

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**REGULAR BOARD MEETING**  
Scott Town Hall  
July 10, 2017 7:00 p.m. to 8:17 p.m.

Chairman Braun called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisor McIntyre, Treasurer Jacobson and Clerk Wiggins were present.

Meeting notice postings were verified.

**AGENDA** Motion (McIntyre/Braun) to approve the agenda order as presented; motion carried 2-0.

Supervisor Vanous arrived at 7:04 p.m.

**MINUTES** of the July 11, 2017 Monthly Board meeting and May 22, 2017 Special Board Meeting were approved as filed.

**FINANCIAL REPORTS** for June 2017 were presented.

**REPORTS, DISCUSSION and ACTION**

**Fire Department:** Chief McCreadie reported one call since the June 12th board meeting.

**Law enforcement:** County Supervisor Lundberg reported five incidents in Scott in June.

**Recycling report:** The center was extremely busy over the Fourth of July weekend. The Recycling Control Commission agreed to pay a \$300 surcharge for pickup of recycling items placed in a 30 yard waste container as the recycling containers were not emptied when needed.

**Roads and Maintenance:** One mile of Hanscom Lake Trailway was pulverized in preparation for blacktopping this year. A portion of Oak Lake Road was pulverized in preparation for blacktopping in 2018. Erosion control work has been done on Roberts Road.

**Approve Operator License applications:** Motion (Vanous/McIntyre) to approve operator license applications from 7/11/17 to 6/30/18 for T. Smude, V. Weaver and D. Meister. Motion carried on roll call 2-0.

**Application for "Class A" liquor license:** Motion (Vanous/McIntyre) to approve "Class A" liquor license for Tina Smude, LLC, d/b/a JoMama's Wine. Motion carried on roll call 2-0.

**Agent appointment:** Motion (Vanous/McIntyre) to approve Tina Smude as agent for JoMama's Wine. Motion carried on roll call 2-0.

**Check Signing Signature Authorization:** Motion (Vanous/McIntyre) to approve Resolution R2017-03 adding Supervisors McIntyre and Vanous as alternates to sign town checks in the absence of the chairman, and/or treasurer, and/or clerk. Motion carried on roll call 2-0.

**Middle McKenzie boat cleaning station:** Jane Willette presented information to the board on the proposed cleaning station, and asked that the board approve the installation. The board stated their need to get more information on the proposal before making a decision. The item will be put on August's agenda or addressed sooner at a special meeting.

**Ambulance contract update:** Motion (Vanous/McIntyre) to accept North Memorial Ambulance's Proposal #7 which provides stations in Grantsburg, Webster and A&H. Motion carried on roll call 3-0.

Mick Peterson presented information on construction of the ambulance garage at A&H, noting that the anticipated cost is approximately \$90,000. To-date, \$20,000 in pledges has been received.

Motion (McIntyre/Vanous) for the Town of Scott to provide \$7,500.00 toward construction of the ambulance garage as a service provided to the town. Motion carried on roll call 3-0.

**ATV/UTV road usage – board discussion only:** The board discussed disadvantages and merits of allowing ATVs/UTVs to use the roads in Scott Township. The board agreed to have discussions with those people both for and against opening the roads to ATVs.

**VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS**

Motion (McIntyre/Vanous) to approve EFT payments, check vouchers and payroll checks #19687 – #19738 from 6/13/17 – 7/10/17. Motion carried on roll call 2-0.

Adjournment.

Karen Wiggins  
Clerk

Susan Braun  
Chair

Dated this 14th day of August, 2017