

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING MINUTES**  
Scott Town Hall  
July 10, 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 Deni Olson, Supervisor John Vanous, 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 July 3, 2023.

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

**MINUTES** – Motion (Vanous/Barton) to approve the May 15, 2023 Special Board Meeting and June 12, 2023 Monthly Board meeting minutes. Motion carried 2-0.

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

**PUBLIC COMMENT** – None

**REPORTS, DISCUSSION and ACTION**

**BC HUMANE SOCIETY:** Tammy Klatt representing the BCHS presented. No direct funding from the county. Support from 12 towns and Village of Siren. Barton suggested Webb Lake Men’s Club for a donation. Former Chairperson spoke that the Chairperson is statutorily the person that is supposed to take the dog in. Barton expressed the town people would need to approve donations at the annual meeting.

**NUISANCE ORDINANCE:** Barton sent his draft to the WTA and found they don’t offer legal advice on documents, but gave a template we could use. Waiting for that to come back.

**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.

**SHORT-TERM RENTAL ROOM TAX:** Busby explained the details. The Burnett County Tourism Coalition (BCTC) gave a template for implementing a Room Tax. Enforcement is the hard part. BCTC is able to help with that. Busby was looking into how to get representation on the spending of the 70% portion.

**FIRE CHIEF REPORT:** Chief Ohmann reported. Called to rescue a deer that got free on its own. BBQ is the 29<sup>th</sup> of this month. Looking for volunteers. Sometime in the next few years we will need to buy a new fire truck. Steve Johnson is looking into a grant.

**TOWN ROADS REPORT:** Supervisor Olson spoke of mowing, patching, brush and recycle center repairs. Need to get the Quonset hut fixed. Contacted Northland Builders for a quote. Barton mentioned the state budgeted increased for roads was vetoed by the governor. Jeff McIntyre spoke with Romaine Quinn a couple weeks ago. He listens and has good ideas. It might be good to invite him to a meeting. Special Meeting, 10 AM on Monday, July 17<sup>th</sup> to discuss available funds for road projects.

**RECYCLING CENTER REPORT:** Numbers are popping up. Good money coming in. Hired a new guy. B Sobaski spoke, proposing some changes and potential increases in fees. He wants to make the estimates for large loads more consistent. Boy Scouts aluminum cans are having issues.

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

**FUTURE AGENDA ITEMS:** Nuisance ordinance, Oak Lake Inn

**ADJOURNMENT:** 7:42 PM

Kenneth Busby, Clerk

Dated this 10th day of July, 2023