

TOWN OF SCOTT
Burnett County, Wisconsin
REGULAR BOARD MEETING
Scott Town Hall
November 17, 2014, 7:00 p.m. to 8:10 p.m.

Chairman Peterson, Supervisors Lundberg and Young, Treasurer Kipping and Clerk Wiggins were present. The Pledge of Allegiance was recited and meeting notice postings verified.

MINUTES of the October 13, 2014 Regular Board Meeting were approved as read.

TREASURER'S REPORT for October, 2014 was presented by Treasurer Kipping.

INFORMAL PUBLIC COMMENT Kate Blochinger, representing a group of local businesses, presented an idea to develop an A&H community Christmas holiday event to be held in the Scott town hall. The event, to be held Saturday, December 6, 2014, would be geared toward children with free food, candy, and visits with Santa. The board approved the use of the hall for the event, and information on the event will be posted on "Calendar of Events" on the town's website.

REPORTS

Law Enforcement: In October the town had 5 criminal offenses.

Recycling: Nothing to report.

Roads: The road crew is preparing equipment and stocking salt sand for winter use.

Fire Department: Chief Okonek reported cancelled fire alarm calls and discussed the Main Store fire.

DISCUSSION AND ACTION

Fire Department compensation plan: Chief Okonek informed the board that fire department personnel complained that they were not paid for events they attended. Chief Okonek and Assistant Chief McCreadie both asked if the town clerk made the decision on her own not to pay fire department personnel for specific events, and then asked when the town board made the decision to change the pay structure. The Chief and Assistant Chief were informed that neither the clerk nor the town board made any decisions to change the pay structure for fire department personnel. The board asked for names of people who reported that they were short funds on their pay checks so the matter could be investigated and compensation made for missing funds. The town board will also look into the matter and report back to the fire department.

Statutory authorization to provide private services: The board discussed the fire department providing private services to people and organizations with Chief Okonek and Assistant Chief McCreadie. It was noted that this is not, by state statutes, an authorized use of taxpayer's money.

North Lakes Mechanical Consulting Services, Inc. 2015 contract: Motion (Young/Lundberg) to contract with North Lakes Mechanical Consulting Services, Inc. for building inspection services for the calendar year 2015. Motion carried on roll call 3-0.

McInroy request for hidden driveway sign: Request denied. The road crew will clear brush in the road right-of-way in the spring.

Road Supervisor health insurance premium: Motion (Lundberg/Young) to approve increased premium of \$262.35 for calendar year 2015. Motion carried on roll call 3-0.

Middle McKenzie Shores final plat approval: Motion (Young/Lundberg) to approve Middle McKenzie Shores Subdivision replatting. Motion carried on roll call 3-0.

INFORMAL PUBLIC COMMENT Michael Anesi of The Local informed the board that a safety issue exists with both vehicles and snowmobiles using the small parking lot of The Local. He asked if The Local could use the town's land on which to park snowmobiles; The Local would erect a snow fence to mark the boundaries of the parking area. The board agreed to view the area before giving approval to use the area for the 2014-2015 season.

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Mr. Anesi also asked the board if the town would approve a parade permit for an Octoberfest parade, based on the same setup as the Webb Lake St. Patrick's Day parade. The board asked to see the organization plan for the Webb Lake parade before discussions could be held.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Approval of Vouchers 10/14/14 – 11/10/14: EFT Payments and Checks #18246 – 18270; Total \$17,744.76.

Adjournment.

Karen Wiggins
Clerk, Town of Scott

Mick Peterson, Chairman

Dated this _____ day of _____, 2014