

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
August 8, 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 Deni Olson, Treasurer Paul Kipping and Clerk Ken Busby were present. Supervisor John Vanous 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 August 5, 2022.

AGENDA ORDER – Motion (McIntyre/Olson) to move item B on the agenda to later when person it present.. Motion carried 2-0.

MINUTES – Motion (Olson/McIntyre) to approve the July 11, 2022 Monthly Board Meeting Minutes. Motion carried 2-0.

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

PUBLIC COMMENT – Question as to if the west spur of Brozie Road is now a town road. McIntyre said that it is.

REPORTS, DISCUSSION and ACTION

HILL ROAD REZONING REQUEST: Mark Isabella – Potential rezoning to RR-2 from RR-3 for his almost 10 acre lot on Hill Road. Kathy Okonek inquired if there will be a covenant barring any campgrounds. Isabella responded that campground would not be allowed. McIntyre requested that Isabella come back after the lots are surveyed. Motion (McIntyre/Olson) to support the zoning change with Isabella to come back with the survey. Motion carried 2-0.

EMPLOYEE RECOGNITION: McIntyre asked former Employee, Tom Christopherson, to come forward. Christopherson worked for the town for 16 years and retired last year. A token of the town's appreciation was presented.

FISH LAKE ASSOCIATION: Chuck Fish and Steve Johnson – Johnson spoke of the existing boat cleaning station using a bleach solution. Found out Lipsett Lake had a pressure washer system with 120-140 degree water. McIntyre inquired of the psi rating of the hot water. The guess was 100 psi, but will need to verify. Fish asked to if the town would approve the removal of a large poplar tree in the 33' easement. Motion (McIntyre/Olson) to allow Fish Lake Property Owners Association to move forward will installing electricity and a well on the Town of Scott property. Motion carried 2-0.

CLERK AND TREASURER APPOINTMENT ORDINANCE: McIntyre spoke about making the Clerk and Treasurer positions appointed. Approval of the ordinance tonight will put it on the November ballot. Ordinance 2022-02. Motion (McIntyre/Olson) to approve the ordinance. Motion carried 2-0.

STUMP REMOVAL CONTRACTS: McIntyre spoke of contracts received, but wants to advertise it in the newspaper before approving it.

AMBULANCE CONTRACT: Contract was not received yet, so will postpone topic to next month. Will post on town website once it becomes available.

PROPANE CONTRACT: Synergy contract with a pre-buy. Motion (McIntyre/Olson) to approve the pre-buy contract.

5-YEAR ROAD PLAN: The town will start preparing that.

FIRE CHIEF REPORT: Call for a pickup truck rollover, pump training organized by Craig Yolitz. BBQ dinner will be pulled pork instead of chicken. Plans are progressing. UTV had lettering and lights installed.

TOWN ROADS REPORT: Supervisor Olson reported working on Kilkare Road, hauling gravel, new shop roof, machinery maintenance.

RECYCLING CENTER REPORT: As reported by Vanous, 2 more recycling bins were added due to filling them quickly.

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

FUTURE AGENDA ITEMS: Ambulance Contract and 5-Year Road Plan.

ADJOURNMENT: 7:47 PM

Ken Busby, Clerk
Dated this 8th day of August, 2022