

**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.