

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall

June 12, 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 (Vanous/McIntyre) to approve the agenda order as presented; motion carried 2-0.

MINUTES of the May 8, 2017 Monthly Board meeting and May 13, 2017 Board of Review were approved as filed.

TREASURER'S REPORT for May 2017 was presented.

INFORMAL PUBLIC COMMENT:

- Ron Myers, resident, inquired about having his driveway entrance relocated.
- Rich Reeve, resident, gave an update on zebra mussels and asked that additional information be put on town's website.
- Dave Okonek, resident, noted that the Fire Wise committee includes information on zebra mussels in packets given to homeowners.
- Dennis Larson, non-resident, noted that Long Lake Road needs to be raised or have culverts installed to provide drainage into Hanscom Lake.

REPORTS, DISCUSSION and ACTION

Asphalt paving bids: Monarch Paving Company presented the only bid. Motion (McIntyre/Vanous) to approve the bid of \$67,792.50 for warm mix asphalt for Hanscom Lake Trailway. Motion carried on roll call 2-0.

Fire Department: Three calls since May 8th board meeting.

Resolution to appoint Emergency Management Officer R2017-02: Motion (Vanous/McIntyre) to approve Doug McCreadie as Emergency Management Officer. Motion carried on roll call 3-0.

McKenzie Landing agent appointment: Motion (Vanous/McIntyre) to approve C. Childers as agent. Motion carried on roll call 2-0.

Liquor and Cigarette License renewal applications 7/1/17 to 6/30/18: Motion (Vanous/McIntyre) to approve liquor and cigarette applications as presented (list attached). Motion carried on roll call 2-0.

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Operator License applications 7/1/17 to 6/30/18: Motion (Vanous/McIntyre) to approve operator applications as presented (list attached). Motion carried on roll call 2-0.

Annual Roadside Cleanup Resolution, R2017-01: Motion (McIntyre/Vanous) to approve resolution as presented; motion carried on roll call 2-0.

Ambulance contract update: Supervisor Vanous will attend the ambulance contract meeting June 22nd at the Government Center in Siren, where a new ambulance proposal will be presented. Immediately following the contract meeting, the Burnett County Town's Association meeting will vote to accept or deny the proposed contract. If accepted, the contract will be presented to the electorate in each municipality at a board meeting.

Law enforcement: Five incidents in May.

Recycling report: The town is considering charging a fee for disposal of larger items that now have no fee charges.

Roads and Maintenance: Due to heavy rain this year more repairs are being done to roads. Work will begin on the 5 year road plan the end of June.

Inspect building exterior for painting: The board left the meeting room and performed a visual inspection of the exterior of the entire building, and the interior of the lower barn. The board then returned to the meeting room.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS
Motion (McIntyre/Vanous) to approve EFT Payments, Check vouchers and Payroll checks #19648 – #19686 from 5/9/17—6/12/17. Motion carried on roll call 2-0.

Adjournment.

Karen Wiggins
Clerk

Susan Braun, Chair

Dated this 10th day of July, 2017