TOWN OF SCOTT

Burnett County, Wisconsin

SPECIAL BOARD MEETING

Scott Town Hall October 12, 2020 6:00 PM

Town Chairperson Jeff McIntyre called the meeting to order at 6:00 PM. Chairman Jeff McIntyre, Supervisor John Vanous and Clerk Ken Busby were present. Supervisor Bill Sobaski joined the meeting at 6:04 PM. Meeting notice postings were verified by Busby as posted at two places plus the town website.

APPROVE AGENDA ORDER - Motion (Vanous/McIntyre) to approve the agenda order. Motion approved 2-0.

REPORTS, DISCUSSION and ACTION:

MOTION TO GO INTO CLOSED SESSION per Wis. Stats. 19.85 (1)(c) – Motion (McIntyre/Vanous) to go into closed Session. Roll call – Chairperson Jeff McIntyre, Supervisor John Vanous.

MOTION TO COME OUT OF CLOSED SESSION – Motion (Vanous/Sobaski) to come out of closed session. Motion carried 3-0. Roll call – Chairperson Jeff McIntyre, Supervisor John Vanous, Supervisor Bill Sobaski

ANY ACTION DEEMED NECESSARY FROM CLOSED SESSION – None at this time.

2021 BUDGET PREPARATION – Fire Chief, Dave Okonek and Acting Fire Chief, Eric Carlson came in for the Fire Department discussion of the budget. Budget discussions were made.

ADJOURNMENT 6:50 PM

Ken Busby Clerk Dated this 12th day of October, 2020