

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
July 21, 2014, 7:07 p.m. to 7:53 p.m.

Chairman Peterson, Supervisors Lundberg and Young, Treasurer Kipping and Clerk Wiggins were present. The Pledge of Allegiance was recited and meeting notice postings verified.

MINUTES of the May 30, 2014 Special Board meeting and June 9, 2014 Regular Board Meeting were approved as read.

TREASURER'S REPORT for June 2014 was presented by Treasurer Kipping.

INFORMAL PUBLIC COMMENT D. Okonek asked for the source of the fire department savings account income in June.

REPORTS

Law Enforcement: Supervisor Lundberg reported increasing drug use in the county.

Recycling: Nothing to report.

Roads: The inside curve of the sharp right angle turn on Long Lake Road south of Kilkare Road has been widened.

Fire Department: Chief Okonek had no calls to report for the month of June. He noted that the concrete floor where the ambulance parks in the old fire barn needs to be repaired, and the plumbing vent in the roof of the old fire barn is leaking.

DISCUSSION AND ACTION

County Road A Outlot 1 Address: A fire sign has been ordered for the site.

Operator Licenses 7/21/14 to 6/30/15: Motion (Young/Lundberg) to approve Operator Licenses for S. Anesi, C. Buck, J. Christianson, M. Nelson and K. Vichorek.

Contingency Fund Bank Account: A new money market account, named the contingency fund, has been created at Shell Lake State Bank. All funds in excess of \$2,500 in the tax account, after payment of all tax liabilities, will be transferred by the treasurer into this account.

INFORMAL PUBLIC COMMENT J. Okonek asked if Burnett County received permission to use the Hertel communication tower. The answer was no; the county will pursue the use of a Siren Telephone Company tower.

FUTURE AGENDA ITEMS None.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Lundberg/Young) to approve vouchers as presented.

Adjournment

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman
Dated this _____ day of _____, 2014