TOWN OF SCOTT

Burnett County, Wisconsin SPECIAL TOWN MEETING December 16, 2013

A Special Town Meeting of the Electors of the Town of Scott was called to order Monday, December 16, 2013 at 2:07 p.m.

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

The purpose of the meeting was to authorize the Town Board to purchase property within the town for present or anticipated town purposes, per State Statute 60.10 (2) (e).

Chairman Peterson presented information on the proposed land purchase; copies of the Certified Survey Map and estimated costs were available (attached.) Discussion followed.

Motion was made by Jay Stoy, seconded by Fran Peterson to approve the purchase of property described as CSM #4533, Lot 1, Volume 2 of CSM's, Page 159, Document No. 174005, within the Northwest Quarter of the Northeast Quarter, Section 21, Township 40 North, Range 14 West, Town of Scott, Burnett County, Wisconsin. The motion was approved by vote as follows: 5 Ayes, 0 Nays, 0 Abstain and 0 Not voting.

The meeting adjou	arned at 2:11 p.m.	
Karen Wiggins Clerk, Town of So	cott	
Mick Peterson, Cl	nairman	
Dated this	day of	2013