TOWN OF SCOTT

Burnett County, Wisconsin

BOARD MEETING

Scott Town Hall April 13, 2020 3:00 PM

Chairperson Jeff McIntyre called the meeting to order at 3:00 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 4/10/20 in three places.

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

MINUTES – Approval of the March 9, 2020 Monthly Board Meeting. Motion (Sobaski/Vanous) to approve the March meeting minutes. Motion carried 3-0.

FINANCIAL REPORTS – March 2020 Financials – Minor question of clarity.

REPORTS, DISCUSSION and ACTION

Boat Landing Lake Association Cleaning Stations: Sobaski said his lake association wanted clarification of boat cleaning stations. His understanding is that the town follows the state and county COVID-19 guidelines and it is up to the lake association to implement.

Annual Meeting: Motion (Jacobson/Busby) to move the meeting from April 21 to May 21 at 7 PM.

Fire Chief Report: Chief Okonek printed up his report and it was distributed to the board members. The annual chicken BBQ is being considered for cancellation.

Town Roads Report: Sobaski reported that two road crew workers are not working for close to a month now. He is asking for updated costs for road projects. Also planning to cancel the project of installing a new culvert on Racine Drive. Sand/salt storage for the county is still being considered as well as chip storage for County Road A project this summer. Road evaluations will need to be done.

Recycling Center Report: All good. Raise the price of household items because the Siren Midtown Center being closed is overwhelming our resources.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Vanous/Sobaski) to approve the vouchers. Motion carried 3-0.

FUTURE AGENDA ITEMS: Dog ordinance from having dogs run free.

ADJOURNMENT: 3:42 PM

Ken Busby Clerk Dated this 13th day of April, 2020