

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
January 10, 2022, 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 January 5, 2022.

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

**MINUTES** – Motion (Olson/Vanous) to approve the December 13, 2021 Monthly Board and the December 6, 2021 Special Board Meeting Minutes. Motion carried 3-0.

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

**PUBLIC COMMENT** – West Point Lodge was not sold as mentioned last month. Paul Kipping asked Gary Lundberg about the county taxes being higher. Maybe the new jail, but not sure.

**REPORTS, DISCUSSION and ACTION**

**NWRPC COMPREHENSIVE PLAN:** McIntyre reported that we are in the beginning stages of getting our Comprehensive Plan developed. Public Participation Plan needing to be signed and followed. Motion (Olson/Vanous) to approve the Public Participation Plan. Motion carried 3-0.

**SMALL CLAIMS SETTLEMENT UPDATE:** McIntyre updated the status of the Mobile Home that was abandoned on Stafford Lane. The defendant paid the claim with court filing and paper serving fees.

**FIRE CHIEF REPORT:** Dave Okonek reported about there are 2 more recently trained fire fighters. Truck 22 is out for repair and new batteries are in Truck 11. Electrician evaluated the Fire Hall for the new outlets.

**TOWN ROADS REPORT:** Supervisor Olson reported the road crew has been plowing. Kipping heard the snowmobile club was wanting a bit of snow left on the shoulder since it is a snowmobile route.

**RECYCLING CENTER REPORT:** Supervisor Vanous reported that the recycle center guys are happy with the new Road Foreman, Chad Lechman.

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

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

**FUTURE AGENDA ITEMS:** Closed session review of Road Foreman's performance.

**ADJOURNMENT:** 7:17 PM

Ken Busby, Clerk

Dated this 10th day of January, 2022