

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
December 9, 2013

The regular monthly meeting of the Scott Town Board was held Monday, December 9, 2013 at the Scott Town Hall. Chairman Peterson and Clerk Wiggins were present. A quorum being present, the meeting was called to order at 7:05 p.m.

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

MINUTES Minutes of the November 11, 2013 regular monthly meeting and the November 22, 2013 Public Budget Hearing, Special Town Meeting of the Electors and Special Meeting of the Town Board were approved as read.

TREASURER'S REPORT Treasurer Kipping presented the November, 2013 financial report. The board also reviewed the Scott Fire Department checking transactions report from 1/1/13 to 11/12/13.

INFORMAL PUBLIC COMMENT Mike Morse from Krause Surveying explained the re-platting of the Middle McKenzie Shores subdivision (document copy attached). Motion by Young "That the Plat of Middle McKenzie Shores is hereby approved by the Town Board as presented"; seconded and unanimously passed.

REPORTS

Law Enforcement: Supervisor Lundberg presented November crime statistics for the town.

Recycling: Supervisor Young noted that televisions will probably not be picked up again until the snow is gone.

Roads: Main focus is on keeping roads clear.

Fire Department: Chief Okonek reported two vehicle calls; also need to keep boat landings plowed for fire department access. A map indicating location of EMS and fire personnel will be created.

DISCUSSION AND ACTION

Approve Liquor Operator License: Motion by Young, seconded, to approve Operator's License for J. Fox.

2014-2015 Election Inspector Appointments: Motion by Young and seconded to approve the 2014-2015 Election Inspector Appointments (copy attached).

North Lakes Mechanical Consulting Services, Inc. 2014 contract: Motion by Young, seconded, to approve the North Lakes Mechanical Consulting Services, Inc. 2014 contract.

INFORMAL PUBLIC COMMENT None.

CHAIRMAN'S COMMENTS 1.) The town received a thank you note from the Webb Lake Area First Responders for the check for services rendered. 2.) There will be a meeting of the electorate at the Scott Town Hall Monday, December 16, 2013 at 2:00 p.m. for the purpose of authorizing the town board to purchase land from U. S. Bank.

FUTURE AGENDA ITEMS

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Vouchers were approved as presented.

The meeting adjourned at 8:05 p.m.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2013.