

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
September 13, 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 September 8, 2021.

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

**MINUTES** – Motion (Olson/Vanous) to approve the August 9, 2021 monthly board meeting and August 23 special board meeting minutes. Motion carried 3-0.

**FINANCIAL REPORTS** – August 2021 Financials presented – No questions.

**PUBLIC COMMENT** – Gary Lundberg spoke about Trade Lake CAFO report for their Comprehensive Plan. McIntyre will call Ramona to see if we can use aspects of their work.

**REPORTS, DISCUSSION and ACTION**

**COMPREHENSIVE LAND USE PLAN COMMITTEE RECOMMENDATION:** Gordy Peterson spoke, Northwest Regional Planning Committee (NWRPC) gave quote of \$2800 to update our current plan. He recommends going that route and approve a little higher amount in case it goes over. Motion (Vanous/Olson) to spend up to \$5000 to have the NWRPC assist in bringing our Comprehensive Plan up to date. Motion carried 3-0.

**ARPA FUNDS:** Busby gave a report about some potential immediate use of funds received from the American Recovery Plan Act. Motion (Olson/Vanous) to give \$5000 ARPA funds to pay to the WLAFR. Will look to the October agenda for Election Inspectors.

**OAK LAKE BID APPROVAL:** Bid from Monarch to patch Oak Lake Rd from culvert replacement. Motion (Vanous/Olson) to accept the bid from Monarch for \$3715.34. Motion carried 3-0.

**SALE OF GRADER UPDATE:** Vanous reported the grader will be on auction block September 23, after 2 weeks on display. The Town of Webb Lake will be purchasing the V-Plow from it, outside of the auction.

**MAINTENANCE SHOP REPAIR UPDATE:** McIntyre spoke about the broken trusses in the Road Maintenance shop. Calls to the insurance agency yielded apologies and saying a check for \$35,000 will be mailed to us. Fire Department will clear out space in the shed to allow for the shop to be cleared out for repairs and damage avoidance if further collapse occurs.

**SET DATES FOR 2022 BUDGET WORKSHOPS:** McIntyre spoke about potential dates and got input from Chief Ohmann. October 18<sup>th</sup> at 6 PM was set to be the first budget workshop.

**FIRE CHIEF REPORT:** Truck 12 fixed, drowning on Birch Island Lake.

**TOWN ROADS REPORT:** Supervisor Olson spoke of happenings. Shouldering, installed new culvert, hauling sand/salt from county, pulverized Pine Knoll and some brushing.

**RECYCLING CENTER REPORT:** Vanous spoke of the need for help. Going to run electricity to the Quonset hut. Need some security out by the gate.

**VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS:**

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

**FUTURE AGENDA ITEMS:** 5-year road plan.

**ADJOURNMENT:** 7:33 PM

Ken Busby, Clerk

Dated this 13th day of September, 2021