

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
August 9, 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 August 4, 2021.

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

MINUTES–Motion (Olson/Vanous) to approve the July 12, 2021 meeting minutes. Motion carried 3-0.

FINANCIAL REPORTS – July 2021 Financials presented – No questions.

PUBLIC COMMENT – None

REPORTS, DISCUSSION and ACTION

LIQUOR LICENSE APPROVAL: Kari Budge was present and gave a small amount of additional information. Motion (Vanous/Olson) to approve the license for Kari and Go, LLC as soon as we receive the Seller’s Permit number. Motion carried 3-0.

ADVERTISING ROAD MAINTENANCE POSITION: One of the town road maintenance workers is retiring at the end of September. Vanous suggested to advertise the pay will be dependent on experience. McIntyre will write up an advertisement.

ARPA FUNDS: Towns Association has a lost revenue calculator. McIntyre plans to meet with Busby on Wednesday to look at that calculator.

PROPANE CONTRACT: OK to sign the contract with Synergy Cooperative at \$1.47/gallon.

GRADER UPDATE: Vanous spoke about the options for selling the grader. Our grader only has 4000 hours on it. Richie Brothers Auction has 3 methods of selling. First is to pick a price and list and negotiate. Second is online auction has 2 weeks of advertising before bidding starts. Pictures, videos and mechanical check performed. We would get a check minus 10%. Or, third send to south of the cities for people to come and look. Still 10% selling fee. Motion (Olson/Vanous) to have Richie Brothers list the grader as online auction with a 10% selling fee. Motion carried 3-0.

FIRE CHIEF REPORT: Brian Ohmann reported that there was a little car fire at the Shop Bar. Truck #51 tank leaks and needs repaired. Cost around \$1500. McIntyre mentioned that we need a special meeting with the Fire Department to discuss the overall direction of the FD. Monday evening in one week from tonight, August 16, 7PM. Agenda item Town of Scott fire department discussion. (Post meeting notation: special meeting actually occurred 8/23/21)

TOWN ROADS REPORT: Webb Lake did some grading for us and in return we did some hauling with the dump truck. Mowing, trimming and brushing continue. Culvert replace should take place later this month. McIntyre mentioned Long Lake Road is now double yellow striped. Oak Lake Rd was double yellow striped today as well. Vanous talked with Mike at the county about the salt/sand storage. With the price of lumber, they did not budget enough. McIntyre will follow up with the county.

RECYCLING CENTER REPORT: Vanous reported that the recycle center is having trouble finding someone to work at the recycle center. Might call Sobaski or advertise in the newspaper.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Busby added \$5,880 for the earlier approved propane contract. Motion (Olson/Vanous) to approve the monthly bill listing with the addition of the propane contract. Motion carried 3-0.

FUTURE AGENDA ITEMS: Special Board Meeting on Fire Department

ADJOURNMENT: 7:45 PM

Ken Busby, Clerk

Dated this 9th day of August, 2021