

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
January 13, 2020 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, Treasurer Carol Jacobson and Clerk Ken Busby were present. Supervisor Bill Sobaski was not able to attend. Busby stated that the meeting notice postings were posted in three places on the Friday prior.

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

MINUTES of the December 9, 2019 Monthly Board Meeting. Motion (Vanous/McIntyre) to approve the December meeting minutes. Motion carried 2-0.

FINANCIAL REPORTS – December 2019 Financials. Jacobson brought attention to the amounts sent out in regards to the January settlement, dispersing tax dollars received in December. No questions, no changes.

INFORMAL PUBLIC COMMENT: None.

REPORTS, DISCUSSION and ACTION

Fire Chief Report: Okonek reported no calls. Okonek gave a class to the Tribal Police and received a thank you note from them.

Town Roads Report: In Sobaski's absence, McIntyre gave the roads report. Keeping the roads clear of snow is first priority. Working on getting permits for the culvert install on Racine Drive. Also desire to get better salt storage.

Recycling Center Report: Vanous reported that the compactor is functional.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

No questions. Motion (Vanous/McIntyre) to approve EFT payments, check vouchers and payroll checks. No further discussion. Motion carried 2-0.

FUTURE AGENDA ITEMS: Possible investing of reserve funds in a CD.

ADJOURNMENT: 7:13 PM

Ken Busby
Clerk

Dated this 13th day of January, 2020