

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING

Scott Town Hall
September 12, 2016, 7:00 p.m. to 8:12 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 August 8th Regular monthly meeting and August 29th Special Board meeting were approved as read.

TREASURER'S REPORT for August 2016 and July 2016 were presented. Treasurer Jacobson left the meeting at 7:05 p.m.

INFORMAL PUBLIC COMMENT

Jeff McIntyre noted that DuBois Road Pepin Road have bad areas that need attention. He also inquired as to why a Special Board meeting was held to discuss the permit for the monastery on Pepin Road.

Cori Loudy on Dhein Drive asked the town board to consider opening the roads for ATV use in Scott. He was informed that the town's residents rejected this issue by referendum in 2012, and public input would be needed for the board to discuss it again.

REPORTS, DISCUSSION and ACTION

Fire Department: No calls. Installed a Cascade system for filling SCBA units.

Operator License 9/13/16 to 6/30/17: Motion (Young/Braun) to approve licenses for Michelson-Kovac, Riggs and Shimanski; motion carried on roll call 3-0.

Election Inspector Appointment 2016-2017: Motion (Braun/Young) to approve addition of one Election Inspector. Motion carried on roll call 3-0.

Firewise Committee new members: Dave noted that two new members have been added to the Firewise Committee: Kathy Okonek and Heidi Springborn.

Dump truck box replacement: Stainless steel box will cost approximately \$25,000. A purchase decision has not been made.

Law enforcement: Scott had 3 incidents in August.

Recycling: The recycling center is now closed on Sundays, and after October 2nd one attendant will be on duty. In 2017, the town will attempt to have 3 dumpsters available for the Memorial Day and Labor Day holidays.

Roads: Meeting held with FEMA to file paperwork for damage resulting from the 7/11/16 storm.

Boat landing parking ordinance: Board is in the process of developing an ordinance regulating the four boat landings in Scott.

Town parking lot retaining wall: Cost will be approximately \$1,500 for a 15' wall with buttresses. Motion (Young/Braun) to build the wall as noted. Motion carried on roll call 3-0.

FUTURE AGENDA ITEMS

1. Boat landing ordinance
2. Town revaluation 2018

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Young/Braun) to approve EFT Payments, Check vouchers and Payroll checks #19241 – #19289 from 8/9/16 – 9/12/16 . Motion carried on roll call 3-0.

Adjournment.

Karen Wiggins
Clerk

Gary Lundberg, Chairman

Dated this 10th day of October, 2016