

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING MINUTES**  
Scott Town Hall  
October 9, 2023, 7:00 PM

Chairperson Scott Barton called the meeting to order at 7:05 PM. The Pledge of Allegiance was recited. Roll Call: Chairperson Scott Barton, Supervisor Deni Olson, Supervisor John Vanous (arrived late), 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 October 4, 2023.

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

**MINUTES** – Motion (Olson/Barton) to approve the September 11, 2023 Monthly Board meeting minutes. Motion carried 2-0.

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

**PUBLIC COMMENT** – None.

**REPORTS, DISCUSSION and ACTION**

**NUISANCE ORDINANCE:** Barton introduced the ordinance. Sue B asked if we got legal approval for the document. Barton explained the WTA has a template that is approved. Motion (Olson/Vanous) to accept the document as written. Motion carried 3-0. Busby will post in 3 places.

**TOWN EQUIPMENT NEEDS:** Tandem axle Sterling has had some larger repairs last year and this year. Vanous states that it is time to replace it. If we place an order for it now, it will be ready in two years. Also 1-ton truck is desired. Box van is getting a new transmission. Motion (Vanous/Olson) to pursue buying a 1-ton truck. Motion carried 3-0. Barton told Vanous it is alright to get the Town on the list for a new tandem axle dump truck since getting on the list doesn't obligate the town.

**INSURANCE RENEWAL:** Motion (Barton/Olson) to make the vehicles a \$1000 deductible. Motion carried 2-0.

**BUDGET PLANNING DATES:** Reminder date is set for October 23<sup>rd</sup> at 4:00 PM. If an additional date is needed, the date will be picked at that meeting.

**FIRE CHIEF REPORT:** Chief Ohmann reported a quiet month. Still doing the meat raffle. Picked up a new firefighter. Ordered new equipment with raised funds. Battery powered excitation tool. Reminded that a new Fire Truck will be needed in a couple years per the NFPA standards.

**TOWN ROADS REPORT:** Supervisor Olson reported of preparing for winter. Vanous added county will be doing the boom work at the end of October. If any money left, have the county do some ditches.

**RECYCLING CENTER REPORT:** Vanous reported of couple workers left to head south for the winter. We have a couple new eager workers.

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

**FUTURE AGENDA ITEMS:** Discuss 5-year plans.

**ADJOURNMENT:** 7:43 PM

Kenneth Busby, Clerk

Dated this 9th day of October, 2023