

TOWN OF SCOTT
Burnett County, Wisconsin
ANNUAL MEETING
April 21, 2015

The 2015 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 Chairman Mick Peterson, with clerk Wiggins present. The Pledge of Allegiance was recited.

The Chair asked for a motion to approve the 2014 Annual Meeting minutes. Motion Paul Kipping/Doug McCreadie to approve the 2014 Annual Meeting minutes; motion carried.

The Chair asked for a motion to set the method of voting for actions that may come before the electors. Motion Jerry Okonek/Paul Kipping to vote by show of hands. Motion carried.

Chairman Peterson reported that work is scheduled to begin on County Road E soon per the County Highway Commissioner; the last section of Long Lake Road will be repaved.

Ben Garrett, Wildland Urban Interface Specialist for the Spooner DNR, presented information on the nationwide Firewise program. Jackson and Webb Lake have partnered in a Community Wildfire Protection Plan, and Ben is planning to meet with the Scott board at the May board meeting to discuss Scott joining the CWPP with Jackson and Webb Lake.

The Chair noted that the town had a 2013 audit done at the cost of \$5,000. The auditors reported that the town financial records are in good shape, and gave suggestions for internal management which the board is implementing.

Detective Ryan Bybee from the sheriff's department gave a report on the department, noting that the department has a budget for 13 people, but should have many more to provide better coverage. Lack of communication, problems with the dispatch center and reception "dead zones" were discussed.

Supervisor Lundberg gave brief reports on recent county board discussion items: 24 hour helicopter service, Jordan Buck celebration, communication towers, Highway 30/70 roundabout construction, Burnett County Tourism Coalition (not affiliated with the county), time trials on airport runways, Gandy Dancer Trail motorized vehicles prohibition, and proposed new highway building construction (taxes will increase). He noted that when the town repaves the last section of Long Lake Road, Scott will probably receive a reimbursement of approximately 33% of the cost from the state as part of road damage incurred from the 7/1/2013 storm disaster.

The Chair asked for a motion to set the date for the 2016 Annual Meeting. Motion Linda Okonek/Dave Okonek to hold the 2016 Annual Meeting Tuesday, April 19, 2016 at 7:00 p.m. at the Scott Town Hall. Motion carried.

Dave Okonek asked if \$3,000 insurance coverage for the town's flagpole as noted on the 2014 Annual Meeting minutes was correct. The response was yes; it was reduced from \$6,500.00. The board will look at reducing the coverage further, taking into consideration the cost for replacement and the town's deductible amount.

Motion Paul Kipping/Carol Barshack to adjourn; meeting adjourned at 7:50 p.m.

Karen Wiggins, Clerk
Town of Scott

Mick Peterson, Chairman

Dated this day of , 2016