

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

December 11, 2017 7:00 p.m. to 8:48 p.m.

Chairman Braun called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors McIntyre and Vanous, Treasurer Jacobson and Clerk Wiggins were present.

Meeting notice postings were verified.

AGENDA Motion (McIntyre/Vanous) to approve the agenda order as presented; motion carried 2-0.

MINUTES of the November 13, 2017 Monthly Board meeting, November 3rd and 8th Budget Workshops, and November 28th Public Budget Hearing were approved.

FINANCIAL REPORT for November 2017 was presented.

Informal Public Comment: J. Okonek asked for an update on opening the roads to ATV/UTV use. L. Beitz asked if county roads would be open to ATV/UTV use.

REPORTS, DISCUSSION and ACTION

Fire Department: No calls made in November.

Rescind 11/13/17 motion to purchase conveyor/spreader: Motion (McIntyre/Vanous) to rescind 11/13/17 motion to purchase a new conveyor/spreader for the dump truck. Motion carried 2 – 0.

Cigarette, Liquor and Operator Licenses and Recycling fees: The board noted that cigarette, liquor licenses, operator licenses and recycling fees have been increased.

Burnett County SVRS (Elections) MOU 12/11/17 - 12/31/19: Motion (McIntyre/Vanous) to approve the Burnett County SVRS MOU for the period 12/11/17 to 12/31/19. Motion carried 2 – 0.

Burnett County Towns Association: reports will be presented to the board and public in February, May, August and November.

Law enforcement: Scott had one incident in November.

5 Year Road Plan: Needs to be completed by December 31, 2017. Crack and chip sealing should be scheduled for all new (1 year old) pavement.

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Roads: Currently snowplowing.

Recycling Center: The town will receive funds from the Recycling Control Commission by the end of 2017 for charges incorrectly billed to the town by Republic Services.

FUTURE AGENDA ITEMS Signs in road right-of-way will be on the January agenda for discussion.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (McIntyre/Vanous) to approve EFT payments, check vouchers and payroll checks #19894 – #19914 from 11/14/17 – 12/11/17. Motion carried on roll call 2-0.

Adjournment.

Karen Wiggins
Clerk

Susan Braun
Chair

Dated this 11th day of December, 2017