

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
March 8, 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, 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 March 3, 2021.

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

MINUTES – February 8, 2021 Monthly Board Meeting Minutes. Motion (Vanous/Sobaski) to approve the minutes. Motion carried 3-0.

FINANCIAL REPORTS – February 2021 Financials presented – No questions.

PUBLIC COMMENT – Gary Lundberg deferred comment to later items.

REPORTS, DISCUSSION and ACTION

REPAIR PANEL TRUCK: There have been a couple of small accidents for the panel van. Received a quote. Motion (Sobaski/Vanous) to not repair the panel van with any money received. Motion carried 3-0.

ROAD GRADER SALE: Lundberg stated that the main use for the grader is to wing back snow. McIntyre has had conversation with the county and they gave recommendations for how to sell it. The grader is a 1997 Caterpillar.

MAINTENANCE BUILDING REPAIR: Lundberg said being a government building, a one to two week notice will need to be published depending on the expected cost. We need to call the insurance to find out the status.

BOAT INSPECTORS: Fish Lake Association is looking to find out if they can do the same thing as other lakes for processing payroll for Boat Inspectors. McIntyre brought up some of the unexpected costs. Send a letter to invite Steve Johnson, Sandy Swanson and Lynn Ogren to the next board meeting.

TREASURER APPOINTMENT: Treasurer Jacobson submitted her resignation effective March 31, 2021. Motion (Vanous/Sobaski) to accept Carol Ann Jacobson's resignation. Motion carried 3-0. Since Paul Kipping is the only candidate on the ballot for Treasurer on the April 6, 2021 election, he was the logical choice to be appointed for the remainder of the Treasurer term of April 1 thru April 20. Motion (Vanous/Sobaski) to appoint Paul Kipping as the Town Treasurer for the remainder of the current term. Paul was present and agreed to be appointed. Motion carried 3-0.

FIRE CHIEF REPORT: Chief Brian Ohmann reported that the fire department burned the remains of the Stafford Road abandoned trailer on March 7th. The road crew will remove the remainder of the debris in the coming days.

TOWN ROADS REPORT: Sobaski reported that he is trying to get bids for tree trimming. Road sweeping coming up. Vanous recommended testing the sweeper on the Recycle Center road. The two-man crew is working out. The Town's Comprehensive Plan is due to be reviewed. McIntyre said he was contacted by a resident. There was a snowmobile trail near Dubois and County Road H that is now closed. Now the snowmobiles are taking Dubois to County Road H to County Road A. According to the county, this is legal.

RECYCLING CENTER REPORT: Vanous Reported the workers are doing a good job. One worker is out due to family concerns. Vanous recommended raising the hourly rate for the workers by \$1/hour. Busby will prepare what the impact of that amount will be for the year.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

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

FUTURE AGENDA ITEMS: Invite Lake Association representatives to next meeting. Budget resolution for recycle center worker pay increase. Grader information.

ADJOURNMENT: 7:41 PM

Ken Busby, Clerk

Dated this 8th day of March, 2021