

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
April 23, 2018 7:00 pm to 8:10 pm

Supervisor McIntyre called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited. Roll Call: Supervisor Vanous and Treasurer Jacobson were present. Meeting notice postings were verified.

AGENDA Motion (Vanous/McIntyre) to approve the agenda order as presented; motion carried 2-0.

INFORMAL PUBLIC COMMENT None.

REPORTS, DISCUSSION and ACTION

Interview Applicants for Clerk Position: Kim Simon, Lisa Michelson and Ken Busby interviewed individually while other two waited outside. Motion (Vanous/McIntyre) to nominate Ken Busby to be appointed as Clerk. Motion Carried 2-0.

Recess called to swear in Ken Busby as the new Clerk: Ken Busby accepted the nomination and was sworn in and notarized.

New Chairperson: Motion (Vanous/Busby) to nominate Jeff McIntyre as the Chairperson. Motion carried 2-0. Jeff McIntyre accepted the nomination and submitted his termination for the supervisor position.

New Supervisor: John Vanous nominated Bill Sobaski to fill the vacant Supervisor position. Bill Sobaski accepted the nomination. Jeff McIntyre second the motion. Motion carried 2-0.

Yearly Road Inspection: Wednesday, May 2nd at 9 am was chosen for the yearly road inspection.

Accepting Bids for Road Resurfacing: Town of Scott is taking bids for resurfacing 4699 feet x 20 feet of Pepin Rd. To be published in the Sentinel paper twice with the last one being one week before the June 11 meeting.

Adjournment.

Ken Busby
Clerk

Dated this 9th day of May, 2018