

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
December 9, 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 on the Friday prior.

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

MINUTES of the November 11, 2019 Monthly Board Meeting and the November 18, 2019 Special Board Meeting. Motion (Sobaski/Vanous) to approve the November meeting minutes. Motion carried 3-0.

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

INFORMAL PUBLIC COMMENT: No public present.

REPORTS, DISCUSSION and ACTION

Appointment of Election Officials: McIntyre read the list of Election Inspectors. Motion (Vanous/Sobaski) to accept the appointment of Election Inspectors. Motion carried 3-0.

Smoking in Town of Scott Buildings: McIntyre spoke about Wisconsin state statutes not allowing smoking in government buildings and places of employment.

ATV/UTV Speed Limits on Town Roads: McIntyre spoke reading State Statues regarding the speed of ATVs. McIntyre also contacted the Wisconsin Town's Association to verify. The town may not impose a lower speed limit on town roads for ATV's other than the Statute states 10 MPH within 150 feet of a dwelling.

Fire Chief Report: Okonek reported that there was one page for the wrong department that was cancelled right away. Rural Mutual sent Okonek a list of things to resolve to help reduce risk exposure. Okonek will forward on the Standard Operating Guidelines. McIntyre said he would contact the underwriter.

Town Roads Report: Sobaski reported that snow is the big thing. One of the crew is on vacation. All told, they are doing a good job. Grader was repaired. Also the plow broke and Larson preformed a nice repair.

Recycling Center Report: Vanous reported that there isn't much to report. A technician came and looked at our system and told us what we needed to make everything work. A new inverter and twice the batteries were installed. Should be all implemented in two weeks. Town to buy an Avalanche snow removal rake.

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: Helping McKenzie Lakes Association is a go as the insurance company said they did not have a problem with it.

ADJOURNMENT: 7:42 PM

Ken Busby

Clerk

Dated this 9th day of December, 2019