**TOWN OF SCOTT**

Burnett County, Wisconsin

**BOARD MEETING**

Scott Town Hall

March 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 March 9, 2022.

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

**MINUTES –** Motion (Olson/McIntyre) to approve the February 14, 2022 Monthly Board Meeting Minutes. Motion carried 3-0.

**FINANCIAL REPORTS –** Frebuary 2022 Financials presented – No concerns.

**PUBLIC COMMENT –** None.

**REPORTS, DISCUSSION and ACTION**

**MCKENZIE LAKES ANNUAL CLEAN-UP:** April 30th with May 14th as a rain date planned. Craig Yolitz is heading up the project this year.

**OPEN BOOK AND BOARD OF REVIEW DATES:** The board decided on April 27 for the Open Book and May 4 for the Board of Review. (post script: these dates were changed)

**CAMPGROUNDS:** Concerns of what size of campground is acceptable and the length of stay. 50 sites with no more than a 2 week stay. McIntyre proposes writing a letter to Preserve Burnett saying we support limiting the size and length of stay. County gets the ultimate decision. Ohmann spoke that they have a seasonal site and people that stay respect the area more than the short stay campers. Will discuss more in April.

**FIRE CHIEF REPORT:** Had a roadside ditch fire call. Vanous explained it was the town’s contractor that started that fire. Yolitz sent out a letter to the residents asking for fire department help.

**TOWN ROADS REPORT:** Supervisor Olson reported plowing and some truck maintenance were done. Hauling more sand/salt. Repairs needed on sweeper.

**RECYCLING CENTER REPORT:** Supervisor Vanous reported that we are up to 3 guys again and another employee should be back in town soon. Expecting it to get busier.

**SIRENTEL:**  Sid from SirenTel presented some future projects. Birch Island Road is a private road and will need to work with them. Their workers are real careful with their directional bore, but we should let Sid know if there is anything that needs to be done. They can work all the way up to frozen ground time.

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

A few questions on what some checks were for. Motion (Olson/McIntyre) to approve the payment of the vouchers. Motion carried 3-0.

**FUTURE AGENDA ITEMS:** Campgrounds, 5-year road plan, employee evaluation, update town noise ordinance, approve comprehensive plan.

**ADJOURNMENT:** 7:34 PM

Ken Busby, Clerk

Dated this 14th day of March, 2022