

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
March 9, 2020 7:00 PM

Supervisor John Vanous called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll Call: John Vanous, Supervisor Bill Sobaski, Treasurer Carol Jacobson and Clerk Ken Busby were present. Chairperson Jeff McIntyre was unable to attend. Busby stated that the meeting notice postings were posted on 3/7/20 in three places.

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

MINUTES – Approval of the February 10, 2020 Monthly Board Meeting and the February 26, 2020 Special Board Meeting Minutes. Motion (Sobaski/Vanous) to approve the February meeting minutes. Motion carried 3-0.

FINANCIAL REPORTS – February 2020 Financials– No questions.

INFORMAL PUBLIC COMMENT: None.

REPORTS, DISCUSSION and ACTION

Open Book and Board of Review dates: Open Book April 29th and Board of Review is May 6th. Motion (Sobaski/Vanous) to use the April 29th and May 6th here at the town hall. Motion carried 2-0.

Fire Chief Report: Fire Chief Dave Okonek reported 2 Calls in February. A lost snow skier and a dry fire. A new firefighter has signed up.

Town Roads Report: Sobaski reported a good month. No safety issues. Sent the grader to Superior for service. The new plow truck has arrived. Town hall floor has started to be worked on. Sweeper is being brought out of winter storage. Plan to talk to Roy Sealcoating for summer projects.

Recycling Center Report: Vanous reported the compactor is still working and a door was welded onto the side. Andy and Doug are doing very well.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Busby mentioned an invoice to Monroe for a vibrator for the new dump truck that might be questioned. Decided to approve check, but hold in case we can negotiate a lower amount.

FUTURE AGENDA ITEMS: None mentioned

ADJOURNMENT: 7:18 PM

Ken Busby

Clerk

Dated this 10th day of February, 2020