

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING MINUTES
Scott Town Hall
December 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 John Vanous, Treasurer Paul Kipping and Clerk Ken Busby were present. Supervisor Deni Olson was unable to attend. 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 December 6, 2023 and reposted December 9, 2023.

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

MINUTES – Motion (Vanous/Barton) to approve the November 13, 2023 Monthly Board Meeting. Motion carried 2-0.

FINANCIAL REPORTS – November 2023 Financial Statements were presented.

PUBLIC COMMENT – None.

REPORTS, DISCUSSION and ACTION

LIQUOR LICENSE APPROVAL: Motion (Vanous/Barton) to approve the liquor license for the prospective new owner, Unholy Enterprises, LLC, of What the Heck Eatery pending forfeiture of existing license. Motion carried 2-0.

APPROVAL FOR CLERK TO ATTEND AMBULANCE COMMITTEE MEETINGS: Chairperson of the Ambulance Committee requested that the board approve Clerk Busby to attend the meeting due to some confidential items discussed. Nothing in writing needed. Barton and Vanous approved.

STRONGER WI-FI IN THE TOWN GARAGE: Road Foreman Christner desires the Wi-Fi to be made available inside the town garage. Busby stated he believed the installed cost for an outdoor antenna setup with a wire to the inside would run about \$450 plus or minus. Barton said to go ahead with it.

RESOLUTION FOR LESS THAN 7 ELECTION WORKERS: Busby explained the state statutes require 7 Election Inspectors to be present during the election unless, by resolution, the board allows for less. At no time is less than 3 allowed. Motion (Vanous/Barton) to pass resolution R2023-02 as written. Motion carried 2-0.

APPOINTMENT OF ELECTION INSPECTORS FOR THE 2024-2025 ELECTION SEASON: Motion (Barton/Vanous) to approve the list provided.

NWRPC RECYCLING ATTENDANT AGREEMENT: Northwest Regional Planning Commission requires board approval and signing of a contract for the re-payment of 50% of one Recycling Attendant at \$12/hour. Chairperson Barton signed the contract.

FIRE CHIEF REPORT: Officer Craig Yolitz reported there was one call on Bonner Lake Rd in the living room. Meat raffles, now exceeded \$5500 collected. Conditionally planning a community event Saturday August 3rd.

TOWN ROADS REPORT: Busby read Olson's report stating there was vehicle maintenance, brushing/cleanup of trees, scrap taken to Frederic a couple of times, signs repaired and some shouldering. Vanous reported we can start to order a new dump truck November of 2024 instead of 2025. Extra \$16k-\$17k for a tandem axle. Vanous recommends getting the smaller single axle like the one we already have. Decision can be made next fall. Barton liked that our town had some sand with the last snowfall. All icy roads everywhere else.

RECYCLING CENTER REPORT: Vanous reported another new part-time employee.

CHAIRMAN REPORT: Barton spoke, The Local was given instructions to get a survey description to resolve the property line issue. No news on that front. Barton will contact a surveyor regarding the Recycle Center property line.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS: Motion (Vanous/Barton) to approve the vouchers. Motion carried 2-0.

FUTURE AGENDA ITEMS: Salt shed

ADJOURNMENT: 7:31 PM

Kenneth Busby, Clerk

Dated this 11th day of December, 2023