

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
June 13, 2016, 7:00 p.m. to 7:53 p.m.

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

AGENDA Motion (Lundberg/Young) to permanently change agenda order, moving the Fire Department report to item number one under Reports, Discussion and Action; motion carried on roll call 3-0.

MINUTES of the May 9th Regular monthly meeting, May 14th Board of Review meeting and May 16, 2016 Special board meeting were approved as read.

TREASURER'S REPORT for May 2016 was presented.

INFORMAL PUBLIC COMMENT

--Dennis Larson, Webb Lake resident, expressed concern over possible lakeshore erosion on the west end of Long Lake, in Scott Township. The board will survey the area to determine if the shoreline is experiencing erosion from use by watercraft and people, and proceed accordingly.

--Jeff McIntyre asked that the intersection of Pepin and DuBois Roads be swept to remove excessive sand.

REPORTS, DISCUSSION and ACTION

Fire Department: Two calls; received a "thank you" note from one property owner. The North Memorial ambulance has been moved to the lower level barn as it is out of service, indefinitely, due to lack of EMT staff.

Statewide MABAS system contract: Motion (Young/Braun) to sign the MABAS system contract and addendums; motion carried on roll call 3-0.

Assessor Contract assessment year 2019: Motion (Braun/Young) to sign the 2019 Assessor Contract in the amount of \$15,700. Motion carried on roll call 3-0.

2016-2017 Liquor and Cigarette License Renewal Applications: Motion (Young/Braun) to approve the Liquor and Cigarette license renewal applications as presented; motion carried on roll call 3-0.

Operator Licenses 7/1/16 to 6/30/17: Motion (Young/Braun) to approve the Operator license renewal applications as presented; motion carried on roll call 3-0.

Operator License 6/14/16 to 6/30/16 Jennifer Johnson: Motion (Braun/Young) to approve the Operator license for Jennifer Johnson from 6/14/16 to 6/30/16. Motion carried on roll call 3-0.

Successor Agent Jennifer Johnson, Voyager Village: Motion (Young/Braun) to approve the Successor Agent application for Voyager Village; motion carried on roll call 3-0.

Annual Public Park Resolution R2016-07: Motion (Braun/Young) to approve the Annual Public Park Resolution R2016-07. Motion carried on roll call 3-0.

Law Enforcement: Scott had three incidents in May.

Recycling: Two attendants are on staff each day for the summer season.

Roads: The diesel storage tank structure is being renovated and will have a new storage tank and pump system. The road crew continues to brush and patch roads.

FUTURE AGENDA ITEMS: Discussion will continue on a display sign on town property.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Young/Braun) to approve EFT Payments and Check vouchers #19082 – #19123 from 5/10/16 – 6/13/16, and General Payroll Disbursements 5/23/16 – 6/13/16. Motion carried on roll call 3-0.

Adjournment.

Karen Wiggins
Clerk

Gary Lundberg, Chairman

Dated this 11th day of July, 2016