

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
October 11, 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, Treasurer Paul Kipping and Clerk Ken Busby were present. Supervisor Deni Olson was not in attendance. 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 October 8, 2021.

AGENDA ORDER – Motion (Vanous/McIntyre) to approve the agenda order. Motion carried 2-0.

MINUTES – Motion (McIntyre/Vanous) to approve the September 13, 2021 monthly board meeting minutes. Motion carried 2-0.

FINANCIAL REPORTS – September 2021 Financials presented – No questions.

PUBLIC COMMENT – Bill Sobaski inquired about the trailer on Stafford Road. McIntyre is going to file a small claims court action.

REPORTS, DISCUSSION and ACTION

REDISTRICTING RESOLUTION: Busby explained and presented new district line map. Motion (Vanous/McIntyre) to approve Resolution R2021-02 for the redistricting lines in the town. Motion carried 2-0.

BROZIE ROAD – TOWN ROAD DESIGNATION: McIntyre explained the issue with Brozie Road. Town has been maintaining the north and west spur of the road for more than 5 years and plan to make it a town road.

GRADER SALE FINALIZATION: McIntyre reported that the grader sold and we should be getting a check for approximately \$60,000 soon.

HIGHWAY MAINTENANCE WORKER INTERVIEWS: 3 people have applied for the maintenance worker position so far. Board agreed to start the interviews on Thursday, October 14 at 4PM.

HIGHWAY SHOP REPAIRS UPDATE: Ceiling has been temporarily stabilized to make it through until spring where the full repairs can be performed. We received a partial check from the insurance company.

ARPA FUNDS FOR ELECTION INSPECTORS: Busby reported that the total 2020 payroll for the Election Inspectors was \$3754.55. The town can pay up to 150% as Premium Pay for working the election during the pandemic. Motion (Vanous/McIntyre) to pay \$3754.55 to the election inspectors as Premium Pay from the ARPA funds. Motion carried 2-0.

FIRE CHIEF REPORT: Chief Ohmann reported that we had a good training cutting up a couple of cars. Had a call for fire coming from a garage furnace at the chief's house. The fire was taken care of without further damage.

TOWN ROADS REPORT: Supervisor Olson left a written report that McIntyre read. Pine Knoll Road was paved by Monarch, road patching continues as needed, Quonset hut is cleared out for improvements, snow equipment is being maintained in preparations for winter and Leo did some road sweeping for Webb Lake.

RECYCLING CENTER REPORT: Vanous reported that we need to call on getting the tires picked up for recycling. We have approximately 100 tires. The county is proposing paying to raise the Quonset hut, run electric and put in an automatic gate.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS:

Motion (Vanous/McIntyre) to approve the vouchers. Motion Carried 2-0.

FUTURE AGENDA ITEMS: October 25, 4 PM picked for second budget meeting.

ADJOURNMENT: 7:32 PM

Ken Busby, Clerk

Dated this 11th day of October, 2021