

TOWN OF SCOTT, BROWN COUNTY, WISCONSIN
MINUTES OF November 15, 2011 TOWN BOARD MEETING

- 1. Call To Order:** The November 15, 2011 Town Board Meeting was called to order at 6:40 pm on Tuesday, November 15, 2011 in the Town Hall by Chairman Mike Van Lanen. Present were Chairman Mike Van Lanen, Supervisor Kenneth Jacobs, Supervisor Cy Van Laanen, Supervisor Colleen Harris, Supervisor Jeffrey Zlatohlavek, Clerk/Treasurer John Roth.
- 2. Affidavit of Posting:** The Affidavit of Posting indicating that the public notice of the Town Board Meeting was posted on November 11, 2011 was presented by the Clerk.
- 3. Public Input:** None
- 4. Specific matters for discussion and possible action by Town Board:**
 - A. Recommendation from Auditor to officially adopt 2012 Compensation Schedule (see . MOTION MIKE VAN LANEN/JEFF ZLATOHLAVEK to adopt/approve the 2012 Compensation Schedule as presented and recommended by the Town Auditor. Vote: Aye-5, No-0. Carried.**
 - B. Recommendation from Auditor to adopt Resolution R2011-11-02 in regard to defining assets over \$5000 as Capital Assets.**
MOTION JEFF ZLATOHLAVEK/KEN JACOBS to approve Resolution R2011-11-02 in regard to defining assets over \$5000 as Capital Assets (as recommended by the Auditor). Vote: Aye-5, No-0. Carried.
 - C. Approval of the 2012Town Budget:**
MOTION JEFF ZLATOHLAVEK/KEN JACOBS to approve the 2012 Town of Scott Budget as presented (Expenses of \$1,127,507 see Budget document) and Storm Water Budget as presented. Vote: Aye-5, No-0. Carried.
- 5. Communications by Clerk, Engineer and Economic Development Coordinator (no action):**
 - A. Clerk/Treasurer Roth:** On-line bill pay: can I do a “test” for the eight vendors for \$1? Board said OK.
 - B. Cerny (Economic Development Administrator):** No report, not in attendance.
 - C. Brosteau (Engineer):** No report, not in attendance.
 - D. Jensen (Building Inspector/Zoning/Code Enforcement):** No report, not in attendance.
- 6. Reports from Town Officers/Committees/Commissions:**
 - A. Chairman Mike:**
 - The Town can receive up to 25 trees for free, is the Town interested? Yes, and this will be turned over to the Park Commission as to the placement and planting.
 - Complaint in regard to the two semi-trackers parked off of Kiltie Court. The Town does have a written complaint. The Town would need to post “No Trucks” on numerous Town Roads. Discussion as to whether this is the owner’s transportation to and from work. Can’t stop the Agricultural vehicles. Must have a farm license plate. No action tonight, put on next agenda.
- 7. Meetings/Adjournment:**
MOTION MIKE VAN LANEN/KEN JACOBS to adjourn Vote: Aye-5, No-0. Carried. Meeting Adjourned at 6:55 P.M.

John Roth, Clerk/Treasurer