

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
July 9, 2018 7:00 pm to 7:43 pm

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

AGENDA Motion (Vanous/Sobaski) to approve the agenda order with a change of putting the guest speakers Sybers and Ferris ahead of the Public Comment section. Motion carried 3-0.

MINUTES of the June 11, 2018 monthly Board Meeting and minutes of the June 18, 2018 Special Board Meeting were approved as read.

FINANCIAL REPORTS, no questions.

CHRIS SYBERS for County Sheriff spoke and answered questions.

DAVE FERRIS Conservationist for the county spoke about farmland preservation incentive opportunity.

INFORMAL PUBLIC COMMENT: None.

REPORTS, DISCUSSION and ACTION

Town Clerk and Town Treasurer Appointments: Decision to make Clerk and Treasurer appointed positions is up to the public by a referendum vote. WTA article with pros and cons on our town website. Motion to put the question of appointing the clerk and treasurer on the ballot (Vanous/Sobaski) carried 3-0.

Recycling Center Sand Storage Building: Vanous is trying to get bids raise the height of the structure, but no response so far.

Fire Chief Report: Chief Doug McCreadie reported there were medical assist calls only for June. Chicken BBQ event will be on July 21.

Highway Report: Supervisor Sobaski reported that there were no injuries or accidents. All ATV signs installed and will continue mowing, sweeping. A new culvert at Pepin Rd and Long Lake Rd to be installed. Waiting for DNR permits. Continued road patching.

Treasurer's Report: Treasurer Jacobson presented statements.

Clerks's Report: Clerk Busby presented statements.

Town of Scott
Monthly Board Meeting
July 9, 2018

Chairperson's Report: Chairperson McIntyre reported that the county board voted unanimously to open roads to ATV/UTV use. Still waiting for costs on Racine Dr turnaround. Requests for bids on resurfacing the Town Hall parking lot will be in Wednesday's Sentinel newspaper. Interest in making the dump entrance a town road.

FUTURE AGENDA ITEMS: Planting funds for outside of the Town Hall.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Vanous/Sobaski) to approve EFT payments, check vouchers and payroll checks. Motion carried 3-0.

ADJOURNMENT

Ken Busby
Clerk

Dated this 9th day of July, 2018