

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
September 8, 2014, 7:00 p.m. to 7:48 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 August 11, 2014 Regular Board Meeting were approved as read.

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

INFORMAL PUBLIC COMMENT None.

REPORTS

Law Enforcement: No report.

Recycling: Nothing to report.

Roads: Racine Drive – County Road Commissioner suggested sloping the road to the north to aid water drainage. Augustine Road has standing water.

Fire Department: Chief Okonek reported 2 vehicle calls and one downed power line in August.

DISCUSSION AND ACTION

Fire Department Retirement Plan revision: Motion (Young/Lundberg) to approve the Amendment to Adoption Agreement for Wisconsin Defined Contribution Service Award Program dated September 8, 2014. Motion carried on roll call 3-0.

Fire Department Pole Building heating: In-floor heat will be installed in the FD pole barn, to be paid with fundraising / donation monies. It was agreed by the town board, fire department Chief and Assistant Chief that the fire department will continue to make yearly payments on the pole building loan #113979 until it is paid in full.

Hire town hall cleaning person: Motion (Lundberg/Young) to hire Mary Scalzo. Motion carried on roll call 3-0.

Operator License 9/8/14 to 6/30/15: Motion (Young/Lundberg) to approve Operator License for Stephanie Cleath. Motion carried on roll call 3-0.

INFORMAL PUBLIC COMMENT None.

FUTURE AGENDA ITEMS Open Book at 8:00 a.m. and Board of Review at 10:00 a.m. will be Saturday, September 27th at the town hall.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Vouchers approved as presented.

Adjournment.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2014