

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
November 11, 2019 7:00 PM

Chairperson Jeff McIntyre called the meeting to order at 7:00 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. 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 October 14, 2019 Monthly Board Meeting, October 15, October 25 and November 1, 2019 Special Board/Budget Meetings. Motion (Sobaski/Vanous) to approve the meeting minutes. Motion carried 3-0.

**FINANCIAL REPORTS** – October 2019 Financials. No questions, no changes.

**INFORMAL PUBLIC COMMENT:** Sandy Swanson deferred to topic on McKenzie Lakes.

**REPORTS, DISCUSSION and ACTION**

**McKenzie Lakes Association Inspectors:** Sandy Swanson presented a brief history of Zebra Mussels and the efforts to educate people. Asking the town for help in preventing the invasive species. Mike Schollmeyer spoke – Based on inspections, they were given a grant. They need to hire inspectors instead of contracting them. Looking to the town for help to facilitate the payroll. Sobaski asked about the boat landings being in different towns. Swanson spoke of one legal address, one entity since 1991 and one grant which is in Scott Township. McIntyre was concerned with doing payroll for landings not in the Town of Scott and liability. Swanson stated that the lakes have an insurance policy. McIntyre wanted to be clear that the people would become town employees. Looking to do some checking for next month's meeting.

**Treasurer Bond Waiver Resolution:** Motion (Sobaski/Vanous) to waive the bond for the treasurer. No discussion. Motion carried 3-0.

**5-year Road Plan:** Sobaski spoke about roads being addressed for 2020. Monarch estimates should be accurate. Culvert install will need signatures from the homeowners. Some discussion about the 90/10 grant for the multi-town project on Thompson Road. Motion (Vanous/Sobaski) to approve the 5-year road plan. Motion carried 3-0.

**North Memorial Ambulance Quarterly Report:** McIntyre attended the ambulance committee meeting and reported some problems brought up. North admitted that they were not fully staffed due to personnel issues. Several towns in attendance were upset. Town of Scott's average response was 15:11 with 10 code 3 responses. Town of Webb Lake was 21:30 average.

**Dilapidated Buildings Process:** McIntyre spoke about buildings that have been beyond repair. First step is to get permission to be on the property, then need to hire a building inspector.

**Smoking in Town of Scott Buildings:** Town Hall does not have any smoking. Gary Lundberg said that it was in response to federal regulations. Need to look at our existing resolutions to see if we have anything already addressing no smoking in any building or vehicle.

**Fire Chief Report:** 3 calls in the past month. Lost hunter on Pine Knoll was located before a response was made. There was a roll-over accident on Sunday 11/10. No injuries. Today (11/11) had a CO alarm call on Brozie Road.

**Town Roads Report:** – Sobaski reported there were no safety issues. 5-year road plan is complete. Pavement ratings have been submitted. Roads were sanded yesterday (11/10) and today (11/11).

**Recycling Center Report:** Vanous reported activity is winding down for the winter. Pretty much down to one employee now. Motor for the compactor was inspected to be fine. Vanous learned about motors from another company and had to inform the compactor manufacturer about power draw.

**VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS**

Motion (Sobaski/Vanous) to approve EFT payments, check vouchers and payroll checks. No further discussion. Motion carried 3-0.

**FUTURE AGENDA ITEMS:** McKenzie Lakes Association.

**ADJOURNMENT:** 7:52 PM

Ken Busby

Clerk

Dated this 11th day of November, 2019