

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
July 8, 2013

The Scott Town Board meeting was called to order at 7:00 p.m. by Chairman Peterson. All board members, Treasurer Paul Kipping and Clerk Karen Wiggins were present.

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

MINUTES The minutes of the June 17, 2013 meeting were accepted as read.

FINANCIAL REPORT Treasurer Kipping presented the June financial report, noting a correction for credit to the Money Market Account and debit to the Tax Account in the amount of \$5,800.29.

INFORMAL PUBLIC COMMENT A resident inquired about the scheduled date for blacktopping Long Lake Road; the board reported it was scheduled for Saturday, 7/13. Discussion was held regarding placement of a "Durand Road" sign on a private driveway.

DISCUSSION AND ACTION

Siren Telephone Company Fiber Optic Cable: Motion made by Supervisor Lundberg and seconded to sign the Siren Telephone Company permit for underground construction of telephone lines (fiber optic cable) on Old A and Oak Lake Roads.

Law Enforcement: Supervisor Lundberg presented current county crime statistics.

Recycling: The board agreed to charge \$4.00 per container for refuse that is in containers other than plastic bags. It was noted that the town has two accounts with Allied Waste (aka Republic); the A&H Recycling account (recycled items) and the Town of Scott account (refuse). Motion made by Supervisor Lundberg to approve the revised item price list as presented by Supervisor Young. The board agreed to get 3 bids for the roof overhang project.

Roads: Long Lake Road is scheduled to be blacktopped 7/13.

Fire Department: Chief Jerry Okonek reported a structure fire on County Road A and a downed power line.

Country Comfort Propane Contract: Motion made by Supervisor Young and seconded to approve the Country Comfort Propane Deposit Contract for the period 7/1/13 to 4/30/14.

INFORMAL PUBLIC COMMENT

Recycling attendant Fisher requested that 3 dumpsters be ordered for the upcoming Labor Day holiday and all future holidays. The board was asked if they are considering signing Long Lake Road with a speed limit sign. The response was no. All roads in the town are considered 55 m.p.h. unless posted otherwise.

CHAIRMAN'S COMMENTS

FUTURE AGENDA ITEMS None noted.

VOUCHER APPROVAL/REJECTION, REVIEW AND PAYMENT OF CLAIMS

Vouchers were approved as presented.

The meeting was adjourned at 8:07 p.m.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2013.