

**TOWN OF SCOTT
BURNETT COUNTY, WISCONSIN**

Monthly Town Board Meeting

Monday, December 11, 2017

7:00 p.m. at Scott Town Hall

Agenda

1. Convene in Open Session
2. Pledge of Allegiance
3. Roll Call
4. Verify Open Meeting notice posting
5. Approve agenda order
6. Minutes:
 - November 13, 2017 Regular Board Meeting
 - November 3, 2017 Budget Workshop and Special Board meeting
 - November 8, 2017 Budget Workshop
 - November 28, 2017 Public Budget Hearing
7. Financial report: November 2017
8. Informal Public Comment (3 minutes per person)
9. Reports, Discussion and Action
 - a) Fire Department
 - b) Rescind 11/13/17 motion to purchase conveyor/spreader
 - c) Cigarette, Liquor and Operator Licenses and Recycling fees increase
 - d) Burnett County SVRS (Elections) MOU 12/11/17 - 12/31/19
 - e) Burnett County Towns Association meeting report dates: February, May, August and November
 - f) Law enforcement
 - g) 5 Year Road Plan
 - h) Roads
 - i) Recycling
10. Future agenda items
11. Voucher approval / rejection, review and payment of claims
12. Adjournment

Requests from persons for special accommodations should be made to the Town Clerk's Office at 715-635-2308 with as much advance notice as possible.

Notice posted this 8th day of December, 2017

By Karen Wiggins, Town Clerk, at the following locations:
Scott Town Hall Notice Board
Town of Scott Website

