

**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 10<sup>th</sup> Regular monthly meeting and November 4<sup>th</sup> 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 3<sup>rd</sup> 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 1<sup>st</sup> to review policies and procedures.

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

**FUTURE AGENDA ITEMS**

1. Zebra mussels
2. Boat landing ordinance

Town of Scott  
Regular Board Meeting  
November 14, 2016  
Page 2

**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 12<sup>th</sup> day of December, 2016