

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING MINUTES
Scott Town Hall
April 10, 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 Deni Olson, Treasurer Paul Kipping and Clerk Ken Busby were present. Supervisor John Vanous 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 April 5, 2023.

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

MINUTES – Motion (Olson/McIntyre) to approve the March 13, 2023 Monthly Board meeting minutes. Motion carried 2-0.

FINANCIAL REPORTS – March 2023 Financial Statements were presented.

PUBLIC COMMENT – None

REPORTS, DISCUSSION and ACTION

ROAD CLEANUP: Craig Yolitz was present and will be heading up the project again this year. Wanted to ask the town to allow the free drop off of garbage picked up. McIntyre stated that the town will continue with that policy.

FISH LAKE ASSOCIATION: Steve Johnson was present from the Fish Lake Association. The association raised \$8000 of the needed \$10,000. Shed size mentioned is not finalized, but cannot exceed 10' x 10' due to county guidelines. With the instant hot water, electric service might be too expensive and could use with propane.

FIRE CHIEF REPORT: Chief Ohmann report not much changed. Two more meat raffles left. Raised about \$6000 so far. Recently bought 4 sets of turnout gear and upgraded some tools. There is a leak in the roof, but Northland has not responded.

TOWN ROADS REPORT: Supervisor Deni Olson reported brush removal and burning. The salt shed had collapsed. Need to see if the county still wants store salt-sand for their use there and upgrade as necessary.

RECYCLING CENTER REPORT: Supervisor Vanous not present. Bill Sobaski reported. He asked that the recycling attendants be considered for a raise. Two attendants with an extra attendant over the summer would come out to about \$1600 more per year in his calculations. Sobaski mentioned several items that could stand to have a rate increase could pay for it. Also, NWRPC rate or reimbursement for an attendant with the increased activity due to the Midtown Transfer Station not accepting recyclables any more would be desirable.

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

CHAIRPERSON REPORT: McIntyre spoke about this being his last board meeting. Thanked everyone that has worked with him at the town. Congratulations to Scott Barton being the new Chairperson. Also, congratulations to the supervisors, treasurer and clerk.

FUTURE AGENDA ITEMS: Possibly if Fish Lake Association has any more information.

ADJOURNMENT: 7:26 PM

Kenneth Busby, Clerk

Dated this 10th day of April, 2023