

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
October 8, 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, Supervisor Bill Sobaski, Treasurer Carol Jacobson and Clerk Ken Busby were present. Meeting notice postings were verified.

**AGENDA** Motion to approve the agenda order (Sobaski/Vanous). Motion carried 3-0.

**MINUTES** of the September 10, 2018 monthly Board Meeting, the September 28, 2018 Special Board Meeting and October 2, 2018 Budget Workshop were approved as read.

**FINANCIAL REPORTS**, no questions, no concerns.

**INFORMAL PUBLIC COMMENT:** Jane Willette: Racine drive vacation concern. County Roads ATV/UTV on agenda and concerned. Kathy Okonek: Clerk and Treasurer referendum question. Clarify that they are remaining two separate positions.

**REPORTS, DISCUSSION and ACTION**

**Tracy Finch, Burnett County Sheriff Candidate:** Discussed her vision and qualifications.

**Approval to purchase shrubbery:** A motion was made (Sobaski/Vanous) to increase the purchase of landscaping by \$150. Carried 3-0.

**Racine Drive Vacation:** Peterson was given 90 days to complete vacation contingencies and they have not been done. Motion (Vanous/Sobaski) to rescind the vacation of Racine Dr. Motion carried 3-0.

**Fire Extinguishers:** Busby spoke about being deceived by a new fire extinguisher company inspecting the towns extinguishers. Had the inspector leave before work was finished once discovered it wasn't our regular company. Board decided not to pay the \$118 invoice.

**Camp Croix Conditional Use Permit:** McIntyre gave an update to the county meeting. There will be a Public Hearing. Kathy Okonek requested that when there is a Public Hearing, to have it on a Saturday for greater attendance. Brenda Swearingen had concerns on behalf of Rooney Lake Association and who to submit them to at the county.

**Town of Scott Sign:** McIntyre reports the sign should be up next week.

**County Roads and ATV/UTV Usage:** McIntyre reports that the newspaper is showing the County Highway commissioner wants to look at opening the roads.

**Fire Chief Report:** Chief McCreadie reports nothing new. A great year.

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**Recycling Center Report:** Vanous reported there is a good profit margin. Want to reinvest to upgrade some equipment. A compactor will allow the town to have less hauling.

**Highway Report:** Sobaski reported that they trenched power for the new sign. A few ATV signs, road patching, paving on Pepin Road, Long Lake Road, parking lot and recycling center. Replace culvert on Oak Lake Road.

**Rooney Lake Road Speed Limit Reduction:** Vanous expressed concern that people walking and ATV makes the current 45 mph limit too high. Town can reduce by 10 mph without going to the county. Motion by Vanous to make it 35. Sobaski second, but rescinded due to confusion of whether the current limit was 45 or 55 MPH.

**VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS**

Motion (Vanous/Sobaski) to approve EFT payments, check vouchers and payroll checks. No further discussion. Motion carried 3-0.

**FUTURE AGENDA ITEMS:** Rooney Lake Road speed limit.

**ADJOURNMENT** 7:46pm

Ken Busby  
Clerk

Dated this 8th day of October, 2018