

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
June 8, 2015, 7:00 p.m. to 7:48 p.m.

Chairman Peterson called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors Lundberg and Young, Treasurer Jacobson and Clerk Wiggins present. Meeting notice postings were verified.

AGENDA Motion (Young/Lundberg) to approve the agenda; motion carried on roll call 3-0.

MINUTES of the May 11th Regular monthly meeting, May 15th Road Inspection, and May 16th, 2015 Board of Review meetings were approved as read.

TREASURER'S REPORT for May, 2015 was presented.

INFORMAL PUBLIC COMMENT None.

REPORTS, DISCUSSION and ACTION

Law Enforcement: Sheriff's department is short-staffed; no ATV or boat patrol. Total crimes in May: 36. Webb Lake communication tower is operating; Jackson not operating yet. Sheriff's department and Public Health department have become part of the county Emergency Management system.

Recycling: Will have 5 recycling containers for the summer months situated on the east side of the driveway.

Roads: Road brushing continues. The town is considering renting a chipper with operator from the county at \$85.00 per hour to chip brush accumulated by road crew. Long Lake Road and County Road E may be paved as early as July. Sandblasting and painting the dump truck will be discussed at the August board meeting.

Fire Department: Chief Okonek reported 3 runs for May.

Statewide MABAS system: The Scott fire department doesn't see any benefit to joining MABAS (mutual-aid box alarm system). The board suggested that the Scott FD may want to discuss the subject further with the Burnett County Fire Association before making a determination.

Assessor Contract assessment year 2018: Motion (Young/Lundberg) to approve the 2018 Assessor contract in the amount of \$15,500; motion carried on roll call 3-0.

Community Wildfire Protection Plan Resolution R2015-03: Motion (Lundberg/Young) to approve Resolution R2015-03, Community Wildfire Protection Plan; motion carried on roll call 3-0.

Printer/Copier purchase: Supervisor Young has data but isn't able to make a recommendation yet; needs to research more details. Item will be put on July agenda for recommendation at that time.

2015-2016 Liquor and Cigarette License Renewal Applications: Motion (Young/Lundberg) to approve 2015-2016 liquor licenses for: Tanco Enterprises, LLC; McKenzie Landing, Inc.; AHAH, LLC; The Shop Bar & Grill, Inc.; Voyager Village POA, Inc.; West Point Lodge, LLC; and Michael Bailard Metcalf. Motion carried on roll call 3-0.

Operator Licenses 7/1/15 to 6/30/16: Motion (Lundberg/Young) to approve 43 Operator Licenses as detailed on list provided to board members; motion carried on roll call 3-0.

2015 Scott Volunteer Fire Department Temporary Class "B" License: Motion (Lundberg/Young) to approve 2015 Scott FD Class "B" Picnic License; motion carried on roll call 3-0.

INFORMAL PUBLIC COMMENT A Firewise Fun Day will be held Saturday, June 20th from 10:00 a.m. to 2:00 p.m. at the Jackson fire hall. Neighboring fire departments, the sheriff's department, and North Memorial will be participating. The purpose is to educate the public about our wildfire firefighting equipment and capabilities, and make the public more aware of the dangers of wildfire.

Future Agenda Items:

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS
Motion (Young/Lundberg) to approve vouchers 5/12/15-6/8/15: EFT Payments and Checks #18576 – #18647.

Adjournment.

Karen Wiggins
Clerk, Town of Scott

Gary Lundberg, Chairman

Dated this _____ day of _____, 2015