

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
August 10, 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 Bill Sobaski, Treasurer Carol Jacobson (via teleconference) and Clerk Ken Busby were present. Supervisor John Vanous was unable to attend. Busby stated that the meeting notice postings were posted on August 7, 2020 in three places.

AGENDA ORDER – Changes made moving Recycling Road Designation to after Borg CUP. Motion (Sobaski/McIntyre) to approve the agenda order with changes. Motion carried 2-0.

MINUTES – Approval of the July 13, 2020 Monthly Board. Motion (Sobaski/McIntyre) to approve the minutes. Motion carried 2-0.

FINANCIAL REPORTS – July 2020 Financials presented – No questions.

PUBLIC COMMENT - Gary Lundberg mentioned as a reminder of the hazardous waste drop on August 18th at the County Highway Building.

REPORTS, DISCUSSION and ACTION

Fish Lake Boat Cleaning Station Modification: Steve Johnson spoke. Wants to make a change from using a 1-gallon pump sprayer to a new spray system with a 14 foot spray. Uses the same bleach mixture. Motion (Sobaski/McIntyre) to approve the change to the spray system. Motion carried 2-0.

Racine Dr Evacuation: About 600 feet looking to be vacated. Previously approved with a vacation deadline date that subsequently passed, voiding the approval. McIntyre expressed that the town will lose state funding by vacating the property. Would like to consider selling the piece of land, but will need town elector approval. The board will explore the idea when the full board is present.

CUP Driveway Designation-Borg: Chuck and Jane Borg applying for the CUP to add 12 storage units this year and 12 units next year for a total of 24. McIntyre spoke about it and being concerned of the driveway. The CUP was approved for 3 years with condition. Chuck suggested changing the entry from Dubois Road to W Benoit Rd. It was suggested to change the zoning to Zone A (agriculture) for outside storage. McIntyre suggested a special meeting to take place on site of the property.

Recycling Road Designation Update: McIntyre reported that he talked to Ken Busby Sr about the asphalt road into the town recycling center. Action would not occur until next year. Needs to contact the surveyor to find out how much land we are talking about.

Fire Department Equipment Purchase: Chief Dave Okonek reported that the SCBA air tanks are out of spec at the end of this year. They have a 15-year lifespan. He is requesting an advance of the 2021 budget of \$20,000 plus the \$20,000 from this year's budget. Donations for the substitute fundraiser was very positive. The new tanks were manufactured in 2019, meaning they will be good for 14 years. \$92,769.00 is the quote for the new tanks. Motion (Sobaski/McIntyre) to have the town allocate 2021 funds \$50,446 to come from the FD Money Market, \$5000 coming from 2% dues the remainder to come from the town budget and unassigned funds. Motion carried 2-0.

Fire Chief Report: Okonek reported on the fire call at the Burnett Dairy the town participated in.

Town Roads Report: Roberts Rd was paved and shouldered. Jackson township swept the road while our sweeper was broken. Added 2' of shoulder by the 9th green of Kilkare. A new worklist for the road crew was created. Contacted tree services about widening the roads to be budgeted for next year. No safety concerns.

Recycling Center Report: Vanous not present. Sobaski reported that masks were given to the attendants to use if they want them.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Busby presented the bills listing for approval. Motion (Sobaski/McIntyre) to approve the vouchers. Motion carried 2-0.

FUTURE AGENDA ITEMS: Get together with Chuck Borg and Mr Peterson

ADJOURNMENT: 7:49 PM

Ken Busby
Clerk

Dated this 10th day of August, 2020