

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
September 17, 2019 6:00 PM

Town Chairperson Jeff McIntyre called the meeting to order at 6:00 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 by Busby.

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

RECYCLING CENTER CONCRETE BID: Weaver Concrete bid to put in a concrete bunker to approve the bid of \$11,560. Motion (Sobaski/Vanous) to approve the bid. Motion approved 3-0.

5 YARD DUMP TRUCK: Road Foreman, Rick Larson proposed the bid for the 5-yard dump truck from Meyer. This is to be paid for in the 2020 budget. A 2020 International 12' plow and a 7' wing. Discussion of the features. Able to do shouldering and plowing. Total with all attachments \$165,923. Decided to get more information on financing and will revisit at the October 14 Board Meeting. Larson also made comment on method of chip sealing roads.

RACINE DRIVE: Larson was asked about Racine Drive, regarding a culvert installation. Discussion of how to do it. Sobaski said if we can get a permit for it, he will contact Amy Cronk. No decision today.

RECYCLING CENTER ROAD DESIGNATION: McIntyre discussed problem with the Recycle Center Road encroaching on the adjoining property. New pavement goes over the property line in part. Building is close to property line. McIntyre will ask the surveyor what they think we should do.

5-YEAR ROAD PLAN: Sobaski brought up the increase in General Transportation Funds. Need to spend more to qualify for the full amount. Also wants to use the WisLR program to aid in rating the roads. The road survey will be completed by the next monthly Board Meeting. Discussion of the one-time state 90/10 program potential projects and what roads could be chip sealed. More discussion at the next Board Meeting.

2020 BUDGET MEETING DATES: October 8, 14 and 22 for meeting on the budget.

ADJOURNMENT 6:49 PM

Ken Busby
Clerk

Dated this 10th day of June, 2019