road to County Road A at the price of \$85.00 per hour for labor and equipment.*

**Public Comment:** *Motion made by Kathy Young, and seconded, to change the date of the June 10<sup>th</sup> Regular Board Meeting to June 17<sup>th</sup> as Chairman Peterson will be out of town on June 10<sup>th</sup>.* The board, in response to a question from a resident, noted that payment of the ambulance contract will continue to be on a per capita basis as decided on a 10-9 vote at the Burnett County Town Association meeting April 25<sup>th</sup> at the Burnett County Government Center.

**Future Agenda Items:** Open Records request policy/procedures will be addressed. Vacation accrual and use policy/procedure for Road Supervisor will be revised. Alternative pay procedure ordinance will be revised to change clerk's payroll schedule.

**VOUCHER APPROVAL/REJECTION, REVIEW AND PAYMENT OF CLAIMS:** Vouchers were approved as presented.

The meeting was adjourned at 7:40 p.m.

Karen Wiggins  
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this \_\_\_\_\_ day of, \_\_\_\_\_ 2013.