

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING

Scott Town Hall
October 9, 2017 7:00 p.m. to 7:33 p.m.

Chairman Braun called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors McIntyre and Vanous, Treasurer Jacobson and Clerk Wiggins were present.

Meeting notice postings were verified.

AGENDA ORDER Motion (McIntyre/Vanous) to approve agenda order; motion carried 2-0.

MINUTES of the September 11, 2017 Monthly Board meeting and September 25, 2017 Special Board meeting were approved as filed.

FINANCIAL REPORT for September 2017 was presented.

INFORMAL PUBLIC COMMENT None

REPORTS, DISCUSSION and ACTION

Fire Department: Reported one call since the September 11th board meeting.

Exemption from Treasurer's Bond Ordinance O2017-02: Motion (Vanous/McIntyre) to approve Ordinance O2017-02. Motion carried 2-0.

ATV -- update on establishment of committee: Volunteers will be Kathy Okonek, Betty Paskausky, Tom Schneiberg and Jane Willette. A chair and vice-chair will be chosen; town and county roads to be opened to ATV use will be selected; legal requirements and costs for signs will be discussed, and a process to close roads will be created.

Ambulance Committee update: The Burnett County Ambulance Committee held their first meeting. Their stated purpose is to monitor ambulance response times and area coverage, and address issues that may arise. Meetings will be held in January, April, July and October to review ambulance data, which will be presented at the quarterly Wisconsin Town's Association meetings.

Law enforcement: Supervisor Lundberg reported 77 crimes in the county in August, including one armed robbery. Scott had 1 vehicle accident and 1 theft in August.

Roads: Fish Lake boat landing will be repaired October 10th.

Recycling: New road for routing traffic is working well. Vendor costs have increased and fees will be raised on some items.

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FUTURE AGENDA ITEMS Supervisor McIntyre requested that “ATV Committee” be placed on future agendas.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Vanous/McIntyre) to approve EFT payments, check vouchers and payroll checks #19827 – #19852 from 9/12/17 – 10/9/17. Motion carried on roll call 2-0.

Adjournment.

Karen Wiggins
Clerk

Susan Braun
Chair

Dated this 6th day of November, 2017