

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall

November 14, 2016, 7:00 p.m. to 7:55 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 and Clerk Wiggins were present; Treasurer Jacobson absent. Meeting notice postings were verified.

AGENDA Motion (Braun/Young) to approve agenda order moving item 9e before 9a; motion carried on roll call 3-0.

MINUTES of the October 10th Regular monthly meeting and November 4th Budget Workshop meetings were approved as read.

TREASURER'S REPORT for October 2016 was presented.

INFORMAL PUBLIC COMMENT None.

REPORTS, DISCUSSION and ACTION

Community Christmas Party for Children: To be held Saturday, December 3rd from 2:00 to 4:00 p.m. at the Scott Town Hall.

Fire Department: Two calls in October.

2018 Town Revaluation Contract: Approved at October 10, 2016 board meeting; contract officially signed.

Operator Licenses: Motion (Braun/Young) to approve licenses for Bakke, Ledford, Scribner and Snyder. Motion carried 3-0 on roll call.

North Lakes Mechanical Consulting Services, Inc. 2017 contract: Motion (Young/Braun) to approve the 2017 contract; motion carried on roll call 3-0.

Law enforcement: Property crimes were up 30% in October. Have a new jail captain.

Recycling: Chairman Lundberg and Supervisor Young met with the recycling center attendants November 1st to review policies and procedures.

Roads: Preparing for winter; servicing equipment and stocking supplies.

FUTURE AGENDA ITEMS

1. Zebra mussels
2. Boat landing ordinance

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VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Braun/Young) to approve EFT Payments, Check vouchers and Payroll checks #19326 – #19371 from 10/11/16 – 11/14/16. Motion carried on roll call 3-0.

Adjournment.

Karen Wiggins
Clerk

Gary Lundberg, Chairman

Dated this 12th day of December, 2016