

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING MINUTES
Scott Town Hall
January 9, 2023, 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 and Clerk Ken Busby were present. Supervisor Deni Olson and Treasurer Paul Kipping were 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 January 4, 2023.

AGENDA ORDER – Motion (Vanous/McIntyre) to accept the agenda order. Motion carried 2-0.

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

FINANCIAL REPORTS – December 2022 Financial Statements were presented. Busby stated the negative checking account balance was due to a miscommunication with the bank and they transferred the incorrect amount. There were no returned checks.

PUBLIC COMMENT – None

REPORTS, DISCUSSION and ACTION

CAUCUS: January 17 at 7:00 PM. Tell your friends. Chairperson McIntyre is not running again.

FIRE CHIEF REPORT: Craig Yolitz represented the Fire Department. Only call was Jan 3rd for a CO alarm on West Point Rd. County communications worked as planned. Meat raffle has been bringing in about \$500 of profit. Meat comes from Block and Cleaver. Dave Okonek has stepped down from the Fire Department. Webb Lake Community Club – we applied for a grant and we will be receiving a check for \$5000 tomorrow.

TOWN ROADS REPORT: Busby reported for Olson: Plowing, Tree removal, maintenance on truck, maintenance on shop.

RECYCLING CENTER REPORT: Supervisor Vanous reported, all good. Plowing is being done well. Tractor should be here by the end of the week. New solar panels are not installed.

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

FUTURE AGENDA ITEMS: Employee evaluation which will be a closed session.

ADJOURNMENT: 7:15 PM

Kenneth Busby, Clerk
Dated this 9th day of January, 2023