

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
July 8, 2019 7:00 PM

Town Chairperson Jeff McIntyre called the meeting to order at 7:03 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 (Sobaski/Vanous) to approve the agenda order. McIntyre introduced to change the wording from “LRIP Showroom” to “LRIP Update”. Motion carried 3-0.

**MINUTES** of the June 10, 2019 Monthly Board Meeting. Motion (Vanous/Sobaski) to accept meeting minutes. McIntyre wanted to change a word in “Supervisor Email Accounts” from “...in moving in that direction.” to “is moving in that direction.” Motion carried 3-0. Motion (Sobaski/McIntyre) to accept the minutes of the June 24<sup>th</sup> meeting. Motion carried 2-0. (Clerk note: May 30<sup>th</sup> Special Meeting minutes will be on next month’s agenda)

**FINANCIAL REPORTS** – No questions, no changes.

**INFORMAL PUBLIC COMMENT:** None.

**REPORTS, DISCUSSION and ACTION**

**Rooney Lake Association Committee (Gordy Peterson):** Mr Peterson was nominated to serve on a committee representing the Rooney Lake property owners and was allowed to address and introduce to the town. 4 people representing the association were in attendance. 7 property owners on the committee to deal with Camp Croix and interface with other groups in the county to share resources. No active CUP, but one is expected in the future. Their purpose is to represent property owner’s rights, educate and put up signage. McIntyre spoke about the limited power of the town and desire to have Act 67 repealed. Joy Hamilton asked about Gold Start Road re-route. Busby spoke there is the potential of a tax on the cabins. Dave Okonek asked if the signs were going to be professional and what information would be on them. Peterson responded that they would professional and direct people to the website for more information.

**LRIP Update:** McIntyre mentioned the town was given the ability to get \$16k+ of funds to update Pepin Road. The forms have been submitted to have the money released to us.

**Approve Fire Department Officers:** Fire Chief Dave Okonek had a list of officers that were appointed. Motion (Sobaski/Vanous) to approve the volunteer fire department officers as presented. Motion carried 3-0.

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**Fire Chief Report:** Fire calls: Brozie Road Fire Alarm call – False alarm. Tree on a powerline in Jackson, but was called off before leaving. Smoke reported in a general location – FD dispatched two trucks, but nothing found. Chicken BBQ on July 20. Presentation planned for July 14 at Camp Croix. Firewise assessments in progress. Wednesday meeting at Jackson with DNR about assessments. Chicken Feed signs being put up next week.

**Town Roads Report:** – Sobaski reported – no safety issues. Foreman Larson is doing well and might come back to work in a couple weeks. Crew cleaned up after a storm. Amy Cronk will give us a permit for culverts on Racine Drive after more investigation. New brushes for the sweeper getting ordered. Mowing and brushing will continue. Update the 5 year road plan and meet with Monarch to get an idea of the money we will need for next year. The Game Warden, Dustin Gabriel, from Grantsburg could do ATV patrolling. Update of Emergency Planning, Dave Okonek to become the IC.

**Recycling Center Report:** Vanous – Made it through the 4th of July. \$2348 taken in on July 6. Good knowing it is being handled correctly instead of being disposed of improperly. Looking for help at the dump.

#### **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:** Future engineering study. Bob Ellis on airport commission gurney path to helicopter.

**ADJOURNMENT** 7:42 PM

Ken Busby

Clerk

Dated this 8th day of July, 2019