

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING MINUTES
Scott Town Hall
February 13, 2023, 7:00 PM

Supervisor John Vanous called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll Call: Chairperson Jeff McIntyre (via conference call), 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 February 8, 2023.

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

MINUTES – Motion (Olson/Vanous) to approve the January 9, 2023 Monthly Board minutes. Motion carried 3-0.

FINANCIAL REPORTS – January 2023 Financial Statements were presented.

PUBLIC COMMENT – None

REPORTS, DISCUSSION and ACTION

SIRENTEL: Sid with SirenTel spoke about past build out of network. This year, planning on Swiss Trail and Rooney Lake Rd with the tower they have. Go north from there, East Rooney Lake Dr and Sykes. Pine Knoll on the north side by Webb Lake. SirenTel assumes the risk of road being moved. Hope to service the A&H area from the Oak Lake Rd line.

HIDDEN CREEK BAY SUBDIVISION: Azimuth Surveyor, Steve, was present via conference call for the presentation. Working with the county for proper setbacks and such. No questions or concerns from the board.

KUFALK LAKE NAMING: Letter from DNR recommending naming the body of water north of 28095 County Road A. Towns have a strong influence in coming up with names. A survey was found that referenced the body of water as Kufalk Lake and the DNR recommends using that name. No objections from the Town Board members.

FIRE CHIEF REPORT: Chief Ohmann reported that there wasn't much to report. Emergency brake on 51 is fixed. New thermal imaging cameras coming. C Yolitz said there has been good support at the Voyager Meat Raffle. All in all, probably raised \$2500 so far.

TOWN ROADS REPORT: Supervisor Olson reported of plowing, maintenance on trucks, clearing trees. Ohmann requested that the town parking lot, especially in front of the fire department doors, gets plowed as a priority. He has plowed it with his own truck. Olson said the Road Foreman is aware of it.

RECYCLING CENTER REPORT: Supervisor Vanous reported, new tractor is smashing down the container trash allowing for more to be added. Still no solar panels. Compactor is working well with the panels we have.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS: Busby explained cash flow problems causing us not to be able to pay about \$27k in outstanding bills. Still waiting for LRIP funds of over \$17k. Motion (Olson/Vanous) to approve the vouchers. Motion carried 3-0.

FUTURE AGENDA ITEMS: When McIntyre returns, go over the property line issues.

ADJOURNMENT: 7:22 PM

Kenneth Busby, Clerk

Dated this 13th day of February, 2023