

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
December 14, 2015, 7:03 p.m. to 8:27 p.m.

Chairman Lundberg called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors Braun and Young, Treasurer Jacobson and Clerk Wiggins present. Meeting notice postings were verified.

AGENDA Motion (Young/Braun) to approve agenda order; motion carried on roll call 3-0.

1. **MINUTES** of the November 9, 2015 Regular monthly meeting, September 2, September 11 and October 28, 2015 Budget Workshops, November 18, 2015 Public Budget Hearing and November 18, 2015 Special Town Board Meeting were approved on roll call vote of 3-0.

TREASURER'S REPORT for November, 2015 was presented.

INFORMAL PUBLIC COMMENT

Kermit VanRoekel, Treasurer, and Robert Struve, President of the Voyager Village Property Owners Association, addressed the issue of ATVs not being allowed to use roads in the Town of Scott. They stated that the P.O.A. wants to “open Scott roads (to ATVs) so that people from Jackson and other areas can access the clubhouse as we’re losing revenue.” Discussion followed, noting that the results of a 2012 referendum on ATV usage in Scott resulted in 40% for, and 60% against allowing ATV (and UTV) usage of roads in the Town of Scott. The board invited Messrs. Van Roekel and Struve to gather additional information to present to the board for further discussion.

REPORTS, DISCUSSION and ACTION

Law Enforcement: Eleven incidents in Scott in November.

Recycling: Annual letter to the taxpayers included information on new pricing effective January 1, 2016.

Roads: Body work should be done on the dump truck before considering sandblasting and painting the truck. No action to be taken at this time.

Fire Department: No report.

Recycling Control Commission Contract 2016-2017: Motion (Young/Braun) to approve 2016-2017 Recycling Control Commission Contract; motion carried on roll call 3-0.

Election Inspectors and Alternates Appointment 2016-2017: Motion (Young/Lundberg) to approve Election Inspectors and Alternates Appointment 2016-2017; motion carried on roll call 2-0, with Supervisor Braun abstaining.

Shell Lake State Bank Overdraft Transfer Agreement: Motion (Braun/Young) to approve Shell Lake State Bank Overdraft Transfer Agreement, with a funds transfer point of \$2,500.00, a \$50.00 increment amount, and cancellation of the existing Extended Checking Agreement. Motion carried on roll call 3-0.

Burnett County SVRS Memorandum of Understanding: Motion (Young/Braun) to approve the Burnett County SVRS Memorandum of Understanding for 12/14/15 - 12/31/17; motion carried on roll call 3-0.

Motion (Young/Braun) to go into closed session per WI statute 19.85(1)(c) to discuss compensation evaluation data of a public employee. Vote: Braun yes; Young yes; Lundberg yes. Board went into closed session at 8:00 p.m. Motion (Young/Braun) to go back into open session; motion carried on roll call 3-0. Board returned to open session at 8:23 p.m.

FUURE AGENDA ITEMS: None noted.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Young/Braun) to approve EFT Payments and Check vouchers #18825 – #18877 from 11/13/15 – 12/14/15, and General Payroll Disbursements 11/23/15 – 12/14/15. Motion carried on roll call 3-0.

Adjournment.

Karen Wiggins
Clerk

Gary Lundberg, Chairman

Dated this _____ day of _____, 2016