

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING

Scott Town Hall
March 23, 2018 11:00 a.m. to 11:10 a.m.

Supervisor McIntyre called the meeting to order at 11:00 a.m. The Pledge of Allegiance was recited. Roll Call: Supervisor Vanous 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.

INFORMAL PUBLIC COMMENT None.

REPORTS, DISCUSSION and ACTION

Resignation of Town Chairperson: Susan Braun resigned as Chairperson effective March 9, 2018.

Discussion, nomination and appointment of Town Chairperson: Supervisor McIntyre called for nomination for Chairperson. Motion by Supervisor Vanous to appoint Supervisor McIntyre as Chairperson. Supervisor McIntyre called for a second to the nomination and none was offered.

Discussion vacant Supervisor position: As there is no Supervisor position open at this time, the agenda item will be addressed at a future board meeting.

Discussion Town Clerk position: Motion (Vanous/McIntyre) to put an ad for the clerk's position in the Burnett County Sentinel to run for 2 weeks, with a response deadline three weeks from 3/23/18 meeting date. Motion carried 2-0.

Installing lockbox for Webb Lake Area First Responders and EMTs: Motion (Vanous/McIntyre) to install a lockbox containing a key to the town hall for use by Webb Lake Area First Responders to access medical supplies. Motion carried 2-0.

Adjournment.

Karen Wiggins
Clerk

Dated this 9th day of April, 2018