

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
May 23, 2018 3:30 am to 4:05 pm

Supervisor McIntyre called the meeting to order at 3:30 am. The Pledge of Allegiance was recited. Roll Call: Supervisor Sobaski, Treasurer Jacobson and Clerk Busby were present. (Supervisor Vanous arrived 5 minutes after the start of the meeting). Meeting notice postings were verified.

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

INFORMAL PUBLIC COMMENT Jane Willette address the board. Appointing another member to the ATV/UTV committee was on the agenda. Jane expressed how an odd number is desirable, but if another person is needed, Bill Sobaski would be desired. Kathy Okonek expressed the same feelings as Willette.

REPORTS, DISCUSSION and ACTION

Highway Sweeper: Reasonably priced used sweepers are sold before a meeting can take place. Some others have been located. Motion to spend up to \$25,000 including transportation on a used Sweeper (Vanous/Sobaski). Motion carried 3-0.

Backhoe Contract: The town has been renting a town employee's backhoe and there has been no agreement in place. A motion to make a written agreement for the \$85/hr and maximum dollar amount matching the budgeted amount (Sobaski/Vanous). Carried 3-0.

Employee Hours Policy: Reaffirmed existing overtime policies (time and a half paid in excess of 40 hours worked and if called back in after normal work day shift). Increased the unofficial policy of highway workers working up to 30 hours per week to an official target of working under 37.5 hours per week. Motion for highway workers (currently Tom Christopherson and Leo Beitz) to work up to 37.5 hours without Supervisor approval (Sobaski/Vanous). Additional discussion added highway manger (Rick Larson) to be included in this Maintenance Worker Work Policy. Carried 3-0.

Fireworks Permit Applications: Fireworks permits can be approved by the town clerk. Modify the application and permit to include verbiage to check fire danger status and abide by DNR Fire Permit call-in policy. No fireworks with Extreme or Very High fire danger.

Operator's Liquor License Approvals: In an effort to streamline the Operator's License process, the Clerks in most towns approve the applications. Motion to allow the Clerk to approve the application as long as the background check passes with no felonies, charged with a felony or lie on application (Vanous/Sobaski). Carried 3-0.

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ATV/UTV Committee Appointment: Discussion regarding appointing another person to the ATV/UTV advisory Committee. The board took the public comments from Willette and Okonek into consideration and decided not to appoint anyone at this time.

Adjournment

Ken Busby
Clerk

Dated this 23rd day of May, 2018