

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
July 11, 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 July 9, 2022.

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

MINUTES – Motion (Vanous/McIntyre) to approve the June 13, 2022 Monthly Board Meeting Minutes. Motion carried 2-0.

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

PUBLIC COMMENT – Emily Gall 2346 County Road A had some comments in favor of the proposed Dollar General to be built. Rob Bauman asking what is going on regarding a Dollar General.

REPORTS, DISCUSSION and ACTION

VOYAGER VILLAGE BOAT SLIPS PRESENTATION: Michael Hussey –volunteer, property owner on Birch Island Lake. Informational talk - looking to submit a zoning amendment on 5 lakes in Voyager Village to expand the number of boat slips over the next 3-5 years. Significantly smaller than last year. Starting aquatic invasive species monitoring for lakes that don't have an association. Also lake quality sampling and lake populations. 12 new slips on Hanscom over 3-5 years (8 currently), 14-22 new on Birch Island Lake (32 currently). Mick Peterson – water quality committee? Hussey - A lakes committee couple months ago. Mick – Previously done? Hussey – Not aware. Paul Kipping – tested through the state? Yes. Mick – Is Michael aware of permit from 1996, said no new docks on Birch Island Lake? Not aware. Mick continued no new developments. Voyager in 2002 said they didn't need to have a permit to do anything on "their" lakes. Tell Flannagan Voyager Village doesn't need a permit and to get a lawyer to prove otherwise. 50-year history. Hussey said 142 homes, 131 pontoons last year. McIntyre asked Hussey to present the draft to the town when it is available.

PARKING LOT RE-STRIPING: Quote from Seal King to re-stripe the lot for \$350. Motion (Olson/Vanous) to accept quote. Motion carried 3-0.

TOWN ROADS REPORT: Olson reported that the road crew is doing cleanup, patching and hauling scrap. Killkare is pulverized, will trim the hill down, add culvert and reconstruction.

RECYCLING CENTER REPORT: Vanous reported that things are good. A good July 4th. Solar panels not added yet.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS: Motion (Vanous/Olson to approve the vouchers. Motion carried 3-0.

FUTURE AGENDA ITEMS: Fish Lake Property Owners looking to put in a high pressure boat cleaning station.

ADJOURNMENT: 7:29 PM

FIRE CHIEF REPORT: (Fire chief report was inadvertently left off the agenda and the Chief gave his report post-meeting.) Chief Ohmann said the Fire Department bought a side by side UTV with raised funds. August 20 is the CHICKEN BBQ. Need volunteers!

Ken Busby, Clerk

Dated this 11th day of July, 2022