

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
October 12, 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 and Clerk Ken Busby were present. Supervisor Bill Sobaski, was unable to attend. McIntyre stated that the meeting notice postings were properly posted.

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

MINUTES – Approval of the September 14, 2020 Monthly Board Meeting Minutes. Motion (Vanous/Sobaski) to approve the minutes. Motion carried 3-0.

FINANCIAL REPORTS – September 2020 Financials presented – No questions.

PUBLIC COMMENT – None at this time. Defer to agenda item.

REPORTS, DISCUSSION and ACTION

BIRCH ISLAND LAKE BOAT SLIPS: Mick Peterson spoke, making pitch to deny the additional slips, citing past documents.

NOVEMBER MEETING TIME CHANGE: At this time, the ballots for the November 3rd election might be counted the following Monday, which coincides with the November 9th Monthly Board meeting. If the ballots need to be counted that day, the monthly meeting will be moved up to 3:00 PM on November 9th.

REVISIT TOWN CITATION AUTHORITY: McIntyre talked about towns having citation authority. Some towns have it. Town can do all the leg work, detailed description. It would be up to the Sheriff to issue the citation. Gary Lundberg commented that the downside is the town will be in court. If case is lost, the town will be responsible for the court costs. Agreement with the Sheriff department would need to be made.

FIRE CHIEF REPORT: Eric Carlson gave the fire chief report. October 6 for smoke alarm on a commercial building. October 8 to create a landing zone south of What the Heck.

TOWN ROADS REPORT: No Safety issues, no equipment concerns. Got some budget numbers. Work done on Fish Lake landing, clearing. Shouldering and patching getting ready for winter. Ready to file the Road Certification report this week.

RECYCLING CENTER REPORT: Vanous reported we are down to 2 days per week.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

No questions. Motion (Vanous/Sobaski) to approve the vouchers. No discussion. Motion carried 3-0.

FUTURE AGENDA ITEMS: October 26 at 4:00 PM to work on the budget

ADJOURNMENT: 7:36 PM

Ken Busby

Clerk

Dated this 12th day of October, 2020