

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING MINUTES
Scott Town Hall
January 8, 2024, 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 January 3, 2024.

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

MINUTES – Motion (Vanous/Barton) to approve the December 11, 2023 Monthly Board Meeting. Motion carried 2-0.

FINANCIAL REPORTS – December 2023 Financial Statements were presented.

PUBLIC COMMENT – Emily Gall spoke– She is running unopposed for District 16 County Supervisor seat.

REPORTS, DISCUSSION and ACTION

SALT SHED – Received a bid from Northland Builders. Need to check if the dollar amount exceeds the amount needed to publish bid requests.

FIRE CHIEF REPORT: Chief Ohmann reported there was one call to Jackson. We were the first on scene. House was saved. Requesting excess budget from 2023 be put aside for a new truck. Other fire departments have had costs for a new Fire Engine of \$600k to \$750k.

TOWN ROADS REPORT: Olson reported snow plowing, tree trimming, scrap recycling, maintenance. County has started on Long Lake Rd work has started for clearing the width.

RECYCLING CENTER REPORT: Vanous reported the solar panel scraper is missing. Solar power company is coming out to look at the system. Staffing good.

CHAIRMAN REPORT: Barton spoke, moving along with the two property line issues.

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

FUTURE AGENDA ITEMS: None at this time.

ADJOURNMENT: 7:17 PM

Kenneth Busby, Clerk
Dated this 8th day of January, 2024