TOWN OF SCOTT

Burnett County, Wisconsin SPECIAL BOARD MEETING

Scott Town Hall November 23, 2014

The meeting was called to order at 11:40 a.m. Chairman Peterson, Supervisors Lundberg and Young and Clerk Wiggins were present.

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

INFORMAL PUBLIC COMMENT None.

DISCUSSION AND ACTION

Purchase new tires for Caterpillar grader: Motion (Young/Lundberg) to purchase four (4) new tires for the Caterpillar grader; cost not to exceed \$9,000.00, including installation. Motion carried on roll call 3-0. Contingency funds will be used for the purchase.

INFORMAL PUBLIC COMMENT None.

Meeting adjourned at	11:43 a.m.		
Karen Wiggins Clerk, Town of Scott			
Michael Peterson Chairman			
Dated this	day of	, 2015.	