

**TOWN OF SCOTT**  
**Burnett County, Wisconsin**  
**BOARD MEETING**  
**August 12, 2013**

The regular monthly meeting of the Scott Town Board was held Monday, August 12, 2013 at the Scott Town Hall. Chairman Peterson and Clerk Wiggins were present. A quorum being present, the meeting was called to order at 7:02 p.m.

The Pledge of Allegiance was recited and meeting notice postings verified.

**MINUTES** The minutes of the July 8, 2013 meeting were approved as read. Additionally, the following minutes were approved as read: May 18, 2013 Board of Review; May 22, 2013 Board Meeting; May 23, 2013 Annual Road Inspection Meeting; and June 15, 2013 Board meeting.

**TREASURER'S REPORT** Treasurer Kipping presented the July financial report.

**INFORMAL PUBLIC COMMENT** None.

**REPORTS**

**Law Enforcement:** Supervisor Lundberg presented current county crime statistics.

**Recycling:** Nothing to report.

**Roads:** Long Lake Road reconstruction is complete. Road crew is cleaning storm damage on Nicaboyne Lake Road. The brakes on the dump truck have failed a second time.

**Fire Department:** Chief Jerry Okonek reported no fires since the last board meeting. The department will make its first payment of \$3,931.38 for the new pole barn 9/15/13.

**DISCUSSION AND ACTION**

**Liquor License Revisions for The Local and Voyager Village POA:** Motions made by Young and seconded to approve the name change of "The Local" to "The Local Pub" and the addition of "Kilkare Lodge" to the premises description of where liquor and beer will be sold and/or stored for Voyager Village POA. Motions carried.

**Assessor Contract 2016:** Motion made by Lundberg and seconded to approve the Assessor Contract for 2016 at a cost of \$15,200.00; motion carried.

**Town of Scott Reimbursement Procedure Policy Resolution R2013-01, Rescinding March 11, 1996 Scott Town Board Reimbursement Policy:** Motion made by Lundberg and seconded to approve the Town of Scott Reimbursement Procedure Policy Resolution R2013-01 with the change: "personal vehicle travel mileage shall be per federal guidelines, adjusted as needed." Motion carried.

**Adopt Town of Scott Alternative Pay Procedure Policy Ordinance O2013-02, Rescinding May 14, 2007 Town of Scott Alternative Pay Procedure Ordinance #0614999:** Motion made by Young and seconded to approve the Town of Scott Alternative Pay Procedure Policy Ordinance O2013-02; motion carried.

**INFORMAL PUBLIC COMMENT**

Jeff McIntyre requested sand buildup at the intersection of Pepin and Dubois Roads be removed and 3-4" deep depressions on Pepin Road be filled.

**CHAIRMAN'S COMMENTS**

None noted.

**FUTURE AGENDA ITEMS**

Costs for paving Carson Road and Hanscom Lake Trail

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

Vouchers were approved as presented.

Upon motion made by Young and seconded, the meeting adjourned at 7:40 p.m.

Karen Wiggins  
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2013.