

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
June 24, 2015, 1:00 p.m. to 1:57 p.m.

Chairman Peterson called the meeting to order at 1:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors Lundberg and Young and Clerk Wiggins present. Meeting notice postings were verified.

AGENDA Motion (Young/Lundberg) to approve the agenda; motion carried on roll call 3-0.

INFORMAL PUBLIC COMMENT None.

REPORTS, DISCUSSION and ACTION

Monarch contract Long Lake Road: Motion (Young/Lundberg) to approve the contract as submitted. Motion carried on roll call 3-0.

Monarch contract DuBois Road: Motion (Young/Lundberg) to approve the contract as submitted. Motion carried on roll call 3-0.

Operator License 7/1/15 to 6/30/16: Motion (Young/Lundberg) to approve operator license for Jacob Sargent. Motion carried on roll call 3-0.

CLOSED SESSION

Motion (Lundberg/Young) to go into closed session per 19.85 (1)(c) to discuss employee compensation and 19.85 (1)(f) considering financial, medical, social or personal data of specific persons. Roll call: Peterson yes, Lundberg yes, Young yes; motion carried.

The board accepted the resignation of the Town Chairman, Mick Peterson.

The meeting adjourned at 1:57 p.m.

Karen Wiggins
Clerk, Town of Scott

Gary Lundberg, Chairman

Dated this _____ day of _____, 2015