

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
October 13, 2014, 7:00 p.m. to 7:50 p.m.

Supervisors Lundberg (acting chairman) and Young, Deputy Treasurer Jacobson and Clerk Wiggins were present. The Pledge of Allegiance was recited and meeting notice postings verified.

MINUTES of the September 8, 2014 Regular board meeting, September 22, 2014 Special board meeting, September 27, 2014 Board of Review meeting, September 27, 2014 Special board meeting were approved as read.

TREASURER'S REPORT for September 2014 was presented by Deputy Treasurer Jacobson.

INFORMAL PUBLIC COMMENT None.

REPORTS

Law Enforcement: Forty-nine crimes (2 in Scott) were committed in September in the county.

Recycling: Nothing to report.

Roads: Augustine Road was temporarily repaired with sand and gravel; a culvert will be installed in the spring of 2015. Carson Road will be blacktopped this month.

Fire Department: Chief Okonek reported: 1) The DNR requested use of the town hall and fire hall Saturday, September 19, 2015 to conduct mock wildfire training; 2) Three runs were reported in September; 3) Communication system is bad; 4) The fire department is facing increased expenditures due to having to replace/repair equipment to meet federal standards.

DISCUSSION AND ACTION

Assessor Contract assessment year 2017: Motion (Young/Lundberg) to approve the 2017 Assessor Contract in the amount of \$15,500. Motion carried on roll call vote: aye 2, nay 0, absent 1.

Town Audit: Motion (Young/Lundberg) to adopt Resolution R2014-15 Town Audit; audit to commence November 2014. Motion carried on roll call vote: aye 2, nay 0, absent 1.

County Road H Event Center Rezoning: An area of 128,300 sq. ft., 2.94 Acres total, is requested to be rezoned from RR-3 (Residential-Recreation) to C-1 (Commercial) for the purpose of providing parking space for a planned Event Center/Facility; said facility for the purpose of hosting summer weddings; center will be closed in the winter. Motion (Young/Lundberg) to approve the expansion of the existing C-1 zoning area to include 2.94 additional acres as indicated by the supplied Preliminary Sketch presented by Mark Krause of Wagner Surveying. Motion carried on roll call vote: aye 2, nay 0, absent 1.

Conditional Permit #CUP-14-19 – Kranz – Review Board's position on decision made September 27, 2014: Based upon additional information obtained after the board's decision of 9/27/14, motion (Lundberg/Young) to rescind the motion of 9/27/14 to approve the conditional permit. Motion carried on roll call vote: aye 2, nay 0, absent 1. Motion (Lundberg/Young) to send a letter to the Burnett County Zoning Administrator stating that the Town of Scott objects to issuing #CUP-14-19 – Kranz. Motion carried on roll call vote: aye 2, nay 0, absent 1.

Maintenance Building overhead door replacement/building repairs: Motion (Young/Lundberg) to complete the replacement of the overhead door (and related repairs) as budgeted for 2014. Motion carried on roll call vote: aye 2, nay 0, absent 1.

INFORMAL PUBLIC COMMENT Request made to plow Pepin Road at the same time DuBois Road is plowed. Also request that the town make 2-3 passes on the road the first time through, and not just one.

FUTURE AGENDA ITEMS None.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Approval of Vouchers 9/9/14 – 10/13/14: EFT Payments and Checks 18202 – 18238; Total \$85,682.38.

Adjournment.

Karen Wiggins, Clerk

Mick Peterson, Chairman

Dated this _____ day of _____, 2014