

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**SPECIAL BOARD MEETING**  
Scott Town Hall  
August 29, 2018 4:00 pm

Supervisor McIntyre called the meeting to order at 4:00 pm. 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 as presented. Motion carried 3-0.

**FINANCIAL REPORTS:** No Financial Report for this meeting.

**INFORMAL PUBLIC COMMENT:** No Public comments.

**REPORTS, DISCUSSION and ACTION**

**Approve Dump Road Bid:** Bid of \$18024.56 from Monarch Paving. Motion to accept Monarch's bid to pave the dump road (Vanous/Sobaski). No discussion. Motion carried 3-0.

**Approve Town Hall Sign Bid:** Quote of \$4350.00 for a sign at the Town Hall from Northland Sign. A motion to accept the quote (Sobaski/Vanous). Discussion on color. Decided on black lettering, white background. Motion carried 3-0. Check for half the cost.

**Approve Long Lake Road Paving Bid:** Sobaski described problem and need. Recommends getting the 140 feet of new gravel paved before the winter. Provided a bid from Ron Peterson for \$17064 to pave 445 feet, which is longer than needed. Highway manager Rick Larson will measure for the exact feet needed. Hold off on approving until we get a new bid Monarch and solicit Taylor Paving in Webster for a bid as well.

**Dump Road as Town Road Designation:** McIntyre explained 82.10 statute. Need legal description and a resolution. Needs to be in the paper for one publication and a public hearing. Motion to move forward with making the Recycle Center Road, aka Dump Road, a town road (Sobaski/Vanous). Carried 3-0.

**Highway Report:** Culvert replaced on Long Lake Rd, hopefully paved in fall, pulverize Pepin and parking lot.

**Recycling Center Report:** Discussion about concrete pad at the end of asphalt. Project for next year if we budget for it. Discussion for concrete wall.

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**FUTURE AGENDA ITEMS:** Budget. New Long Lake Rd paving bid. We had road revenue of \$130863 and have around \$14,000 remaining after all bids. Maybe do crack sealing for Oak Lake Rd, Rooney Lake Rd, Carson Rd and maybe parts of DuBois Rd.

**ADJOURNMENT** at 4:41

Ken Busby  
Clerk

Dated this 29th day of August, 2018