

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
October 10, 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 October 4, 2022.

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

MINUTES – Motion (Olson/McIntyre) to approve the September 12, 2022 Monthly Board Meeting minutes. Motion carried 2-0.

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

PUBLIC COMMENT – Dave Okonek – Field to the north of his house could fall on the road. Asking for the town to push it toward the field. Paul Kipping questioned about a beaver on Mystery Lake. McIntyre recommended contacting the USDA to trap it.

REPORTS, DISCUSSION and ACTION

CURRENT INSURANCE CARRIER APPROVAL: McIntyre met with our present insurance carrier. Added and removed a few things. Motion (Olson/Vanous) to approve the current insurance carrier to be used for the next year.

5-YEAR ROAD PLAN: Road crew put together a 5-year road plan. Changes can be made at any time, but we can get an idea of what is needed. Motion (Vanous/Olson) to approve the plan. Motion carried 3-0.

UPDATED ORDINANCE ON BUILDING INSPECTIONS: Tabled until everyone has a chance to look at it.

BUILDING INSPECTOR CONTRACT: Motion (Olson/Vanous) to approve the contract with Atlas Inspection Agency to do our inspections. Motion carried 3-0.

2023 BUDGET PLANNING DATES: Item moved to the end of the meeting – Oct 18, Oct 24, Nov 1 at 10:00 AM dates were decided on.

FIRE CHIEF REPORT: Okonek reported. DNR mock fire. Scott Fire has the only pump to fill trucks. Had a good turnout. Fund raiser best we have had.

TOWN ROADS REPORT: Supervisor Olson reported – Shouldering, brushing, parking lot, shop building work, truck maintenance, pot holes. Asphalt was completed today. Resident Scott Barton spoke, lives on Aspen Terr. Cul du sac has damage from plow trucks or other trucks. Past the point of patching. Town will take a look.

RECYCLING CENTER REPORT: Vanous reported, things are slowing down at bit. Losing one employee after the 15th for the winter. 3 solar panels will be installed soon.

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

FUTURE AGENDA ITEMS: Ordinance, Budget approval. Caucus.

ADJOURNMENT: 7:26 PM

Kenneth Busby, Clerk
Dated this 10th day of October, 2022