

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
December 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 re-posted at the A&H Country Market Bulletin Board, Outside the town hall door in the glass cabinet and on the town website on December 12, 2021.

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

**MINUTES** – Motion (Olson/Vanous) to approve the November 8, 2021 Monthly Board and the November 8 and November 11, 2021 Special Board Meeting Minutes. Motion carried 3-0.

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

**PUBLIC COMMENT** – Gary Lundberg asked if the town received the license from West Point because the establishment was sold. Busby will look into it. (Post-Meeting Notation: the establishment has not sold.) Also, Lundberg looking for people to sign his nomination sheet.

**REPORTS, DISCUSSION and ACTION**

**NORTH COUNTRY SURVEYING:** Douglas Crane representing Brian Haugen presented. The development is following the county’s density development plan. No zoning changes. No Objections from the town board.

**ELECTION INSPECTOR LIST APPROVAL:** Busby read the names of the Election Inspector nominees. Motion (McIntyre/Vanous) to approve the list. Motion carried 2-0. Olson abstained since she was on the list.

**SMALL CLAIMS COURT:** Chairperson McIntyre updated the town regarding the demolished mobile home that was abandoned on Stafford Lane. Currently owes \$2583.50. Motion (Vanous/Olson) to pay the bill and forego the court action. Motion carried 3-0.

**FIRE CHIEF REPORT:** Fire Chief Brian Ohmann reported having a light month. Got some grant money from the county for training. Motion (Vanous/Olson) to fix fire truck number 22. Motion carried 3-0. Ohmann and Lechman spoke of LED lighting for the Fire Hall.

**TOWN ROADS REPORT:** Supervisor Olson reported – Desire to reclaim the right-of-way, clear back trees and brush. Discussion about options.

**RECYCLING CENTER REPORT:** Supervisor Vanous reported that the recycling center is slowing down for the season.

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

Busby stated that there was a check to pay off the 2020 single axle truck. Motion (Olson/Vanous) to approve the check payments. Motion carried 3-0.

**FUTURE AGENDA ITEMS:** No agenda items. Board offered help in mailing the tax bills.

**ADJOURNMENT:** 7:37 PM

Ken Busby, Clerk

Dated this 13th day of December, 2021