

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
June 9, 2014

The regular monthly meeting of the Scott Town Board was held Monday, June 9, 2014 at the Scott Town Hall. Supervisors Lundberg and Young, Treasurer Kipping and Clerk Wiggins were present. A quorum being present, Supervisor Lundberg called the meeting to order at 7:00 p.m.

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

MINUTES Minutes of the May 12, 2014 Regular Board meeting and June 7, 2014 Special Board Meeting were approved as read.

TREASURER'S REPORT Treasurer Kipping presented the May 2014 financial report.

INFORMAL PUBLIC COMMENT None.

REPORTS

Law Enforcement: Supervisor Lundberg reported a jump in crime statistics in May.

Recycling: Nothing to report.

Roads: During the pulverizing and grinding of Carson Road, it was discovered that the road has no base on which to lay pavement. Motion by Young, seconded by Lundberg to spend additional funds as needed (estimate: approximately \$6,000) to build a 24' wide, 3" gravel base to complete the project correctly. This will delay completion of the construction to October, 2014. Motion unanimously passed.

Fire Department: Chief Okonek reported 2 calls during May. The concrete floor under the ambulance needs repair, and periodically needs to be swept clean. Water at Racine Drive can no longer be pumped due to vegetation growth.

DISCUSSION AND ACTION

Fire Department: Motion by Young and seconded to approve the following officers for the 2014-2016 term: Fire Chief Jerry Okonek, President David Palmer, Secretary Carol Barshack.

2014-2015 Liquor License Renewal Applications: The following applications were approved upon motion by Young and second by Lundberg: Tanco Enterprises, LLC, McKenzie Landing, Inc., AHAH, LLC, The Shop Bar & Grill, Inc., Voyager Village Property Owners Association, Inc., West Point Lodge, Inc. and What the Heck.

Operator Licenses 6/9/14 to 6/30/14: Upon motion by Young, second by Lundberg, licenses were approved as presented.

Operator Licenses 7/1/14 to 6/30/15 Motion by Young and seconded to approve licenses as presented.

2014 Scott Volunteer Fire Department Temporary Class "B" License: Motion by Young and seconded to approve license.

Fireworks Permit Applications: Motion by Young, seconded by Lundberg to approve the revised Fireworks Permit Application, deleting the requirement for proof of insurance coverage.

INFORMAL PUBLIC COMMENT Jeff McIntyre requested roads be brushed.

CHAIRMAN'S COMMENTS Supervisor Lundberg noted that the July board meeting will be held Monday, July 21st instead of Monday, July 7th.

FUTURE AGENDA ITEMS None.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Vouchers were approved as presented.

The meeting adjourned at 7:45 p.m.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman
Dated this _____ day of _____, 2014