

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall

December 20, 2017 9:00 a.m. to 11:02 a.m.

Chair Braun called the meeting to order at 9:00 a.m.

The Pledge of Allegiance was recited.

Roll Call: Supervisors Vanous and McIntyre, Treasurer Jacobson and Clerk Wiggins present.

Meeting notice postings were verified.

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

INFORMAL PUBLIC COMMENT None

DISCUSSION AND ACTION

Five Year Road Plan: Motion (McIntyre/Vanous) to approve 2017 Five Year Road Plan with corrections as submitted. Motion carried 3 – 0.

LRIP application approval: Motion (McIntyre/Vanous) to approve revised 2017 LRIP Application for submittal to Burnett County/State of Wisconsin; motion carried 3 – 0.

Emergency snowplowing: No action taken.

Municipal Operations: Municipal Operations materials, given to the Board and Treasurer, will be discussed at a Board Workshop Monday, January 8th prior to the monthly board meeting.

Closed session 19.85(1)(f) considering preliminary consideration of personal histories of specific persons: Closed session not held.

Adjournment.

Karen Wiggins
Clerk

Susan Braun
Chair

Dated this 20th day of December, 2017.