

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
May 11, 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 May 6th, 2020 in three places.

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

MINUTES – Approval of the April 13, 2020 Monthly Board Meeting. Sobaski added some verbiage to the minutes about following the state and county guidelines. Motion (Vanous/Sobaski) to approve the April meeting minutes. Motion carried 3-0.

FINANCIAL REPORTS – April 2020 Financials – Question of dump truck funding clarified.

REPORTS, DISCUSSION and ACTION

Award Bid for Robert’s Road Reconstruction: The only bid received was from Monarch Paving. Roberts Road of \$79,269.13, Kilkare Rd \$43,645.66 and shouldering bids. Motion (Vanous/Sobaski) to approve the Monarch bid for Roberts Rd for \$79,269.13 only. Amended the motion to include a completion date of October 1st. Motion carried 3-0.

Liquor License Fee Pro-Ration: Discussion of if the town would consider discounting a pro-rated amount of the liquor license cost due to COVID-19 shutdowns. No motion made, no action taken.

Lake Nicaboyme Boat Cleaning Station: Short discussion. The Town is in favor of a cleaning station at the Nicaboyme Boat Launch. The Lake Association would need to get an insurance policy. Motion (Sobaski/Vanous) to approve having a cleaning station pending the Lake Association gets liability insurance that covers them and the town. McIntyre added a date of by July 1st. Motion carried 3-0.

North Memorial Ambulance Quarterly Report: 10 calls in Scott with 11:08 average response time.

Appointment of Clerk & Treasurer Resolution for November Election: Resolution O2020-02 Motion (Vanous/Sobaski) to approve Resolution. Motion carried 3-0.

Annual Town Meeting Date Change: Change from May 21 to June 30 7 PM. Motion (Sobaski/Vanous) to change the annual meeting to June 30 at 7 PM. Motion carried 3-0.

Fire Chief Report: Chief Okonek printed up his report and it was distributed to the board members. The report highlighted the calls for the month.

Town Roads Report: Sobaski reported one of our crew is still off. New truck getting the shouldering equipment installed. Roberts Road has been pulverized. Our temporary help is working out well. Discussion of crack and chip sealing. Sobaski will get dollar amounts from county and Roy's Sealcoating.

Recycling Center Report: Auto mode is working on the compactor again due to repairing corrosion on a light. The solar is working very well. The compactor draws very little from the battery. Discussion of charging a flat rate for the town residents.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

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

FUTURE AGENDA ITEMS: What to do with excess road money. Recycle Center Road.

ADJOURNMENT: 7:44 PM

Ken Busby

Clerk

Dated this 11th day of May, 2020