

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
July 13, 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 July 8<sup>th</sup>, 2020 in three places.

**AGENDA** – Motion (Vanous/Sobaski) to approve the agenda order and adding a Public Comment line item. Motion carried 3-0.

**MINUTES** – Approval of the June 8, 2020 Monthly Board Meeting and the June 30 and July 3, 2020 Special Board Meeting minutes. Motion (Vanous/Sobaski) to approve the minutes. Motion carried 3-0.

**FINANCIAL REPORTS** – June 2020 Financials presented – No questions.

**PUBLIC COMMENT** - Gary Lundberg spoke about being contacted by Wheeler about tourism to implement a room tax. Busby and McIntyre added to the discussion. Just to be prepared the topic could be coming.

**REPORTS, DISCUSSION and ACTION**

**Approve Chip Sealing Bids:** Bid from Burnett County for the 3 roads. Motion (Vanous/Sobaski) to approve the bid from Burnett County for chip sealing Kilkare, E Long Lake Rd and part of Long Lake Rd for \$30,531.25. Motion carried 3-0.

**Fire Chief Report:** Okonek reported 1 call of illegal burning of building materials. Donations are coming in nicely. At the end of this year, 27 SCBA tanks will be expired after a 15 year lifespan. 30 new tanks were quoted as \$32k. The new tanks can be resold when we get new SCBA appartatii.

**Town Roads Report:** Sobaski reported that we have a new work list out. Preparing roads for chip sealing – patching, etc. Roy’s Sealcoating doing the roads. The fence along the property line was removed and concrete barriers were put in place. Mower has been repaired. Jackson township did some repairs on the Town of Scott portion of the Thompson Road and might bill the town. Also need to consider trimming trees over the roads. Otherwise, no injuries or incidents.

**Recycling Center Report:** Vanous reported that there has been a lot of construction materials coming into the recycle center. Supposed to be getting a 6th recycle dumpster for the summer.

**Motion to go into Closed Session per WI Stats 19.85 (1)(c)** – Motion (Vanous/Sobaski) to go into closed session. Motion carried 3-0.

**Motion to Convene in Open Session** – Motion (Vanous/Sobaski) to convene in open session. Motion carried 3-0.

**Any Actions Deemed Necessary from Closed Session** – Employee was present and understands what is needed moving forward.

**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 will talk to Michael Peterson to see if he talked to Ken Busby Sr about the property line at the town recycling center.

**ADJOURNMENT:** 7:55 PM

Ken Busby

Clerk

Dated this 13th day of July, 2020