

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING MINUTES**  
Scott Town Hall  
March 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 and Clerk Ken Busby were present. Treasurer Paul Kipping was not in attendance. 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 March 6, 2023.

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

**MINUTES** – Motion (McIntyre/Olson) to approve the February 13, 2023 Monthly Board and the February 28, 2023 Special Board meeting minutes. Motion carried 3-0.

**FINANCIAL REPORTS** – February 2023 Financial Statements were presented.

**PUBLIC COMMENT** – None

**REPORTS, DISCUSSION and ACTION**

**FISH LAKE ASSOCIATION:** Steve Johnson gave some history of the heated power sprayer decontamination project. Currently have the DNR grant for \$14,000. Projected cost depending on the depth of the well will be about \$24,000. Johnson needs the town to sign a land agreement as a requirement of the DNR grant. It is desired to be functioning by July. County already approves of the plan. Could be the first such system in the state. Motion (Vanous/Olson) to sign the land agreement. Motion carried 3-0.

**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.

**FIRE CHIEF REPORT:** Chief Ohmann reported that there wasn't much to report. Meat raffles are going well. First BBQ meeting is tomorrow (3/14/23). Chief's chief complaint is snow in front of the fire bay doors.

**TOWN ROADS REPORT:** Supervisor Olson reported burning of brush, more plowing and continued maintenance on trucks. Widening the sight lines at intersections.

**RECYCLING CENTER REPORT:** Supervisor Vanous reported, its slow and working. Snowplowing eventually gets done. He cleared alongside the dumpsters with his personal vehicle. Plenty of sun for the solar panels.

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

**FUTURE AGENDA ITEMS:** None

**ADJOURNMENT:** 7:24 PM

Kenneth Busby, Clerk

Dated this 13th day of March, 2023