

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**Budget Workshop and Special Board Meeting**  
Scott Town Hall  
November 3, 2017, 10:00 a.m. to 1:48 p.m.

The Budget Workshop was called to order at 10:00 a.m. by Chair Susan Braun.

The Pledge of Allegiance was recited. Supervisors McIntyre and Vanous, Treasurer Jacobson and Clerk Wiggins were present. Meeting notice postings were verified.

**DISCUSSION AND ACTION**

**Budget workshop and related discussion:** The 2018 budget was discussed. Waste and recycling fees at the dump will be raised effective 12/1/17 as follows: 30 gallon bags \$5.00; Contractor bags and Containers, not bagged \$8.00; Twin mattress and box springs \$15.00 each; items with Freon \$10.00.

The Budget Workshop adjourned at 1:08 p.m.

**Special Board Meeting**  
November 3, 2017

The Special Board Meeting was held immediately following the Budget Workshop.

**INFORMAL PUBLIC COMMENT:** None

**DISCUSSION AND ACTION**

**Changes to 2017 budget allocations:** Motion (McIntyre/Vanous) to postpone the agenda item to the November 8, 2017 Budget Workshop. Motion carried 2-0.

**Closed session 19.85(1)(f) considering preliminary consideration of personal histories of specific persons:** Motion (McIntyre/Vanous) to go into closed session by roll call vote: Braun aye, McIntyre aye, Vanous aye; motion carried. Discussion followed. No action was deemed necessary. Motion (McIntyre/Vanous) to go back into open session at 1:48 p.m. Roll call vote: Braun aye, McIntyre aye, Vanous aye. Motion carried.

Special Board meeting adjourned at 1:48 p.m.

Karen Wiggins  
Clerk

Susan Braun  
Chair

Dated this 11<sup>th</sup> day of December, 2017