

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
March 12, 2018 7:00 p.m. to 7:45 p.m.

In the absence of the Town Chairperson who resigned effective 3/9/18, Supervisor McIntyre called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisor Vanous, Treasurer Jacobson and Clerk Wiggins were present. Meeting notice postings were verified.

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

**MINUTES** of the February 12, 2018 Regular board meeting were approved as read.

**TREASURER'S REPORT** for February 2018 was presented.

**INFORMAL PUBLIC COMMENT** None.

**REPORTS, DISCUSSION and ACTION**

**Town Board appointment:** No action taken as agenda item was not properly noticed.

**Fire Department:** Two calls in February, one of which was cancelled. An audit of the Fire Department will be conducted by the state Department of Safety and Professional Services March 29, 2018.

**Surveyor Mark Krause re. Peterson/Racine Drive vacation:** K. Peterson is requesting a rezone from RR3 to RR1 for a parcel of land on the north side of Racine Drive, and vacation of the end section of Racine Drive which abuts his land on both sides of the road. Motion (Vanous/McIntyre) to begin the vacating process. Motion carried 2-0.

**Steve Johnson re. Fish Lake camera system/tree removal:** Motion (Vanous/McIntyre) to allow Mr. Johnson to remove the dead/diseased trees, pending DNR approval. Motion carried 2-0.

**ATV/UTV Advisory Committee Report:** Next meeting scheduled for March 22, 2018.

**ATV/UTV letter to property owners on county roads:** Letters will be mailed to property owners if deemed necessary.

**Application to Designate an ATV Route on the Burnett County Trunk Highway System Roads:** Motion (Vanous/McIntyre) to accept application as presented for submission to the Burnett County Highway Department. Motion carried 2-0.

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**Finalization of 5 Year Road Plan:** Motion (Vanous/McIntyre) to approve 5 Year Road Plan with the correction of “Spring Greenway Court” to “Spring Greenway.” Motion carried 2-0.

**Recycling:** Nothing to report.

**VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS**

Motion (Vanous/McIntyre) to approve EFT payments, check vouchers and payroll checks #20025 – 20070 from 2/13/18 – 3/12/18. Motion carried 2-0.

Adjournment.

Karen Wiggins  
Clerk

Dated this 9th day of April, 2018