

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
August 23, 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 Deni Olson 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 22, 2021.

REPORTS, DISCUSSION and ACTION

FIRE DEPARTMENT DISCUSSION: Biggest cost items for equipment is Truck 12 and Truck 22. Truck 12 is estimated at \$6000 to repair. Pumps and valves wear excessively due to sand. The \$6000 is to prevent the pump from completely failing. Truck 22 (2005 model) is estimated at \$10,000 repair cost for a complete rebuild. Okonek said that only part of 2 trucks were paid for by the town. The other 4 trucks were paid for by grants and fund raisers. McIntyre suggested paying for the \$6000 from the town's unassigned money with the intention that the FD will pay the \$6000 back after the fund raiser. Ohmann reminded that the department is still looking at a replacement for the snowmobile with a side-by-side UTV. McIntyre brought up the potential of a department association. Motion (Vanous/Olson) to fix Truck 12 not to exceed \$6000 from the unassigned fund for reimbursement after fundraiser. Motion carried 3-0. Dave Okonek prepared a fund raiser letter and the Yolitz family fine-tuned it.

ADJOURNMENT: 7:31 PM

Ken Busby, Clerk
Dated this 23th day of August, 2021