

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING MINUTES
Scott Town Hall

November 13, 2023, Following Meeting of the Electors

Chairperson Scott Barton called the meeting to order at 7:13 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 November 8, 2023.

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

MINUTES – Motion (Olson/Barton) to approve the October 9, 2023 Monthly Board Meeting and October 19 and October 23, 2023 Special Board Meetings minutes. Motion carried 2-0.

FINANCIAL REPORTS – October 2023 Financial Statements were presented.

PUBLIC COMMENT – Bill Sobaski asks to strongly consider a wake boat ordinance. Encourages the lake associations to support it. Sobaski explained what a wake boat does. Sobaski provided an article to have the board consider. Sandy Swanson president of McKenzie Lakes Association spoke. She received an alert by our legislator, 1000's of lake associations in the state. He wants us to know 2 legislators have proposed (Bill number LRB-3518) limits to wake surfing/boarding. 500' away from shoreline is needed and 200' is current. Current requires lake beds to at least 20 feet but the requirement should be at least 30'. Legislation is not going far enough. Sierra Club tells of the damage. Much work was done to pass decontamination laws by Burnett and Washburn. We need similar action for wake boats. Urging the passage at the county level. Craig Yolitiz wants update about the proposed room tax. Barton explained that town support was needed to proceed and maybe instead of the county collecting the money, the town could do their own.

REPORTS, DISCUSSION and ACTION

2024 BUDGET APPROVAL: Motion (Olson/Vanous) to approve the budget as proposed. Motion carried 3-0.

PROPERTY LINE CONCERNS: The Local property line had an update. Barton explained what he found at the county. Also has a plan of action for the Recycle Center property. Yolitiz asked about the Voyager Village property at Hanscom Lk Rd and Kilkare. Voyager is planning on doing a land swap. The driveway becomes our problem. Barton informed the county that the driveway should not be approved for permit.

FIRE CHIEF REPORT: Chief Ohmann reported the FD added two members in recently. Meat raffles are plugging along with relatively low turnout. Last couple weeks a truck committee was formed to figure out wants versus needs and look at vendor offerings. Hope to get the information for the long term equipment plan. Firewise training so we can do 25% of the properties per year. DNR pays \$20 per address to the firefighter doing the inspection. Bought new battery-operated jaws of life. Everyone on the department going into the fire zone will have new gear that approved by NFPA.

TOWN ROADS REPORT: Olson reported pot hole patching, sign repair, scrap. Barton and Olson inspected the roads. Took notes and made a grade. Compiling for a new 5-year road plan. Road clearing being done with rented tractor.

RECYCLING CENTER REPORT: Vanous reported all is going fine. Help is trained in and taking money in.

CHAIRMAN REPORT: Already spoke of land issues. New pickup purchased and installed a plow. Barton suggests we get a list of school bus routes to clear those roads first.

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

FUTURE AGENDA ITEMS: None mentioned

ADJOURNMENT: 7:53 PM

Kenneth Busby, Clerk

Dated this 13th day of November, 2023