

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**SPECIAL BOARD MEETING**  
Scott Town Hall  
June 24, 2015, 1:00 p.m. to 1:57 p.m.

Chairman Peterson called the meeting to order at 1:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors Lundberg and Young and Clerk Wiggins present. Meeting notice postings were verified.

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

**INFORMAL PUBLIC COMMENT** None.

**REPORTS, DISCUSSION and ACTION**

**Monarch contract Long Lake Road:** Motion (Young/Lundberg) to approve the contract as submitted. Motion carried on roll call 3-0.

**Monarch contract DuBois Road:** Motion (Young/Lundberg) to approve the contract as submitted. Motion carried on roll call 3-0.

**Operator License 7/1/15 to 6/30/16:** Motion (Young/Lundberg) to approve operator license for Jacob Sargent. Motion carried on roll call 3-0.

**CLOSED SESSION**

Motion (Lundberg/Young) to go into closed session per 19.85 (1)(c) to discuss employee compensation and 19.85 (1)(f) considering financial, medical, social or personal data of specific persons. Roll call: Peterson yes, Lundberg yes, Young yes; motion carried.

The board accepted the resignation of the Town Chairman, Mick Peterson.

The meeting adjourned at 1:57 p.m.

Karen Wiggins  
Clerk, Town of Scott

Gary Lundberg, Chairman

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015