

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
November 11, 2013

The regular monthly meeting of the Scott Town Board was held Monday, November 11, 2013 at the Scott Town Hall. Chairman Peterson and Clerk Wiggins were present. A quorum being present, the meeting was called to order at 7:07 p.m.

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

MINUTES Motion to approve the minutes of the October 14, 2013 meeting as corrected made by Lundberg and seconded. Minutes of the October 18, October 22 and November 4, 2013 budget workshop meetings were approved as read.

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

INFORMAL PUBLIC COMMENT None.

REPORTS

Law Enforcement: Supervisor Lundberg stated that property crimes for Scott, Jackson and Webb Lake are the same level as reported in October.

Recycling: The recycling dumpster locations have been shifted and the roof over the waste dumpster has been extended to cover the walkway next to it.

Roads: Crew is completing brush work on Rooney Lake Road.

Fire Department: Chief Okonek reported a few cancelled calls during October.

DISCUSSION AND ACTION

Regulation of Nonmetallic Mining Operations Resolution R2013-02: Motion by Lundberg and seconded to adopt the resolution.

Burnett County Statewide Voter Registration Services Memorandum of Understanding from November, 2013 to December 31, 2015: Motion by Young to approve the Memorandum of Understanding; motion seconded.

Recycling Control Commission 2014 Drop-Off Site Staffing Agreement: Motion by Young and seconded to approve the agreement for the 2014 calendar year.

WI DOT Disaster Damage Aids Petition Long Lake Road Reimbursement: Motion by Young to approve the application for reimbursement; motion seconded.

Webb Lake Area First Responders services reimbursement: Motion by Lundberg and seconded to approve the reimbursement.

INFORMAL PUBLIC COMMENT Question was asked about replacement of the road sign at intersection of Rooney Lake Road and County Road A; a new sign has been ordered.

CHAIRMAN'S COMMENTS The annual Public Budget Hearing, followed by a Special Town Meeting of the Electors, followed by a Special Town Meeting of the Town Board has been scheduled for Friday, November 22 at 10:00 a.m. at the town hall. The town received a grant for Local Road Improvement funds in the amount of \$15,000, payable in 2014.

FUTURE AGENDA ITEMS

VOUCHER APPROVAL/REJECTION, REVIEW AND PAYMENT OF CLAIMS

Vouchers were approved as presented.

The meeting adjourned at 7:30 p.m.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2013.