

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
August 12, 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. Motion carried 3-0.

**MINUTES** of the July 8, 2019 Monthly Board Meeting and May 30, 2019 Special Board Meeting. Motion (Vanous/Sobaski) to accept meeting minutes. Motion Carried 3-0.

**FINANCIAL REPORTS** – July 2019 Financials. No questions, no changes.

**INFORMAL PUBLIC COMMENT:** Pam Ron 2848 County Road A, ask question regarding parking on Oak Lake Road. Oak Lake is a private lake, not serviced by the DNR. High water is making the lake more accessible to people right off of Oak Lake Road. Asking if the town can put up No Parking signs on the town road. Gary Lundberg spoke that the lake itself is not private, but the land around it is. Vanous said that a sign saying “No Launching” might be better. The town will put up signs. Sue Bouman spoke asking if there are any weight restrictions on roads outside of the spring restrictions. McIntyre said the county has weight limits.

**REPORTS, DISCUSSION and ACTION**

**Fire Department Compensation:** Chief Dave Okonek spoke - Compensation has not increased since he has been there. Okonek spelled out several changes he would like to implement including a Chief compensation increase after his tenure is done. Estimates a \$7100 increase in expenditures. Grant for SCBA equipment is being looked into. Motion (Sobaski/Vanous) to approve Chief Okonek’s proposed increase. Discussion, Sobaski asked about greater increases, McIntyre thought it would be appropriate to discuss at budget time. Motion carried 3-0.

**Rooney Lake Association Committee Report:** Brenda Swerengen updated the town about the August 3rd meeting with Grant Holzhueter - Communication Director, from Camp Croix. No significant changes to the Master Plan presented last year. Concentrated on the Conference Center and whether or not an environmental study. Asked when they were going to file a new CUP. Grant believed no sooner than 3 months from now. Concerned about non-skilled volunteer workers. McIntyre responded that Grant is fully aware that Gold Star Road is owned by the town.

**Racine Drive:** McIntyre spoke about Mr Peterson who is interested in having the town vacate Racine Drive. McIntyre is interested in possibly selling the land instead of vacating it. The town electors would have to vote on that.

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**Town of Scott Transfer of Property:** There is a property line discrepancy between the town and HAHA Properties, LLC of about .2 acres. There are concerns about an existing septic field complicating issues. More to come on the subject.

**Quarterly Ambulance Report:** McIntyre reported that he requested info of which ambulance gets sent out on transfer most often. 10:34 county average, 10:09 town average.

**Propane Pre-Buy Contract:** Motion (Sobaski/Vanous) to approve the pre-buy contract for propane. Motion carried 3-0.

**Fire Chief Report:** 3 calls. Smoke alarm during chicken BBQ, Car fire on Kilkare Rd, False alarm on Brozie. Chicken BBQ was a success despite rain.

**Town Roads Report:** – Sobaski reported no safety issues. Road Foreman is back to work. Talked to Mike Hoefs on Racine Drive. West Point, Augustine and Brozie Roads is set to be repaved. Brushing sides of roads and Roberts Road concerns are the priorities. Roger at Jackson talked about doing a combined proposal for TRIP funds.

**Recycling Center Report:** Vanous reported, 2 new hires and the old attendant resigned. Compactor is delivered and wrapping up final connections. McIntyre spoke about exploring the idea of collecting brush. Gary Lundberg commented that the Recycling Commission is looking to ease the load on what is accepted.

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

Motion (Sobaski/McIntyre) to approve EFT payments, check vouchers and payroll checks. No further discussion. Motion carried 2-0.

**FUTURE AGENDA ITEMS:** HAHA Properties, Ambulance Report

**ADJOURNMENT 8:10 PM**

Ken Busby  
Clerk

Dated this 12th day of August, 2019