TOWN OF SCOTT

Burnett County, Wisconsin

BOARD MEETING

Scott Town Hall December 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 (via teleconference), 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 on December 9, 2020.

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

MINUTES – November 9, 2020 Monthly Board Meeting Minutes and the November 23, 2020 Public Hearing/Special Meeting of the Electors. Motion (McIntyre/Sobaski) to approve the minutes. Motion carried 3-0.

FINANCIAL REPORTS – November 2020 Financials presented – No questions.

PUBLIC COMMENT – None.

REPORTS, DISCUSSION and ACTION

WAGNER SURVEYING PLAT MODIFICATION: Mark Krause presented a modified plat on Rooney Lake. Mary Okonek to sell 30 feet to Keith Peterson. Motion (McIntyre/Sobaski) to approve the changes. Motion carried 3-0.

TRAFFIC CONTROL ON TOWN ROADS: Sobaski was approached by a resident was complaining of traffic going down Oak Lake Rd. Sobaski has brought it up to come up with ideas. Being a public road, the town cannot prevent traffic from traveling down the road. McIntyre had the idea of striping the road as a possible way to slow down traffic. Signs and flags seemed to work on Roberts Road. We could request a police presence. Flags will be put up.

STAFFORD ROAD TRAILER: McIntyre spoke that the broken down trailer has been on Stafford Road since September 20th. The owner agreed to allow to give possession of the trailer to a new person. Then the original owner came and gutted the trailer of any useful items. Second owner did not want a shell and backed out of taking possession. Town will get 30 yard dumpsters and dispose of the trailer. Board agreed to demolish as soon as a dumpster is there. Wisconsin Towns Association was contacted throughout the process to be sure the rights steps were taken.

SET HOURLY CONTRACT RATES: Looking to have Rick Larson considered a part-time employee for insurance purposes. Rick Larson was agreeable to the contract.

CAUCUS DATE ANNOUNCEMENT: Busby reported that the statues state the caucus needs to occur between January 2 and January 21. The chosen date is January 21st, 2021 at 7:00 PM.

FIRE CHIEF REPORT: Busby read the report prepared by Fire Chief Dave Okonek.

TOWN ROADS REPORT: Sobaski reported, Synergy backed into our yellow van while making a delivery last week. Busby has been in contact with the company. Gelhart Road resident is asking about buying some goats to control buckthorn on his 39 acres. Zoning says he will need a Conditional Use Permit since it is zoned recreational. Some talk of trading in the grader. Rick Larson spoke that getting rid of the grader is not a good idea because the grader can do work the other town equipment cannot.

RECYCLING CENTER REPORT: Vanous reported aluminum cans are being taken again. Proceeds used to buy food for donations.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS Motion (McIntyre/Sobaski) to approve the vouchers as presented. Motion carried 3-0.

FUTURE AGENDA ITEMS: Order dumpsters for Stafford Road.

ADJOURNMENT: 7:37 PM

Ken Busby, Clerk Dated this 14th day of December, 2020