

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**SPECIAL BOARD MEETING**  
Scott Town Hall  
November 1, 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 Bill Sobaski, Treasurer Carol Ann Jacobson and Clerk Ken Busby. Supervisor John Vanous will arrive late. Meeting notice postings were verified by Busby.

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

**RURAL INSURANCE – INSURANCE QUOTE:** Carl Thomfhrda from Rural Insurance showed some changes in coverage that were discussed. Approximate annual cost including Worker’s Compensation would be \$15,800, which represents approximately a \$2600 savings over current. Motion (Sobaski/McIntyre) to have the town switch the insurance to Rural Insurance. No further discussion. Motion carried 2-0.

**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:** Trimmed the budget expenses in order to come into balance with the revenues. Decided to have the budget hearings, levy approval and accepting of the budget on Nov 18, 3:30PM.

**ADJOURNMENT:** 11:43 AM

Ken Busby  
Clerk  
Dated this 1st day of November, 2019