TOWN OF SCOTT

Burnett County, Wisconsin **BOARD MEETING**

Scott Town Hall July 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, 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 July 10th, 2021.

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

MINUTES – Motion (Olson/Vanous) to approve the June 14, 2021 meeting minutes. Motion carried 3-0.

FINANCIAL REPORTS – June 2021 Financials presented – No questions.

PUBLIC COMMENT – Mick Peterson asked about a new brush cutter. McIntyre said we are planning on selling the grader and using the money to buy a new mower.

REPORTS, DISCUSSION and ACTION

TOWN OF SCOTT COMPREHENSIVE LAND USE PLAN: Dave Okonek spoke about the need to update the Town's Comprehensive Plan based on happenings in the newspaper. Current plan should be updated within 20 years and ours is from July 2000. Cautions that if Northwest Regional Planning offers to help, they charge 10's of thousands of dollars. Last committee did it for \$1500. Okonek volunteered to be on the commission. Gary Lundberg was asked to talk about Chapter 30. Lundberg said the town could pay \$5000 to the company that did the county plan. Other townships are modifying their plan. It is unknown whether CAFO wording would stand up in court because there have not been any challenges in court yet. A commission has more power. A committee makes recommendations to the board. A 5-person committee was appointed: Jeff McIntyre, Gary Lundberg, Mick Peterson, Dave Okonek, Gordon Peterson. Motion (Vanous/Olson) to accept those 5 individuals. Motion carried 3-0.

FIRE CHIEF REPORT: Busby gave an update from text messages from the Fire Chief Brian Ohmann. About \$35k in all will be needed for the purchase of a UTV including a trailer.

TOWN ROADS REPORT: The damaged column in the garage has been repaired.

RECYCLING CENTER REPORT: Summer has been busy. 4th of July was busy and Republic didn't change out the containers when called. Dealt with that successfully. Might need to hire a new person. Outhouse was removed due to age. Republic representative met with Vanous today. He helped with ideas to reduce our costs. Considering a compactor system for recyclables. Recycling doesn't cost the town any money.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

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

FUTURE AGENDA ITEMS: Hopefully some reporting on the Comprehensive Plan.

ADJOURNMENT: 7:38 PM

Ken Busby, Clerk Dated this 12th day of July, 2021