TOWN OF SCOTT Burnett County, Wisconsin BOARD MEETING MINUTES Scott Town Hall June 12, 2023, 7:00 PM

Chairperson Scott Barton called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll Call: Chairperson Scott Barton, Supervisor John Vanous, Treasurer Paul Kipping and Clerk Ken Busby were present. Supervisor Deni Olson 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 June 7, 2023.

AGENDA ORDER – No concerns with agenda order.

MINUTES – Motion (Vanous/Barton) to approve the May 8, 2023 Monthly Board meeting minutes. Motion carried 2-0.

FINANCIAL REPORTS – May 2023 Financial Statements were presented.

PUBLIC COMMENT – None

REPORTS, DISCUSSION and ACTION

ANNUAL LIQUOR LICENSES: Motion (Vanous/Barton) to approve all the licenses presented with McKenzie Landing as conditionally approval pending the sale of the establishment is successful. Motion carried 2-0.

PROPERTY LINE ISSUES: Busby explained both issues concerning the town: The Local Bar and the Town Recycle Center. The Local will require consulting with a lawyer. The Recycle Center resolution, if purchased, has been approved by the electors at the Annual Meeting on June 30, 2020.

ROAD CREW STAFFING: Busby explained one crew member's desire to reduce his hours and get younger blood trained. Motion (Vanous/Barton) to look to hire another part time road employee. Motion carried 2-0.

RECYCLING CENTER WAGES: Barton questioned if the Recycle Center is allowed to make a profit. Vanous explained that it was because it did not serve just the residents of the Town of Scott. Motion (Vanous/Barton) to raise the pay \$1.50/hour effective today.

NUISANCE ORDINANCE: Barton presented a draft ordinance. Barton explained the reasoning behind the ordinance and also brought up the abandoned boat dock at Middle McKenzie. This ordinance gives the town the ability to charge the resident on their taxes. The town residents shouldn't be responsible for the cost. A modified version pertaining more to the Town of Scott will come next month.

FIRE CHIEF REPORT: Chief Ohmann reported a fire today. Not much left, but was good we were there. The UTV got the skid unit installed. Minor bumper accident on Truck 22 today. Look into cost to fix and then contact insurance. Ditch fire on State Road 77. 5 spot fires. July 29 is the BBQ fundraiser.

TOWN ROADS REPORT: Olson was not present. Busby gave a little update that we have an injured road worker that is restricted to sedentary work.

RECYCLING CENTER REPORT: Vanous reported. Busier. Getting a lot of recycling, probably from the closed Midtown center being closed. Brush collection has been small.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS: Motion (Vanous/Barton) to approve the vouchers. Motion carried 2-0. Signatures are done at the bank, so Barton can sign the checks.

FUTURE AGENDA ITEMS: Nuisance ordinance, property lines revisited.

ADJOURNMENT: 7:43 PM

Kenneth Busby, Clerk Dated this 12th day of June, 2023