

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
May 12, 2014

The regular monthly meeting of the Scott Town Board was held Monday, May 12, 2014 at the Scott Town Hall. Chairman Peterson, Supervisor Lundberg, Treasurer Kipping and Clerk Wiggins were present. Supervisor Young was absent. A quorum being present, the meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited and meeting notice postings verified.

MINUTES Minutes of the April 14, 2014 Regular Board meeting were approved as read.

TREASURER'S REPORT Treasurer Kipping presented the April 2014 financial report.

INFORMAL PUBLIC COMMENT Jerry Okonek requested that the town grade the sand on the north end of McKenzie Road. Jan Moddrell and Jane Frank asked the town to do a better job snowplowing the dead end on Sykes Road where they live. This is a problem area as there is no place where snow can be piled. Dave Okonek asked that the culvert on Rooney Lake Road north of his driveway be replaced; the culvert is buried under the road on one end.

DISCUSSION AND ACTION Agenda sequence changed by agreement of board members present.

Carson Road Construction Bids: One bid, from Monarch Paving Company, was received. The bid met the requirements of the project as specified. Supervisor Lundberg made a motion, seconded by Chairman Peterson, to accept the bid in the amount of \$104,659.00. Motion unanimously carried.

REPORTS

Law Enforcement: Supervisor Lundberg reported 31 events in the county during April. Drug offenses continue to increase.

Recycling: Chairman Peterson reported that the center has been very busy this month.

Roads: The Chairman reported that roads have been swept. Road crew members Christopherson and Larson will return to work the end of May. Need to do culvert repair / replacements in several areas in the town.

Fire Department: Chief Okonek reported 2 runs in April. The department has been pumping water from the north side to the south side of Racine Drive to prevent the road from washing out.

INFORMAL PUBLIC COMMENT None

CHAIRMAN'S COMMENTS The Chairman will be out of town for the June board meeting.

FUTURE AGENDA ITEMS None.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Vouchers were approved as presented.

The meeting adjourned at 7:27 p.m.

Karen Wiggins
Clerk, Town of Scott

Gary Lundberg, Supervisor

Dated this _____ day of _____, 2014.