

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
November 9, 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 Ann Jacobson and Clerk Ken Busby were present. Busby stated the agenda was posted at the A&H Country Market Bulletin Board, Outside the town hall door in the glass cabinet and on the town website.

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

MINUTES – October 12, 2020 Monthly Board Meeting Minutes and the October 12, October 21, October 26, November 5 Special Board Meetings Minutes. Motion (Vanous/Sobaski) to approve the minutes as written. Motion carried 3-0.

FINANCIAL REPORTS – October 2020 Financials presented – No questions.

PUBLIC COMMENT – None.

REPORTS, DISCUSSION and ACTION

BOARD MEMBER REMOTE MEETING PARTICIPATION: McIntyre spoke that he is potentially going to be out of town for 1 to 4 months. The Wisconsin Towns Association says there should be a motion by the town board to allow the board member to vote on a remote basis. Motion (Vanous/Sobaski) to allow board members to do remote participation and vote on items. Motion carried 3-0.

FIRE CHIEF REPORT: Dave Okonek gave the fire chief report. One call, mostly a PR response. Foamed down a brush fire that was started when there was snow on the ground and still smoldering.

TOWN ROADS REPORT: Sobaski reported no safety issues. Another haul to the scrap recycling center. Some widening on Pine Knoll Road by the landing. Continue with a new work list. Ready for winter.

RECYCLING CENTER REPORT: Vanous reported everything is moving along well. 2 attendants instead of 3 now. Sobaski reported the shed is now cleaned out. Gary Lundberg explained that the county turns over the recycling money they get to the Recycling Control Commission. Busby added that the money that the Recycling Control Commission pays for the recycling attendants is not in touch with reality and sent an email of concern to the Recycling Control Commission.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Vanous/Sobaski) to approve the vouchers as presented. Motion carried 3-0.

FUTURE AGENDA ITEMS: November 23rd at 3:30 will be the Public Hearing on the town budget.

ADJOURNMENT: 7:16 PM

Ken Busby, Clerk

Dated this 9th day of November, 2020