

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING

Scott Town Hall
December 12, 2016, 7:00 p.m. to 8:37 p.m.

Chairman Lundberg called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors Braun and Young, Treasurer Jacobson and Clerk Wiggins were present. Meeting notice postings were verified.

AGENDA Motion (Braun/Young) to approve agenda order.

MINUTES of the November 14th Regular monthly meeting were approved as read.

TREASURER'S REPORT for November 2016 was presented.

INFORMAL PUBLIC COMMENT Dennis Larson, Webb Lake resident, noted that Long Lake Road between Hanscom Lake and DesMoines Lake needs to be rebuilt due to high water conditions.

REPORTS, DISCUSSION and ACTION

Brittany Frye, Burnett County Health and Human Services Dept: Will be on the January 9th agenda.

Fire Department: No calls in November.

Zebra mussels, Big McKenzie Lake: The WI DNR will be monitoring the situation.

Lakes & Pines Sno-Trails Land Use Agreement: Motion (Young/Braun) to approve the land use agreement. Motion carried on roll call 3-0.

Camp Croix / Gold Star Road: Kristoffer Pederson of Studio North Architecture & Design and David Weber, Camp Croix owners representative and chairman of the master planning steering committee, presented information on the master planning project for Camp Croix. Camp Croix is requesting that the town approve: 1) Camp Croix assuming private ownership of the existing roadbed known as Gold Star Road, and Camp Croix building a new road (Gold Star Road) to the east of the existing road bed, on land Camp Croix owns. Approval must first be received from Burnett County Zoning and the WI DNR.

Boat Launch Rules and Regulations Ordinance O-201601: Board is waiting for feedback on the proposed ordinance from lake associations.

Set 2017 Caucus date: The 2017 Caucus will be held Wednesday, January 18, 2017 at 7:00 p.m. at the Scott Town Hall.

FD truck payoff: Motion (Young Braun) to pay off the loan on the fire department truck in calendar year 2016. Motion carried on roll call 3-0.

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Operator Licenses 12/13/16 to 6/30/17 Frederick, MacDonald: Motion (Braun/Young) to approve operator licenses for Frederick and MacDonald; motion carried on roll call 3-0.

Law enforcement: Two thefts in Scott in November.

Recycling: Board will review waste material charges as needed. Discussion will be held to consider changing the name of the facility to Town of Scott Recycling and Waste Center.

Roads: Seasonal work being performed.

FUTURE AGENDA ITEMS

1. Boat launch ordinance
2. Camp Croix road request

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Young/Braun) to approve EFT Payments, Check vouchers and Payroll checks #19372 – #19417 from 11/15/16 – 12/12/16. Motion carried on roll call 3-0.

Adjournment.

Karen Wiggins
Clerk

Gary Lundberg, Chairman

Dated this 9th day of January, 2017