

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**ANNUAL MEETING**  
April 18, 2017

The 2017 Town of Scott Annual Meeting was called to order at 7:00 p.m. at the Scott Town Hall, 28390 County Road H, Spooner WI by past Chairman Gary Lundberg, with clerk Wiggins present. The Pledge of Allegiance was recited.

The Chair asked for a motion to approve the 2016 Annual Meeting minutes. Motion (D. Gilbertson/B. Paskausky) to approve the 2016 Annual Meeting minutes; motion carried.

The Chair asked for a motion to set the method for voting for actions that may come before the electors. Motion (B. Paskausky/D. Gilbertson) to vote by show of hands. Motion carried.

Chairman Lundberg addressed the following items:

- New officials: Introduced current elected officials and named the F.D. Chief and Assistant Chief, road and maintenance crew, and recycling center personnel.
- Retiring official: Acknowledged Kathy Young, past Supervisor, for her work in reconciling the Republic Services account, determining that they had overcharged the town approximately \$22,000 over the past three years.
- Roads: Current cost to grind and blacktop one mile of road is approximately \$125,000. In 2016 crack sealing and chip sealing was done to maintain roads. One mile of Hanscom Lake Trailway will be rebuilt in 2017. Have not yet received FEMA funds from heavy rainfall in 2016. The sweeper and pull-behind mower need to be replaced as parts are no longer available; an option is to contract for this work.
- Infrastructure: In 2016 purchased a used voting machine, new computer, kitchen faucet, light fixtures and workbenches for maintenance building, light fixtures in FD barns (ongoing) and diesel tank with enclosure. Fire Dept. purchased and paid for a Cascade system for filling SCBA tanks and the History club purchased new chairs for the town hall. Handicap parking area was updated. In 2017, plans are to: seal and paint building concrete block walls, repave ½ of the town's parking lot, purchase new a/c for town office and new emergency generator. If funds are available, would like to purchase and install a display sign by the flag pole .
- Ambulance: New contract proposals to the Burnett County Wisconsin Town's Association are due today, 4/18, and contract negotiations will begin April 20<sup>th</sup>.
- Zebra mussels: Have been found in Big McKenzie Lake; mitigation efforts are under way.
- Firewise: 200+ inspections were done in 2016. Inspections will continue in 2017.
- Financial: The town's chart of accounts has been revised to align with the Department of Revenue's chart of accounts for the purpose of submitting the town's annual tax filing.

- Property Taxes: A revaluation of the town will begin in 2017; last revaluation was done in 2005. An ordinance to allow non-issuance of licenses to entities and persons with past due personal property taxes will be passed, and the treasurer will pursue collecting these past due taxes.
- The town's current equalized value is \$246,000,000.00.

The Chair asked for a motion to set the date for the 2018 Annual Meeting. Motion (J. McIntyre/K. Young) to hold the 2018 Annual Meeting Tuesday, April 17, 2018 at 7:00 p.m. at the Scott Town Hall. All in favor; motion carried.

Motion (D. Jacobson/K. Okonek) to adjourn; all in favor and meeting adjourned at 8:10 p.m.

Karen Wiggins, Clerk  
Town of Scott

Dated this 21<sup>st</sup> day of April, 2017