TOWN OF SCOTT

Burnett County, Wisconsin

Monthly Town Board Meeting Monday, February 14, 2022 7:00 PM at Scott Town Hall

Agenda

- 1. Convene in Open Session
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Verify Open Meeting notice posting
- 5. Approve agenda order
- 6. Approve Minutes: January 10, 2022 Monthly Board Meeting Minutes
- 7. Financial reports: January 2022
- 8. Informal Public Comment (3 minutes per person)
- 9. Reports, Discussion and Action
 - a) McKenzie Estates Plat
 - b) Treasurer Absence
 - c) Budget Resolution
 - d) 5-Year Road Plan
 - e) Fire Chief Report
 - f) Town Roads Report
 - g) Recycling Center Report
 - h) Motion to go into Closed Session per Wi. Stats 19.85 (1)(c) Employee Evaluation
 - i) Motion to Convene in Open Session
 - i) Any Actions Deemed Necessary from Closed Session
- 10. Voucher approval / rejection, review and payment of claims
- 11. Future Agenda Items
- 12. Adjournment

Requests from persons for special accommodations should be made to the Town Clerk's Office at 715-635-2308 with as much advance notice as possible.

Notice posted this 9th day of February, 2022

By Ken Busby, Town Clerk, at the following locations: Scott Town Hall Notice Board A&H Country Market Bulletin Board Town of Scott Website