

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
November 8, 2021 After Public Hearing

Chairperson Jeff McIntyre called the meeting to order at 6:58 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 November 5, 2021.

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

MINUTES – Motion (McIntyre/Vanous) to approve the October 11, 2021 Monthly Board and October 14, October 18, October 25, 2021 Special Board Meeting Minutes monthly board meeting minutes. Supervisor Deni Olson was not present for the October 11 meeting. Motion carried 2-0 for October 11, 2021 and 3-0 for the remainder meeting minutes.

FINANCIAL REPORTS – October 2021 Financials presented – No questions.

PUBLIC COMMENT – Gary Lundberg on trailers for zoning RR3. Busby read a thank you note from an Election Inspector for the Premium/Hazard Pay from American Recover Plan Act (ARPA) funds.

REPORTS, DISCUSSION and ACTION

LIQUOR LICENSE APPLICATION APPROVAL: The Living Room Coffee House applied for a “Class A” liquor License to sell wine. Motion (Vanous/Olson) to approve the license. Motion carried 3-0.

ARPA FUNDS FOR RECYCLING CENTER WORKERS: Motion (Olson/Vanous) to give a 100% Premium bonus to the recycle center workers from the ARPA funds. Motion carried 3-0.

CAFO RESOLUTION: Public Hearing was prior to the start of the meeting. Motion (Vanous/Olson) to approve the CAFO ordinance for the Town of Scott. Motion carried 3-0.

QUARTERLY AMBULANCE REPORT: McIntyre reported that he attended the meeting over the phone. Tim McIntyre is Chairing the committee that is reevaluating the contract that expires at the end of 2022.

FIRE CHIEF REPORT: Dave Okonek gave the report. 2 calls in the past month for brush piles. One was out of control.

TOWN ROADS REPORT: Supervisor Olson reported that Chad Lechman hired and passed the CDL license today. Preparing for winter, got a load of patch/Sylvex.

RECYCLING CENTER REPORT: Vanous reported. One worker is done for the winter. 3 guys still running the recycle center. We have a concern of an after-hours dumpster diver making a mess.

WAGNER SURVEYING: Map sent via email showing the part of Brozie road in question. Motion (Vanous/Olson) to accept the map for getting the legal description created. Motion carried 3-0.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS:

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

FUTURE AGENDA ITEMS: Meetings on Nov 11 to finalize the budget @4 PM, Public Hearing Dec 6 at 3:30 PM, Public meeting to follow, board meeting to approve budget to follow that.

ADJOURNMENT: 7:31 PM

Ken Busby, Clerk

Dated this 8th day of November, 2021