

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
February 14, 2022, 7:00 PM

Supervisor John Vanous called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll Call: Chairperson Jeff McIntyre (via teleconference), 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 February 9, 2022.

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

MINUTES – Motion (Olson/Vanous) to approve the January 10, 2022 Monthly Board Meeting Minutes. Motion carried 3-0.

FINANCIAL REPORTS – January 2022 Financials presented – No questions.

PUBLIC COMMENT – Kessler resident said he came around a corner to come face to face with a snowmobile on the road. Vanous said that the shoulder is set to be cleared in the near future. McIntyre suggested we look at the snowmobile ordinance in the future to see if there are any changes we want to make. McKenzie landing expressed the same concerns for Old A.

REPORTS, DISCUSSION and ACTION

MCKENZIE ESTATES PLAT: Small follow-up presentation was made. Need board signatures. No questions. Resolution for the plat of McKenzie Lakes – (McIntyre/Olson) to approve the resolution. R2022-02. Motion carried 3-0.

TREASURER ABSENCE: Treasurer Paul Kipping is going to be out of town for a while. We can approve the missed month's treasurer's report the following month.

BUDGET RESOLUTION: Resolution R2022-01 to fill in funding gaps in the 2021 budget. Motion (McIntyre/Olson) to approve the resolution for the 2021 expenditures. Motion carried 3-0.

5-YEAR ROAD PLAN: Topic postponed until next month.

FIRE CHIEF REPORT: Truck #22 is fixed. Truck #11 had some electrical issues that have been fixed. Mutual Aid fire on Friday for a large cabin. Mentioned snow in front of fire truck garage doors needs priority cleaning. Electrician work for the new lights is slow. McIntyre asked Chief Ohmann for a quote to insulate the detached fire building. Ohmann said there were carpenter items needing to be done prior to insulating.

TOWN ROADS REPORT: Supervisor Olson reported plowing and clearing of trees have been the main tasks.

RECYCLING CENTER REPORT: Supervisor Vanous reported that we need more help at the recycling center. Andy is no longer with us.

MOTION TO GO INTO CLOSED SESSION PER Wi. Stats 19.85 (1)(c) EMPLOYEE EVALUATION – Roll Chairperson Jeff McIntyre, Supervisor John Vanous, Supervisor Deni Olson.

ANY ACTIONS DEEMED NECESSARY FROM CLOSED SESSION: Postponed until next month.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS:

Noted that the large semi-annual invoice from the ambulance service is in the list. It was noted that Tim McIntyre is the head of the Ambulance Contract Committee. Motion (Olson/Vanous) to approve the payment of the vouchers. Motion carried 3-0.

FUTURE AGENDA ITEMS: 5-year road plan, closed session review of Road Foreman's performance.

ADJOURNMENT: 7:32 PM

Ken Busby, Clerk

Dated this 14th day of February, 2022