

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
June 13, 2022, 7:00 PM

Supervisor John Vanous called the meeting to order at 7:09 PM. The Pledge of Allegiance was recited. Roll Call: Chairperson Jeff McIntyre via teleconference, Supervisor John Vanous, Treasurer Paul Kipping and Clerk Ken Busby were present. Supervisor Deni Olson was unable to attend. 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 June 8, 2022.

AGENDA ORDER – A few agenda items removed. Motion (McIntyre/Vanous) to approve the agenda order as modified. Motion carried 2-0.

MINUTES – Motion (Vanous/McIntyre) to approve the May 9, 2022 Monthly Board Meeting Minutes. Motion carried 2-0.

FINANCIAL REPORTS – May 2022 Financial Statements were presented. No concerns.

PUBLIC COMMENT – Gary Lundberg – all county meetings have been postponed for this month. No legal things that needed to be acted on.

REPORTS, DISCUSSION and ACTION

FISH LAKE PUBLIC LANDING SIGN: Steve Johnson represented Fish Lake, Lake Association. New sign will be same size as last one, but looking to put a small roof on top to protect the sign. New sign will be a combined sign of all the smaller signs in the past. Scott township is thought to own the property. Motion (McIntyre/Vanous) to approve the Fish Lake Association to replace the sign even though it is on town property. Motion carried 2-0.

CERTIFIED SURVEY MAP APPROVAL: Busby stated that there might have been a misunderstanding that the town needs to approve the survey. McIntyre agreed. Busby mentioned that the proposed sign is 20' tall and the town ordinance is 10' tall maximum. Some discussion of whose ordinance takes precedence. Tabled discussion until that info is found.

ESTABLISHMENT LIQUOR LICENSE APPROVALS: Busby presented the establishment liquor licenses for board approval. No feedback from the newspaper notice. Kipping noted that West Point Lodge still owes their Personal Property Taxes. Motion (McIntyre/Vanous) to approve all the liquor licenses with West Point Lodge being held until they pay their taxes. Vanous read the names of the establishments. Motion carried 2-0.

MOSER TREE SERVICE: A representative from Moser Tree Service presented why their invoice for services was higher than the proposed and approved amount. Billing is by the hour and the time estimate was short due to large snowfall. Additional amount was \$10,000. Motion (McIntyre/Vanous) to pay the additional amount.

STUMP GRINDING PROPOSAL: Proposal was only showing the hourly rate and McIntyre wants to know the total amount. Without that, the item was tabled.

FIRE CHIEF REPORT: Fire chief not present. Busby reported that 4 new radios were acquired and given to the officers on the department. Kim Yolitz spoke of the BBQ progress. Craig Yolitz spoke of multi-department driver training that was taking place. McIntyre expressed having Carl Christner finish the lighting in the fire hall.

TOWN ROADS REPORT: Vanous read the report prepared by Supervisor Olson. Cleared roads, recycling dropped off, pot holes, storm damage cleanup, sweeper got fixed, swept Webb Lake roads. Have a new Road Foreman.

RECYCLING CENTER REPORT: Vanous reported that things are going well with a good crew. Solar panels should be installed next week or so.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS: Motion (McIntyre/Vanous) to approve the vouchers. Motion carried 2-0.

FUTURE AGENDA ITEMS:

ADJOURNMENT: 7:36 PM

Ken Busby, Clerk

Dated this 13th day of June, 2022