

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
January 11, 2021 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 January 6, 2021.

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

MINUTES – Desember 14, 2020 Monthly Board Meeting Minutes. Motion (McIntyre/Sobaski) to approve the minutes. Motion carried 3-0.

FINANCIAL REPORTS – December 2020 Financials presented – No questions.

PUBLIC COMMENT – None.

REPORTS, DISCUSSION and ACTION

2020 BUDGET RESOLUTION - Resolution was presented moving end of year amounts around to cover any expenses that were over budget. Motion (McIntyre/Sobaski) to approve the changes. Motion carried 3-0.

JANUARY 21ST CAUCUS MEETING: Reminder to the town that there will be a caucus on January 21st, 2021. Will try to get Mic Peterson to run the meeting.

FIRE CHIEF REPORT: Car accident on 12/26, FD called to direct traffic. Smoke alarm at What the Heck, was cancelled. Eric Carlson does not want to be chief as originally planned. Brian Ohmann is expected to step forward.

TOWN ROADS REPORT: Sobaski reported that the trailer on Stafford Rd was demolished and hauled away. The plan is to burn the remains. The Foreman's last day was the 31st of December. Grader is repaired and is expected to be about \$800. Will be cleaning out the garage. The loader is at its 4000 hour service point. Wanting to consider selling the grader. Tree trimming still under consideration.

RECYCLING CENTER REPORT: Vanous reported that operations are going well. Business is less now being winter time. Compactor is running well and the temperature doesn't appear to be a problem. Purposely left some snow on the solar panels. The snow mostly fell off by itself and is maintaining a charge on the battery.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

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

FUTURE AGENDA ITEMS: None

ADJOURNMENT: 7:19 PM

Ken Busby, Clerk

Dated this 11th day of January, 2021