

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
August 8, 2016, 7:00 p.m. to 8:02 p.m.

Chairman Lundberg called the meeting to order at 7:00 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 July 11th Regular monthly meeting, June 29th Public Hearing and June 30th Special Board meeting were approved as read.

TREASURER'S REPORT for July 2016 will be filed for audit.

INFORMAL PUBLIC COMMENT

Kathy Okonek asked if the decision to provide meals for election workers was “cut and dried”, and said “how about giving us a raise instead of lunch?.” Chairman responded that meals are being provided for the August and November 2016 elections, and the decision would be reviewed after that whether or not to continue the meals. Raising election worker wages was not part of the decision to provide meals.

Chuck Borg asked if the town board would grant him permission to travel across the town's property to access a landlocked property to store boats for the winter for his business. The response was that when the town purchased the piece of property in question, the decision was made to not let anyone use the property.

REPORTS, DISCUSSION and ACTION

Fire Department: One call since the June board meeting. FD pumped 300,000 gallons of water out of the swamp/road on the North side of Racine Drive. Can no longer do this as the FD equipment is being ruined used in this manner. Chairman will meet with DNR and Middle McKenzie Lake Association to see what can be done about the situation.

CSM Approval Hoffman-Carlson vacation: Surveyor Mark Krause presented final documents for town officials' signatures.

West Point Lodge reconfigured campsites for 2017: Surveyor Krause noted that the new permit application, bringing the total campsites to 40, will be reviewed by the county zoning committee at their September meeting. The board received copies of the revised layout .

Election Inspectors Appointment 2016-2017: Motion (Young/Braun) to approve addition of four election inspectors. Motion carried on roll call 3-0.

Dump truck box replacement: Dump truck has 40,000 miles on it; new truck would cost approximately \$150,000 with ours as a trade-in. Have two proposals to replace truck box with a stainless steel box. Chairman will review proposals with road crew and county highway personnel to determine best course of action.

Law Enforcement: Six calls in Scott in July.

Recycling: Will keep two attendants on site Wednesday and Saturday through September.

Roads: Partially done with chip- and crack sealing. Some roads were damaged from excessive rainfall in July; waiting to see if we will receive federal disaster aid for their repair.

FUTURE AGENDA ITEMS

1. Dump truck repair.
2. Monthly meeting agenda: motion (Lundberg/Young) that all requests to be on the agenda for the monthly board meeting, normally held the second (2nd) Monday of each month, be submitted no later than 4:00 p.m. the Monday before each monthly board meeting. Motion carried on roll call 3-0.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Young/Braun) to approve EFT Payments and Check vouchers #19177 – #19228 from 7/12/16 – 8/8/16, and General Payroll Disbursements 7/18/16 – 8/1/16. Motion carried on roll call 3-0.

Adjournment.

Karen Wiggins
Clerk

Gary Lundberg, Chairman

Dated this 12th day of September, 2016