

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
June 8, 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 (via teleconference) and Clerk Ken Busby were present. Busby stated that the meeting notice postings were posted on June 4th, 2020 in three places.

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

MINUTES – Approval of the May 11, 2020 Monthly Board Meeting minutes. Vanous found the adjournment time was off by an hour and asked for it to be corrected. Motion (Vanous/Sobaski) to approve the May meeting minutes with the mentioned time change. Motion carried 3-0.

FINANCIAL REPORTS – May 2020 Financials presented – No questions.

REPORTS, DISCUSSION and ACTION

Liquor License Approvals: New license for the new ownership of The Local as well as a Renewals for all the licenses for the year beginning 7/1/2020. Discussion of prorating the one month for The Local. Motion (Sobaski/Vanous) to approve the liquor licenses and make the 1/12th fee for the remainder of the year for the local. Motion Carried 3-0.

Review County Bid for Crack and Chip Sealing: Quote from Mike Hoefs at Burnett County for chip sealing. Bid is over \$25,000 for the cumulative bids, but with the 3 separate roads, the amount would be under the required amount for publishing bid request. McIntyre recommended we get 3 separate bids so that the town is not approving a bid greater than \$25,000. Sobaski agreed and would request that. Also get a quote from Roy's Sealcoating for crack sealing.

Fish Lake Clean Boats, Clean Waters Discussion: Sobaski gave overview of what Fish Lake is interested in doing. Sobaski asked that we consider it for next year since we are still in a trial period for the other lakes.

Boat Launch Signs Ordinance: Signs were put up on Oak Lake Rd prohibiting boat launches.

Recycling Center Road Designation Discussion: McIntyre initiated discussion about the road that is encroaching on adjoining property. McIntyre said he would find out what Ken Busby Sr wants for the land and see if it can be quit claimed over. To be brought up at the annual town meeting.

Fire Chief Report: FD had 6 calls. 2 for burning brush. 4 calls: for lady in lake in vehicle, house fire on Long Lake Rd, boating accident on Big McKenzie and Mutual Aid to Jackson for neighbor. No chicken BBQ this year, but a fundraising flyer is going to be mailed out. Help stuffing envelopes will be greatly appreciated. Training videos have been created.

Town Roads Report: Sobaski reported the workers are back and the temporary help is available if needed in the future. Trailer for scrap metal is working out nicely. Haul TVs to Spooner. Need a “No Power Loading” sign at Middle McKenzie. Going to be mowing soon. McIntyre expressed concern about being able to see the Stop Sign on Christner.

Recycling Center Report: Vanous reported, finally got the electrician bill for the last piece of the puzzle. Now to contact Harmony to make us whole. Question about all the tires that were dropped off recently. Sobaski said he was contacted about a complaint on one of the workers. Might need to educate the workers on behavior. One worker might be out next month for surgery.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Busby presented the bills listing for approval. Motion (Sobaski/Vanous) to approve the vouchers. Motion carried 3-0.

FUTURE AGENDA ITEMS: McIntyre wants to put together a potential 2% increase in the town taxes for presentation at the Annual Meeting on June 30th. Looking to find out if there is town support for the idea. Also ambulance and/or truck payments.

ADJOURNMENT: 7:51 PM

Ken Busby

Clerk

Dated this 8th day of June, 2020