

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
July 11, 2016, 7:07 p.m. to 8:50 p.m.

Chairman Lundberg called the meeting to order at 7:07 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 (Braun/Young) to approve agenda order; motion carried on roll call 3-0.

MINUTES of the June 13th Regular monthly meeting and June 22nd Public Hearing and Special Board Meeting were approved as read.

TREASURER'S REPORT for June 2016 was presented.

INFORMAL PUBLIC COMMENT

Myra Skahan, Scott resident, voiced concerns about lack of ambulance coverage in the A&H area. Discussion followed.

REPORTS, DISCUSSION and ACTION

Fire Department: One call since the June board meeting.

Firewise: Dave Okonek, Firewise Committee Chairman, reported that 97 of the 200 planned Home Ignition Zone assessments for 2016 have been completed. The reaction from property owners has been positive.

Election Officials meals: Meals for election officials will be provided for the August 9th and November 8th, 2016 elections.

Resolution R2016-08 Election Officials number at polling place: Motion (Young/Braun) to approve the Resolution providing for an odd number of election officials (no less than three at any given election) and giving the clerk discretion to increase the number for any election. Motion carried on roll call 3-0.

Resolution R2016-09 Repeal Resolution #120902 Election Inspectors number: Motion (Braun/Young) to approve the Resolution repealing Resolution #120902; motion carried on roll call 3-0.

Propane contract: Motion (Young/Braun) to contract for 5,800 gallons on a \$.05 deposit contract. Motion carried 3-0 on roll call vote.

Law Enforcement: No report.

Recycling: Recycling materials and waste not picked up as requested; dumpsters were full for the 4th of July holiday.

Roads: Chairman and road crew toured town roads to determine their condition. Chip-and Crack sealing will begin the end of July/beginning of August.

Town informational sign: Information on the possible purchase of an informational sign for the town will be included in the yearly tax letter, and will be discussed at the Annual Meeting in April.

Establishing Personnel Policies: Motion (Young/Braun) to adopt the following town policies: Emergency Hours Work, Holidays and Work Hours. Motion carried 3-0 on roll call.

FUTURE AGENDA ITEMS: None.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Braun/Young) to approve EFT Payments and Check vouchers #19098 – #19178 from 6/14/16 – 7/11/16, and General Payroll Disbursements 6/20/16 – 7/06/16. Motion carried on roll call 3-0.

Adjournment.

Karen Wiggins
Clerk

Gary Lundberg, Chairman

Dated this 8th day of August, 2016