

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
June 14, 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 Deni Olson, 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 June 9th, 2021.

AGENDA ORDER – Motion (Olson/Vanous) to move FD Pumper Truck and the Fire Chief Report up to be the first items under Reports, Discussion and Action. Motion carried 3-0.

MINUTES – May 10, 2021 Monthly Board Meeting and May 12 Special Board Meeting Minutes - Motion (Olson/Vanous) to approve the May 10 and May 12 meeting minutes. Motion carried 3-0.

FINANCIAL REPORTS – May 2021 Financials presented – No questions.

PUBLIC COMMENT – None

REPORTS, DISCUSSION and ACTION

FD PUMPER TRUCK: Estimate from Steve Johnson ON Truck 22 presented. Sand from the lakes is damaging the pumps. A complete rebuild is \$10k, new seals only will be \$3k to \$5k. Truck 22 is a 2005 model. Also truck 12 is looking like it might need to be resealed for \$2k. Future discussion about making a fire district. McIntyre suggested holding off on the repair for now, just relying on Truck 22 as a water truck. Truck 12 needs to be fixed. Motion (Olson/Vanous) to repair truck 12. Motion carried 3-0.

FIRE CHIEF REPORT: Usual summer stuff. Minor things so far. Wildland fire in Jackson on June 13th.

GELHAR ROAD: Resident requesting Gelhar to become a paved town road with the money the town is unexpectedly receiving. McIntyre expressed how the money is not there for it. McIntyre will contact those residents.

DRIVEWAY ON W BENOIT LAKE ROAD: McIntyre spoke about Chuck Borg's storage facility. Driveway needs to be put in on W Benoit Lake Road. 90' south of the stop sign at Dubois Road.

BOAT LAUNCHING FROM TOWN ROADS: McIntyre got a call from the Oak Lake Association. It was determined the person launching the boat is launching legally according to state statutes.

LIQUOR LICENSE APPROVALS: The Local still owes \$10 in personal property taxes. Motion (Vanous/Olson) to approve the licenses with the caveat that the Local needs to pay their taxes. Motion carried 3-0.

MAINTENANCE BUILDING REPAIRS: Busby to give McIntyre the contact information for the insurance. Also found an 8” x 8” post that is damaged. Vanous believes we can repair it.

ARPA FUNDS: McIntyre and Busby spoke briefly about the program. Sid from SirenTel spoke about broadband expansion grants. Grants are for underserved areas like ours. SirenTel has been getting the grants because of fiber-optic lines. SirenTel takes care not to damage town infrastructure. Drill underground. Next step is a letter of support from the town that will help get the grants.

TOWN ROADS REPORT: Olson reported that patching is being done, trips to Gone Green recycling being done by the road crew. Received loads of gravel for shouldering work. Going to move the culvert on Oak Lake 109’. DNR permit has been received. Motion (Olson/Vanous) to allow Martini to do the backhoe work on the Oak Lake Road Culvert. Motion carried 3-0.

RECYCLING CENTER REPORT: Vanous reported that the outhouse at the recycle center is an eyesore. El Stinko can provide a \$125/mo solution. Reports of people coming in after hours. Also reported that the Roberts Road Poplar tree removal needs to have a certain number of trees in order to be free. Trees are not being removed soon. Dust is a concern at the recycle center at the moment. Motion (McIntyre/Vanous) to remove the outhouse and replace with a portable toilet. Motion carried 3-0.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

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

FUTURE AGENDA ITEMS: Special Board meeting with the fire chief.

ADJOURNMENT: 8:00 PM

Ken Busby, Clerk

Dated this 14th day of June, 2021