

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
September 9, 2019 7:00 PM

Town Supervisor John Vanous called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll Call: Supervisor John Vanous, Supervisor Bill Sobaski, Treasurer Carol Jacobson and Clerk Ken Busby were present. Chairperson Jeff McIntyre was unable to attend. Busby stated that the meeting notice postings were posted in three places.

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

**MINUTES** of the August 12, 2019 Monthly Board Meeting. Motion (Sobaski/Vanous) to accept meeting minutes. Motion Carried 2-0.

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

**INFORMAL PUBLIC COMMENT:** Gary Lundberg commented. He stopped along Oak Lake to see the signage. He noticed that the water is actually up to the road making boat launching legal. Ordinary high-water mark is wherever the water is prior to flooding. It changes. Road Foreman, Rick Larson presented concrete bids for the recycle center. Construction Unlimited and Weaver Concrete had bids. Lundberg spoke on one of the agenda items and wanted to caution about donations of taxpayer money to a private entity. Maybe have it at the annual meeting.

**REPORTS, DISCUSSION and ACTION**

**Donation from Towns for Helipad:** Some discussions about the helipad at Voyager Village. No actions at this time.

**Drain Installation:** Near the helipad, water has accumulated in the past. Desire to have a drain put in at the center of the tear-drop cul-de-sac. Discussions of how to do it.

**Fire Chief Report:** 2 fire calls. Senior center had an oven left on giving off propane and carbon monoxide. The other was from cooking bacon and setting off a smoke detector.

**Town Roads Report:** – Couple storms cleaned up nicely. Roads were paved by Monarch. Recycle Center had some grass planted. Discussion about the 90/10 grant from the state. Annual Road Certification is being worked on. Make recommendations on budget. Some discussion about the need of a 5-yard dump truck to put in budget talks.

**Recycling Center Report:** Vanous reported, moving dirt around for ease in putting trash in the dumpsters. Discussion of the concrete bunker. Compactor has some remaining electrical issues. The engineer that was supposed to design the compactor was not consulted. The new recycle center employees are doing fabulous.

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**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 2-0.

**FUTURE AGENDA ITEMS:** ATV speed limit on Rooney Lake. Special meeting TBA for the Recycle Center concrete.

**ADJOURNMENT** 7:38 PM

Ken Busby  
Clerk  
Dated this 9th day of September, 2019