

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
October 25, 2019 10:30 AM

Town Chairperson Jeff McIntyre called the meeting to order at 10:30 AM. The Pledge of Allegiance was recited. Roll Call: Chairperson Jeff McIntyre, Supervisor John Vanous, Supervisor Bill Sobaski and Clerk Ken Busby. Treasurer Carol Ann Jacobson was unable to attend. Meeting notice postings were verified by Busby.

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

RURAL INSURANCE – INSURANCE QUOTE: Carl Thomfhrda presented an insurance quote, gave a handout. December 1st renewal for existing policy. As close to an apples to apples comparison as possible showed about a \$2700 per year savings. Some discussion after Carl left. Put as a future agenda item.

FIRE CHIEF DISCUSSION: Fire Chief, Dave Okonek was present for discussion about the possibility of combining the Jackson, Webb Lake and Scott Fire Departments into a Fire District. Okonek expressed concern over how to divvy up funds and contributions. He asked why it is being considered. NFPA standards for the purchase of a new fire truck were verbally were relaxed. Some discussion as to the potential benefits. Will get further information regarding the official replacement time frame.

BUDGET DISCUSSION: Some items discussed, but ran short on time. Scheduled another budget meeting at 10:30 AM on Nov 1, 2019. Plan to have the Public Hearing Meeting on Monday, November 18 at 3:30, followed by Budget approval.

FUTURE AGENDA ITEMS: Look into condemning dilapidated properties.

ADJOURNMENT: 12:37 PM

Ken Busby
Clerk

Dated this 25th day of October, 2019