

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
September 27, 2014
12:15 p.m. to 12:35 p.m.

Chairman Peterson, Supervisors Lundberg and Young and Clerk Wiggins were present.

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

INFORMAL PUBLIC COMMENT None.

DISCUSSION AND ACTION

Augustine Road repair: “Road Closed -- Open to Local Traffic Only” signs will be posted until the road can be repaired. The DNR has instructed the town to install a drainage culvert at the flood site when making the permanent road repair.

Election Tabulators Resolution R2014-04: Motion (Young/Peterson) to pass Resolution R2014-04 appointing election tabulators, based upon the needs of each individual election, to assist in counting hand written ballots after the close of the polls. Motion carried on roll call: 2 ayes, 1 no.

Town audit: Board discussed auditing the town’s 2013 financial records and it will be put on the October regular monthly board meeting agenda.

Conditional Permit #CUP-14-19 – Kranz: Motion (Young/Lundberg) to approve the permit, with the provision that a letter be sent to the Burnett County Zoning Administrator stating that the Scott Town Board is not objecting to the permit, providing the applicants agree to and comply with the Burnett County Land Use & Information Committee Short Term Rentals (RR1, RR2, RR3) Guidelines, and there are no objections from neighbors. Motion carried on roll call 3-0.

INFORMAL PUBLIC COMMENT None.

Adjournment.

Karen Wiggins
Clerk, Town of Scott

Michael Peterson
Chairman

Dated this _____ day of _____, 2014.