TOWN OF SCOTT Burnett County, Wisconsin BOARD MEETING MINUTES Scott Town Hall September 11, 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 September 6, 2023 and reposted with corrected clerical error on September 10, 2023.

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

MINUTES – Motion (Olson/Barton) to approve the August 16, 2023 Monthly Board meeting minutes. Motion carried 2-0.

FINANCIAL REPORTS – August 2023 Financial Statements were presented.

PUBLIC COMMENT – None.

REPORTS, DISCUSSION and ACTION

HANSCOM LAKE TRAIL DRIVEWAY DISCUSSION: Barton gave some background. Corner house on Hanscom and Kilkare. Driveway and landscaping installed alongside his property on land that is not his. Barton said the town can write a letter agreeing with Voyager Village asking him to vacate the land and the driveway isn't safe due to the angle it is on. Ultimately it is not a town issue and Voyager Village will probably need to go the legal route.

STORM RESPONSE: Barton mentioned the county response to the storm. They were a little overwhelmed and slow to get out to our area. Wondering about power lines, would our town be called for a response. Fire Chief Ohmann said yes and we have been called several times. The trigger would be for the County Dispatch to page out the fire department.

NUISANCE ORDINANCE: Nuisance ordinance is complete, but transmission of the document wasn't successful for printing, so it will need to wait until next month to sign. Inquiry of what prompted this. Barton explained that there was a vacant house on Aspen Terr that had trash cans that were gotten into by bears and the interior had farm animals. The neglect needed action and this nuisance ordinance would allow the town of clean it up and bill them on their tax bill if they didn't pay the bill outright.

BUDGET PLANNING DATES: Date was set for October 23rd at 4:00 PM. That should allow it to be ready for approval at the November board meeting.

ROAD INSPECTION DATE: Olson asked for the sheet to be printed out first, then a date could be set.

FIRE CHIEF REPORT: Chief Ohmann reported. Car fire in Voyager and a shed fire. Nothing major. Meat raffles started last Sunday at Voyager Village. Looking for volunteers. Foam system on truck 11 needs repaired. Estimate is between \$8,000 - \$10,000.

TOWN ROADS REPORT: Supervisor Olson spoke of brushing, shouldering and the Quonset hut has been dismantled. Brush equipment costs are being gathered. Quote from the county should come tomorrow, which would include labor. Box truck needs transmission work.

RECYCLING CENTER REPORT: One worker was dismissed due to a couple "no call - no show"s. Tractor working for compacting the containers.

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

FUTURE AGENDA ITEMS: Nuisance ordinance

ADJOURNMENT: 7:38 PM

Kenneth Busby, Clerk Dated this 11th day of September, 2023