

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**REGULAR BOARD MEETING**  
Scott Town Hall  
April 13, 2015, 7:00 p.m. to 7:48 p.m.

Chairman Peterson, Supervisors Lundberg and Young, Deputy Treasurer Jacobson and Clerk Wiggins were present; Treasurer Kipping absent. The Pledge of Allegiance was recited and meeting notice postings verified. Motion Lundberg/Young to approve the agenda; motion carried.

**MINUTES** of the March 9, 2015 Regular monthly meeting and February 23, 2015 Special Board Meeting were approved as corrected.

**TREASURER'S REPORT** for March, 2015 was presented.

**INFORMAL PUBLIC COMMENT** None.

**REPORTS**

**Law Enforcement:** Statistics for March not available.

**Recycling:** Nothing to report.

**Roads:** The Chair instituted a Monday morning meeting with the road crew to discuss road-related issues and schedule needed work.

**Fire Department:** Chief Okonek reported a quiet month for March. Discussion ensued noting that radio communication is worse. There is a possibility that Burnett county may join MABAS (mutual-aid box alarm system). Supervisor Lundberg will speak with the county sheriff and emergency management director re. the continuing communication problems.

**DISCUSSION AND ACTION**

**West Point Lodge, LLC liquor license application:** Motion (Lundberg/Young) to approve the liquor license application for West Point Lodge, LLC; motion carried on roll call 3-0.

**Dump truck -- sandblast and paint:** Motion (Young/Lundberg) to sandblast and paint the dump truck at a cost not to exceed \$3,500. Motion carried on roll call 3-0.

**Long Lake Road – crack seal:** Motion (Lundberg/Young) to postpone decision to crack seal 2 consecutive miles of Long Lake Road, beginning at County Road H, until August 2015.

**INFORMAL PUBLIC COMMENT** None.

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

Approval of Vouchers 3/10/15– 4/13/15: EFT Payments and Checks #18488 – 18541; Total \$46,411.12.

**Future Agenda Items:** Vacating Town of Scott road easements on the north end of Middle McKenzie Lake.

Adjournment.

Karen Wiggins  
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015