

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
September 14, 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 and Clerk Ken Busby were present. Busby stated that the meeting notice postings were posted on September 9, 2020 in three places.

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

MINUTES – August 10, 2020 Monthly Board Meeting and August 21 Special Board Meeting minutes. Motion (Sobaski/Vanous) to approve the minutes. Motion carried 3-0.

FINANCIAL REPORTS – August 2020 Financials presented – No questions.

PUBLIC COMMENT – Any comments deferred until item addressed.

REPORTS, DISCUSSION and ACTION

Ice Out LLC CUP/Zoning Change Request: Storage facilities being proposed. Previous owner had been approved for a CUP. Changes being made and a new CUP will be needed. County Land Services Director, Jason Towne, said the way it is zoned currently, there can be no outside storage. Desire to change to C1-Commercial. Recommendation was to get Scott approval before going to Land Use because the town board closer to the matter. Described the landscape and the hidden nature of the landscape and will continue to promote the natural barriers. Required to have 8' tall fence and security cameras. Motion (Sobaski/Vanous) to support the Ice Out LLC project on Long Lake Road and write a letter to the county to that effect. McIntyre stated that changing to commercial zoning allows for wide range of businesses to be put there. Motion carried 3-0.

Borg CUP/Zoning Change Request: McIntyre updated the board. Resident wants to change zoning to agricultural instead of the proposed commercial, which does not allow outside storage. Furthermore believes the area is stronger as residential. Recommends the zoning stay the same. Motion (Sobaski/Vanous) to leave as is for now. Motion carried 3-0.

Road Employee's Time Study: Proposed to start the 3 road employees on a time study. Motion (Vanous/Sobaski) to start the time study. McIntyre said he would explain it to the crew. Motion carried 3-0.

Birch Island Lake Concerns: Birch Island Lake Property Owner's Association is concerned about Voyager Village adding new boat slips. 36 additional slips have been rumored. Unable to verify the rumor at this time. McIntyre expressed we want to get a handle on this before it happens and stay ahead of it.

Dates for 2021 Budget Workshops: October 12th and November 9 at 6PM before the regular monthly board meeting. Also, another meeting on October 26.

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.

Town Roads Report: Sobaski reported no issues. Roberts Road is complete. E Long Lake Rd, parts of Long Lake Road and ³/₄ Kilkare chip sealed. Next year remainder of Kilkare Rd and Pine Knoll Rad, plus tree trimming on several roads. The charge is about \$200 per hour. Trimming would be done in February and March because of Oak Wilt concerns. Resident comment about limbs left behind after snow melt. The company will collect and burn the limbs, so it shouldn't be a problem. Road certification needing to be done by 10/16. Chief Okonek introduced the interim fire chief, Eric Carlson. 3 calls, traffic control on H, smoke alarm on Brozie, Rollover on McKenzie Rd near Carson Road. SCBAs arrived. Masks for 15 FF and 37 bottles came to \$92,769. Fire Department can pay \$60,000, the town to come up with the rest. Mask fitting at WL on the 10th. Training tomorrow at Webb Lake for high pressure water.

Recycling Center Report: Vanous reported Labor Day was difficult due to not having the dumpsters emptied. Made it through. Income is up considerably with the new compactor. Slowing down for the winter. No longer open on Sunday. Solar has been working well after it got set up properly.

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: None mentions at this time

ADJOURNMENT: 7:38 PM

Ken Busby

Clerk

Dated this 14th day of September, 2020