

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
April 11, 2016, 7:00 p.m. to 7:38 p.m.

Chairman Lundberg called the meeting to order at 7:00 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.

MINUTES of the March 14, 2016 Regular monthly meeting were approved as read.

TREASURER'S REPORT for March 2016 was presented.

INFORMAL PUBLIC COMMENT None

REPORTS, DISCUSSION and ACTION

Purchase used wood chipper: Motion (Young/Braun) to purchase a used 2009 Vermeer BC1000XL brush chipper for \$15,000.00. Motion carried on roll call 3-0.

MABAS: A new contract and resolution document have been received from the Grantsburg Fire Chief. The documents will be prepared for review and approval at the May 9, 2016 board meeting.

Law Enforcement: Five incidents in Scott in March.

Recycling: Motion (Young/Braun) to hire a second custodian for the period of approximately May 15 to September 15 each year. Motion carried on roll call 3-0.

Roads: The town's annual road inspection was performed by the town's road crew this April. The annual inspection will be the road crew's job going forward.

Fire Department: Nothing to report for March.

FUTURE AGENDA ITEMS: Diesel storage tank refurbishing.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Braun/Young) to approve EFT Payments and Check vouchers #19011 – #19042 from 3/15/16 –4/11/16, and General Payroll Disbursements 3/28/16 – 4/11/16. Motion carried on roll call 3-0.

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Adjournment.

Karen Wiggins
Clerk

Gary Lundberg, Chairman

Dated this _____ day of _____, 2016