

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
May 9, 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 posted at the A&H Country Market Bulletin Board, Outside the town hall door in the glass cabinet and on the town website on May 4, 2022.

AGENDA ORDER – A few agenda items removed. Motion (Olson/Vanous) to approve the agenda order as modified. Motion carried 3-0.

MINUTES – Motion (Olson/Vanous) to approve the April 11, 2022 Monthly Board Meeting Minutes. Motion carried 3-0.

FINANCIAL REPORTS – March and April 2022 Financial Statements were presented. No concerns.

PUBLIC COMMENT – Steve Johnson representing the Fish Lake Association spoke. Boat landing sign has been up for 20-30 years. The lake association is looking to replace it and wanting to see if the town would be alright with that. McIntyre would like to see a proposal. Lundberg recommended checking with Jason Towne for restrictions.

REPORTS, DISCUSSION and ACTION

ORDINANCE TO ADOPT THE COMPREHENSIVE PLAN 2022-2042: The Comprehensive Land Use Plan Committee met this evening prior to the board meeting. The Committee passed a resolution to forward to the town board recommending passage of the Comprehensive Plan. Motion (Olson/Vanous) to adopt the ordinance O2022-01 for 2022-2042 Comprehensive Plan. No further discussion. Motion carried 3-0. Many thanks to all involved and the NWRPC.

APPROVE 2022 ROAD BIDS: Damion representing Monarch was present. McIntyre opened the only bid, which was from Monarch Paving. 1956' x 20' on Kilkare Rd and 2084' x 20' on Dubois Rd. Kilkare is an LRIP. 134,204.55 total bid for both roads. Vanous questioned about our own employees doing the shouldering on Dubois. Motion (Vanous/Olson) to approve the proposed Monarch contract, minus the Dubois Road shouldering, for a new total of \$128,786.55. No further discussion. Motion carried 3-0.

MAINTENANCE BUILDING REPAIR UPDATE: We have an estimate from Northland Builders. The insurance company has already paid a portion and will pay the remainder once repaired.

LAKES ASSOCIATION BOAT LANDINGS MONITORING: McIntyre spoke about continuing having the town process the payroll for the boat inspectors in the town. Motion (Vanous/Olson) to have the town process the payroll for the boat inspectors in 2022 charging a 5% fee, with the associations also paying for unemployment charges.

FIRE CHIEF REPORT: Chief Brian Ohmann reported that the Evacuation Notice for a fire last Friday that was in Webb Lake. This year, the Chicken BBQ will be the Pork BBQ. There was also a house fire in the Town of Jackson.

TOWN ROADS REPORT: Supervisor Olson said the winter equipment has been removed. Pot holes are being addressed. Intersections have been swept. Moser Tree service completed their work. Brushed Chistner, Long Lake Rd. Shouldering on Long Lake Rd. Ohmann spoke of calling the FD to clear trees when Beitz is gone for an expected funeral. Prospect should be coming in to fill out an application. Busby spoke of a stump grinder company that cannot help at this time with Kessler and Section One.

RECYCLING CENTER REPORT: Supervisor Vanous reported that the workers are working together. Gary Lundberg said the Recycling Control Commission is shopping for a new recycling material contract. Funds are tight coming from the state. Boy scouts lost their keys and need replacements. Need to test the keys we have.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS:

Motion (Vanous/Olson) to approve the payment of the vouchers on the Bill Listing except for the Moser Tree Service Invoice. Town will pay Moser Tree Service for the original contracted amount of \$20,000, plus additional \$5000 for hauling and have them explain the overage at next month's meeting. \$10,000 paid already, \$15,000 more approved. Motion carried 3-0.

FUTURE AGENDA ITEMS:

ADJOURNMENT: 7:44 PM

Ken Busby, Clerk

Dated this 9th day of May, 2022