TOWN OF SCOTT

Burnett County, Wisconsin

BOARD MEETING

Scott Town Hall November 14, 2022, 7:00 PM

Chairperson Jeff McIntyre called the meeting to order at 7:01 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 November 9, 2022.

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

MINUTES – Motion (Olson/Vanous) to approve the October 10, 2022 Monthly Board and the October 18, 24 and November 1 Budget Meeting minutes. Motion carried 3-0.

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

PUBLIC COMMENT – McIntyre spoke as a citizen. Disappointed in the electorate in getting the Clerk and Treasurer as being appointed. Hard to train people for the different positions and it would be good to look outside the town.

REPORTS, DISCUSSION and ACTION

UPDATED ORDINANCE ON BUILDING INSPECTIONS: Motion (Olson/Vanous) to update the ordinance for building inspection. Motion carried 3-0.

RESOLUTION TO EXCEED ALLOWABLE LEVY LIMIT: McIntyre gave an explanation for Resolution R2022-04. Increase of town levy would be 31.8% Motion (Vanous/Olson) to approve resolution R2022-04. Motion carried 3-0. Meeting on November 29 at 4PM followed by an electors meeting, followed by the budget approval by the board.

CAUCUS DATE AND TIME: Tabled until legally allowed to set the date. Next month's meeting.

FIRE CHIEF REPORT: 2 calls – Mutual-aid to Jackson and a wildland fire. Received the new radios and received instruction on them. Craig Yolitz applied for \$5000 in funds from the WLCC and received all of it.

TOWN ROADS REPORT: Supervisor Olson reported – Shouldering, brushing, tree removal and shop organization tasks were performed.

RECYCLING CENTER REPORT: Vanous reported, one worker is done for the winter. Next week or two we should have our additional solar panels installed.

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

FUTURE AGENDA ITEMS: Set Caucus Date and Time

ADJOURNMENT: 7:26 PM

Kenneth Busby, Clerk Dated this 14th day of November, 2022