

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
June 10, 2019 7:00 PM

Town Chairperson Jeff McIntyre called the meeting to order at 7:00 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. No Discussion. Motion carried 3-0.

MINUTES of the May 13, 2019 Board Meeting. Motion (Sobaski/Vanous) to accept meeting minutes. No discussion. Motion carried 3-0

FINANCIAL REPORTS – No questions, no changes.

INFORMAL PUBLIC COMMENT: Gary Lundberg spoke about a Concentrated Animal Feeding Operation (CAFO) report is available thru him. Ultimately, a CAFO project is a DNR decision. Dave Okonek offered a viewpoint that CAFO are inspected and controlled where smaller pig farms are not.

REPORTS, DISCUSSION and ACTION

Approve Liquor Licenses: Busby presented the establishments looking to renew their liquor licenses. A&H Country Market, The Shop, The Local Pub, West Point Lodge, What the Heck, McKenzie Landing, Voyager Village and JoMama’s Wine. Jacobson was asked if all establishments have paid their real estate and/or personal property taxes. Jacobson responded that The Local Pub was in delinquent status. Motion (Vanous/Sobaski) to approve the issuance of the establishment liquor licenses except for the Local Pub. Motion carried 3-0. A public hearing will be scheduled.

Employee Hours: Motion (Vanous/Sobaski) to amend the employee hours limit so that the Road Supervisor can work up to 40 hours in a week and the other road employees work up to 37.5 hours per week unless storm work or authorized by a board member. Discussion to include emergency weather work does not need approval. Motion carried 3-0.

Compensation of Town Officers: S60.32 allows the town to make a motion so that an elected officer can be compensated doing other town work, limited to \$6000. Motion (Vanous/Sobaski) an elected officer can work in other town duties at the prevailing wage. Being an established position, we can do this for the town recycle center. Motion carried 3-0.

Supervisor Email Accounts: Personal email accounts being used for town business is not recommended for town use. Just letting the public know that the town is moving in this direction. Also, possibly Chromebooks in the future, once in the budget, to keep things separate.

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LRIP Requirements: State requirements to get paid for the Pepin Road project. Will be working on that to receive our \$16,000.

Fire Chief Report: Dave Okonek reported on calls for the month. Grass fire on Roberts Road, Birch Island Rd burning. Pumper trucks were checked and ladder trucks were checked. All passed inspection. Chicken BBQ is July 20. Additional help will be greatly appreciated.

Town Roads Report: – Sobaski reported the Recycle Center work is taking shape. Racine Drive culvert being considered and looked at by DNR for Racine Drive. Talked with Roy from Roy's Sealcoating about large cracks. He said he would go out, but his product isn't meant for that. A cold mix is recommended. Culvert on Oak Lake Road being installed. Discussion with Tim Tolbert about having a meeting about the emergency plan. Sobaski mentioned that the outgoing fire chief is currently the Incident Commander listed and asked Dave Okonek if he would step into that roll. Okonek indicated that he would.

Recycling Center Report: Vanous reported that the asphalt is done. The building is in the process to house the batteries for the solar. The compactor should arrive mid-July. Part-time help is needed for the dump.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

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

MOTION TO GO INTO CLOSED SESSION PER WI STATUES 19.85(1)(C): Roll Call:

McIntyre – yes, Vanous – yes, Sobaski – yes. Public cleared from the Town Hall. Motion to come out of closed session: Roll call, McIntyre – aye, Vanous – aye, Sobaski – aye.

ACTIONS DEEMED NECESSARY FROM CLOSED SESSION: Sobaski will talk with the employee.

FUTURE AGENDA ITEMS: Crack sealed roads. Get an update from Okonek for the fire equipment assessment from Five Alarm.

ADJOURNMENT 7:52 PM

Ken Busby
Clerk

Dated this 10th day of June, 2019