

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
October 14, 2019 7:00 PM

Chairperson Jeff McIntyre 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. Busby stated that the meeting notice postings were posted in three places.

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

MINUTES of the September 9, 2019 Monthly Board Meeting and September 17th and October 8th Special Board Meetings. Motion (Vanous/Sobaski) to accept meeting minutes. Motion Carried 3-0.

FINANCIAL REPORTS – September 2019 Financials. No questions, no changes.

INFORMAL PUBLIC COMMENT: Pam Ryan 2848 County Road A spoke in appreciation of the quick response for the signage on Oak Lake Road.

REPORTS, DISCUSSION and ACTION

Fire Chief Report: McIntyre spoke about the retiring of Chief Doug McCreadie and also appreciation to his wife Bonnie McCreadie. McIntyre presented a plaque of appreciation. Chief Dave Okonek mentioned fire calls. Wheel chair person and caretaker stuck in the woods call. Also, a car in a ditch call that was gone by the time response was organized.

Town Roads Report: – Sobaski reported that the road guys have done a lot of work at the recycle center. Ron Peterson gave some estimates to work with for budget purposes for next year's road projects. A preliminary 5-year Road Plan was created.

Recycling Center Report: Vanous spoke that the recycle center is open only 2 days per week now. Dumpsters are now below ground to make it easy to toss trash.

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 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 14th day of October, 2019