

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
February 10, 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, Supervisor Bill Sobaski, Treasurer Carol Jacobson and Clerk Ken Busby were present. Busby stated that the meeting notice postings were posted on 2/7/20 in three places.

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

MINUTES of the January 13, 2020 Monthly Board Meeting. Motion (Sobaski/Vanous) to approve the December meeting minutes. Motion carried 3-0.

FINANCIAL REPORTS – January 2020 Financials– Jacobson informed of the tax revenues and refunds.

INFORMAL PUBLIC COMMENT: None.

REPORTS, DISCUSSION and ACTION

Birch Island Lake Boat Launch Monitors: McIntyre spoke that he was approached by Lynn to do the payroll for the Birch Island Lake Boat Monitors again this year. Motion (Vanous/Sobaski) to bring on the Birch Island Lake Association for the Boat Monitors with a 5% administrative fee. Motion carried 3-0.

North Memorial Ambulance Quarterly/Year End Report: McIntyre reported that Scott had 6 responses with an average response of 7:26. Year-end 1671 for county, Scott had 45 responses 14:05 average response. McIntyre asked why the response time was so high, was it because the ambulance was out of service so often that the ambulance had to come from Webster. The answer was “possible”. Discussion about how operations occur on a regular basis. McIntyre has been appointed to the Ambulance Committee.

Motion to move 2018 Funds to 2019 Budget: Motion (Vanous/Sobaski) to approve resolution R2020-01 to moving money around to cover budget shortfalls. Motion carried (3-0).

Update on Dilapidated Properties: McIntyre updated everyone about responses received regarding properties that were sent a letter about the condition of the structure. The property on Highway E gave a long response including history. They plan to knock it down this summer. Oak Lake Road property did not contact. Oak Lake Inn called with information that they are planning on turning the building into a community/recreation center for the cabins in the area and are going to fix it up this summer.

Fire Chief Report: Fire Chief Dave Okonek reported no calls this month. Last year we had 5. Also there was chatter about having the FD secure the landing area at Voyager Village. The page never occurred, but discussion resulted with Dispatch. Nothing is changed as of now. Bi-laws have been updated. Okonek went over the changes. Questions about who can do maintenance on the trucks. An expert in Madison says oil/filter and belt changes can be done in house.

Town Roads Report: Sobaski reported no safety issues or events. Discussion starting about moving the salt/sand storage to the Town Hall property. Possibly see if the county would be willing to help pay for it as they were interested in storing some salt/sand at this location. Also, Road Foreman Larson has a lead on getting a hydraulic saw attachment for the Front-End Loader.

Recycling Center Report: Vanous reported that the compactor continues to work. The Scrap hauler wants to bring us a dumpster and charge \$150 haul rate.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Discussion regarding the \$14k+ payment to North Memorial Ambulance. McIntyre wants to pay it, but in protest. Vanous and Sobaski agreed. Motion (Vanous/McIntyre) to approve the vouchers with the caveat that the North Memorial Ambulance invoice is being paid in protest. Motion carried 3-0. McIntyre will compose a letter to go to Rick Wagner of North Memorial.

FUTURE AGENDA ITEMS:

ADJOURNMENT: 7:47 PM

Ken Busby

Clerk

Dated this 10th day of February, 2020