

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
June 11, 2018 7:00 pm to 8:25 pm

Town Chairperson McIntyre called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Chairperson McIntyre, Supervisor Vanous, Supervisor Sobaski, Treasurer Jacobson and Clerk Busby were present. Meeting notice postings were verified.

AGENDA Motion (Vanous/Sobaski) to approve the agenda order as presented without item a) because Sheriff candidate Tracey Finch had to attend to an urgent professional matter. Motion carried 3-0.

MINUTES of the May 14, 2018 Regular board meeting minutes had a correction in the Public Comments section. Instead of Dave Swanson, it was Dave Okonek. Approved as amended. May 23, 2018 minutes were approved as read.

INFORMAL PUBLIC COMMENT Linda Okonek spoke regarding ATV/UTV committee. Wondering if it was advisory. Never saw ad in Sentinel. Felt appeal not taken seriously. Inquiring who is responsible for trail cameras. The board addressed the concerns as best as possible at the time.

REPORTS, DISCUSSION and ACTION

Long Lake Water Levels: Dennis Larson spoke regarding his letter to the Board regarding his efforts to return Long Lake to normal water levels. Supervisor Sobaski said he will have Rick clean out the current culvert.

Fire Department Report: Doug McCreadie said there were no calls and they had some training. Chicken BBQ is scheduled for Saturday, July 21st.

Town Roads Report: Supervisor Sobaski reported that they purchased and received a used Sweeper for \$10,000 under the approved amount. Continued patching on Long Lake Rd, second patch on Oak Rd, Fish Lake landing modification, storm damage cleanup. Planning to mow the sides of the road and clean Long Lake culvert soon. Chair McIntyre discussed bids for Peppin Road. Monarch representative was present to explain their bid. Motion to accept Monarch bid for \$82453.35 for an all in hot mix option (Vanous/Sobaski). Carried 3-0.

Recycling Center Report: Lyle Christianson is working at the dump since Bill Sobaski is not.

ATV/UTV Committee Report: Jane Willette read a summary with findings, recommended actions and recommended motions. Submitted forms for approval and recommended Clerk maintain an incident log. Timothy Frey made public comment inquiring if larger land owners got more say.

Vacation of Racing Dr: Chair McIntyre recommends moving forward. A performance bond of 1.5x cost of turnaround needed. McCreadie is comfortable with the turnaround as proposed. Sobaski and Vanous want a full cost of turnaround before voting and get a time frame for finishing work.

Liquor Licenses for Establishments: A summary was presented. Only change from last year was The Local is not selling tobacco products. There were no objections. Approved license issuance.

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Approve Procedures for Opening/Closing roads to ATV/UTVs: Motion to approve form “Application to open/close roads for ATV/UTV Traffic” (Vanous/Sobaski). Carried 3-0. Gordy Peterson made some public comment, had some additional ballots and voting results. Motion to approve ATV/UTV incident report, pending confidentiality concern is satisfied by attorney from Wisconsin Towns Association (Vanous/Sobaski). Carried 3-0.

Request to Open Specific Town Roads to ATV/UTV use: Vanous reported on confusion of roads open/close to ATV/UTV use. Discussion ensued. Motion to start putting up signs and start opening up all town roads to ATV/UTVs that were approved by the town ordinance (Vanous/Sobaski) Carried 3-0. Jerry Okonek made public comment regarding the small amount of town roads concerned with opening. McCreadie made comment to moving over for emergency vehicles.

Appointment of Town Clerk and Treasurer: Discussion regarding changing the Clerk and Treasurer positions from an elected position to a board appointed position. This would need to be put up for a referendum to the voters. Supervisor Vanous made a motion to start the process of making a referendum item. Decision needed at least 70 days prior to the election. No Second to the motion. Sobaski wants to research as there is plenty of time before the November election.

FUTURE AGENDA ITEMS: Financials. Road list.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Vanous/Sobaski) to approve EFT payments, check vouchers and payroll checks #20155 – 20183 from 5/15/18 – 6/11/18. Motion carried 3-0.

ADJOURNMENT

Ken Busby
Clerk

Dated this 11th day of June, 2018