

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
April 12, 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, Treasurer Paul Kipping 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 April 7, 2021.

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

MINUTES – March 8, 2021 Monthly Board Meeting Minutes - Motion (Vanous/McIntyre) to approve the March meeting minutes. Motion carried 2-0.

FINANCIAL REPORTS – March 2021 Financials presented – No questions.

PUBLIC COMMENT – Dave Okonek had questions of the accepted items at the recycle center. Monty Danielson concerned about the grader being for sale. Danielson questioned what was going to be used to do the job.

REPORTS, DISCUSSION and ACTION

APPROVE 2021 PINE KNOLL ROAD BID: McIntyre opened the bid from Monarch \$113,013.45. Motion (Vanous/McIntyre) to approve the bid from Monarch. Motion carried 2-0.

LAKES ASSOCIATION BOAT LAUNCH MONITORS: McIntyre reviewed what we have done in the past with McKenzie Lakes and Birch Island Lake. Fish Lake is looking to do the same thing. Ogren and Swanson said they would support reimbursement for any unemployment costs to the town. Motion (Vanous/McIntyre) that the town will take on the 3 lake associations with the reimbursement for any unemployment costs. Motion carried 2-0.

FISH LAKE ASSOCIATION REQUEST: Steve spoke about power going to their decontamination station. Requesting a solar panel be installed to provide more power. Motion (Vanous/McIntyre) to allow wires to be run under the road after it is pulverized. Motion carried 2-0.

McKENZIE CLEAN-UP MAY 8th: No motion needed. Board agrees to allow collected trash to be dropped off at the recycle center free of charge.

MAINTENANCE BUILDING REPAIR UPDATE: Clerk Busby to get the McIntyre the contact info for the insurance.

EMPLOYEE HOURLY INCREASES FOR 2021: McIntyre recommends a 75 cent per hour increase in the town employee salaries. Motion (Vanous/McIntyre) to increase the salaries of the road and recycle center employees by 75 cents. Motion carried 2-0.

AMERICAN RESCUE PLAN FUNDS: Busby spoke about the money that is expected to come to the town from the \$1.9 trillion federal stimulus package. Approximately \$49,000 is expected. McIntyre spoke that there are potentially going to be restrictions on how it is spent.

REMINDER: ANNUAL TOWN MEETING APRIL 20, 2021 AT 7:00 PM: McIntyre spoke that we are encouraging masks to still be worn for the safety of others.

FIRE CHIEF REPORT: Chief Brian Ohmann reported that there were 4 calls. A couple of wildland fires and a rollover. Also still considering a UTV, getting prices and specifications.

TOWN ROADS REPORT: Former supervisor Bill Sobaski was present and was knowledgeable of current events, so he gave the report. Trees being trimmed on a few roads. Going to be starting phase 2. Road sweeping will occur soon.

RECYCLING CENTER REPORT: Vanous reported that the compactor had some trouble due to rodents. Mauer Power came out and wasn't able to get it to work. Vanous took the VFD home and cleaned it up, fixing it. Saved the town about \$1000. Hired a new guy to work Sundays at the recycle center.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (McIntyre/ Vanous) to approve the vouchers. Motion carried 2-0.

FUTURE AGENDA ITEMS: Repair of the highway building and grader trade-in. McIntyre will report on the ambulance.

ADJOURNMENT: 7:41 PM

Ken Busby, Clerk

Dated this 12th day of April, 2021