

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
September 9, 2013

The regular monthly meeting of the Scott Town Board was held Monday, September 9, 2013 at the Scott Town Hall. Chairman Peterson and Clerk Wiggins were present. A quorum being present, the meeting was called to order at 7:00 p.m.

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

MINUTES Minutes of the August 12, 2013, August 21, 2013 and August 30, 2013 meeting were approved as read.

TREASURER'S REPORT Treasurer Kipping presented the August financial report.

INFORMAL PUBLIC COMMENT Mr. Borg inquired as to whether the board had received his application for a conditional permit at 2329 County Road A, which the board had not yet received.

REPORTS

Plan review of potential development at West Point Lodge: Surveyor Mark Krause, along with the developers, presented information on land usage, building structures, management and current and future plans for the development.

Law Enforcement: Supervisor Lundberg presented the town's August crime statistics.

Recycling: The center is now closed Sundays for the winter season.

Roads: Storm clean up needs to be done on Rooney Lake and Pine Knoll roads.

Fire Department: Assistant Chief McCreadie gave an update on incidents and helicopter training.

DISCUSSION AND ACTION

Approve Liquor Operator License: Motion made by Young and seconded to approve Operator's License for Ruth Van Roekel.

Approve participation in J. Mauel & Associates Pet Licensing Software Program through Burnett County: Motion by Young and seconded to participate in the Dog Licensing Software Program through Burnett County.

Burnett County Sentinel & Spooner Advocate subscription non-renewal: Motion by Young and seconded to discontinue subscription service to the Spooner Advocate newspaper.

Public Safety Concern / Black Bear resolution: Motion by Young and seconded to adopt a Black Bear Citizen Safety Resolution. Resolution will be sent to the Burnett County Towns Association

INFORMAL PUBLIC COMMENT None.

CHAIRMAN'S COMMENTS

The town received a Thank You note for cleaning up debris on a town road.

FUTURE AGENDA ITEMS

Monarch Paving cost estimates for paving Carson Road and Hanscom Lake Trail

VOUCHER APPROVAL/REJECTION, REVIEW AND PAYMENT OF CLAIMS

Vouchers were approved as presented.

The meeting adjourned at 8:20 p.m.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2013.