

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**SPECIAL BOARD MEETING**  
Scott Town Hall  
October 8, 2019 4:30 PM

Town Chairperson Jeff McIntyre called the meeting to order at 4:30 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 and Fire Chief Dave Okonek were present. Meeting notice postings were verified by Busby.

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

**BUDGET DISCUSSION:** Fire Chief Dave Okonek presented his 2020 budget proposal in writing. Total for all line items was \$58,150. McIntyre discussed allocating for equipment purchases. Okonek said they are in the process of applying for a grant for SCBAs. Went over Treasurer and Clerk items with minor changes from prior year.

**SMALLER DUMP TRUCK DISCUSSION:** Vanous went to Meyer to look at the trucks. Found that the large truck could be setup to do both sides of the road on one pass. The truck is \$174,811. The smaller Dodge truck is a “landscape” truck with a 5-yard box. With a plow it is \$90,000. Vanous will look into Municipal leasing option.

**ADJOURNMENT** 5:23 PM

Ken Busby  
Clerk

Dated this 8th day of October, 2019