

**TOWN OF SCOTT
BURNETT COUNTY, WISCONSIN**

Monthly Town Board Meeting

Monday, July 10, 2017

7:00 p.m. at Scott Town Hall

Agenda

1. Convene in Open Session
2. Pledge of Allegiance
3. Roll Call
4. Verify Open Meeting notice posting
5. Approve agenda order
6. Minutes: June 12, 2017 Monthly Board meeting and May 22, 2017 Special Board meeting
7. Financial reports: June 2017
8. Reports, Discussion and Action
 - a. Fire Department
 - b. Law enforcement
 - c. Recycling
 - d. Roads and Maintenance
 - e. Approve 7/11/17 to 6/30/18 Operator License applications T. Smude, V. Weaver and D. Meister
 - f. Original Application for “Class A” liquor license for Tina Smude, LLC
 - g. Approve agent appointment Tina M. Smude, JoMama’s Wine
 - h. Check Signing Signature Authorization Resolution R2017-03
 - i. Middle McKenzie boat cleaning station
 - j. Ambulance contract update
9. ATV/UTV road usage – board discussion only
10. Voucher approval / rejection, review and payment of claims
11. Adjournment

Requests from persons for special accommodations should be made to the Town Clerk’s Office at 715-635-2308 with as much advance notice as possible.

Notice posted this 7th day of July, 2017

By Karen Wiggins, Town Clerk, at the following locations:
Scott Town Hall Notice Board
Town of Scott Website