

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
September 10, 2018 7:00 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, Treasurer Carol Jacobson and Clerk Ken Busby were present. Supervisor Bill Sobaski was not in attendance. Meeting notice postings were verified.

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

MINUTES of the August 13, 2018 monthly Board Meeting and minutes of the August 29, 2018 Special Board Meeting were approved as read.

FINANCIAL REPORTS, no questions, no concerns.

INFORMAL PUBLIC COMMENT: None.

REPORTS, DISCUSSION and ACTION

Fire Chief Report: Easy month. Four new firefighter recruits attending class right now.

Recycling Center Sand Storage Building: Supervisor Vanous – Need another part-time employee. Exploring compactors.

Highway Report: None since Sobaski not present.

Bid for Long Lake Road: Monarch Paving bid for \$11,233.03 to pave 250 feet of Long Lake Road presented. Motion to approve the bid (Vanous/McIntyre). No further discussion. Motion carried 2-0.

Recycling Center Concrete Bid: No bids yet.

Special Budget Meeting Dates: McIntyre suggested meeting on the Mondays of October 1 at 4pm, October 8 at 6pm and October 15 at 4pm. No objections. Need to get Sobaski input still.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Vanous/McIntyre) to approve EFT payments, check vouchers and payroll checks. Motion carried 2-0.

FUTURE AGENDA ITEMS: Carson Road turnaround – time is running out. May need to revisit. Possible recycling center concrete bids. Budget for the plants outside the town hall.

Town of Scott
Monthly Board Meeting
September 10, 2018

ADJOURNMENT 7:14

Ken Busby
Clerk
Dated this 10th day of September, 2018