

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING

Scott Town Hall
November 13, 2017 7:00 p.m. to 7:43 p.m.

Chairman Braun called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors McIntyre and Vanous, Treasurer Jacobson and Clerk Wiggins were present.

Meeting notice postings were verified.

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

MINUTES of the October 9, 2017 Monthly Board meeting and October 6, 2017 Budget Workshop and Special Board meeting were approved.

FINANCIAL REPORT for October 2017 was presented.

Informal Public Comment: B. Paskausky complimented Supervisor Vanous on the new access road at the recycling center.

REPORTS, DISCUSSION and ACTION

Fire Department: No report.

Approve 11/14/17 to 6/30/18 Operator License C. Snyder: Motion (McIntyre/Vanous) to approve license for C. Snyder; motion carried.

North Lakes Mechanical Consulting Services, Inc. 2018 contract: Motion (McIntyre/Vanous) to approve the 2018 contract as presented; motion carried.

Recycling Control Commission 2018 contract: Motion (McIntyre/Vanous) to approve the 2018 contract; motion carried.

Budget Resolution R2017-06 reallocating 2017 funds: Motion (Vanous/McIntyre) to approve Resolution R2017-06. Motion carried.

Budget Public Hearing: Will be held November 28, 2017 at 10:00 a.m. at the Scott town hall.

Roads Purchase of conveyor/spreader: Motion (McIntyre/Vanous) to purchase a new conveyor/spreader for the dump truck at a cost not to exceed \$5,800.00. Motion carried.

ATV Committee meeting report and letter to property owners: Jane Willette, Chairman of the committee noted the following: First meeting held 10/19/17; a letter presented to the town board will, upon approval, be sent to taxpayers asking for input regarding opening their road to

ATV/UTV use; enacting an ordinance, law enforcement and road signage were discussed. A recommendation for opening specific roads to ATV/UTV use will take place after responses to all letters have been tabulated. Next meeting will be 2/1/18 at 9:00 a.m. at the Scott town hall.

Motion (Vanous/McIntyre) to approve the ATV letter as presented to be mailed to taxpayers along with the 2017 tax bills. Motion carried.

Ambulance Committee update: The ambulance garage is almost finished and North Memorial is scheduled to move into the facility January 1, 2018.

Burnett County Towns Association report: Highway Commissioner Mike Hoefs requested that all towns participate with the county to enforce the county sign ordinance regarding signage illegally erected on county highway right-of-ways. The Town of Scott sign ordinance does not permit signs to be erected on road right-of-ways, and the issue will be addressed this year.

Law enforcement: County Supervisor Lundberg reported three incidents in Scott in October.

Roads and Maintenance: Supervisor McIntyre reported that the LRIP application submitted for the Town has been approved, and the town will be receiving \$16,758.16 in 2018.

Recycling report: Supervisor Vanous noted that the new road and signage is working well.

Future agenda items: The 5 year Road Plan and Paser ratings will be presented at the December 11, 2017 board meeting.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (McIntyre/Vanous) to approve EFT payments, check vouchers and payroll checks #19853 – #19891 from 10/10/17 – 11/13/17. Motion carried on roll call 2-0.

Adjournment.

Karen Wiggins
Clerk

Susan Braun
Chair

Dated this 11th day of December, 2017