

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING MINUTES
Scott Town Hall
March 11, 2024, 7:00 PM

Supervisor John Vanous called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll Call: Supervisor Deni Olson, Supervisor John Vanous, Treasurer Paul Kipping and Clerk Ken Busby were present. Chairperson Scott Barton 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 March 6, 2024.

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

MINUTES – Motion (Olson/Vanous) to approve the February 12, 2024 Monthly Board Meeting. Motion carried 2-0.

FINANCIAL REPORTS – February 2024 Financial Statements were presented.

PUBLIC COMMENT – Sue Bauman asking for updates on wake boats. Kipping said the state is working on it. Two parts, one the depth of the lakes and secondly on the decontamination of the tanks.

REPORTS, DISCUSSION and ACTION

CERTIFIED SURVEY MAP – Representative not present. Topic postponed.

PAID TIME OFF POLICY – Employee was verbally allowed to use PTO prior to being earned, but no official policy as to how much advanced usage was allowed. Busby explained last that year all the PTO was used in the first 4 months of the employee’s anniversary date, running the risk of not being able to recoup the hours should the employee separate from the town. Looking to make an official written addition to the Town’s PTO policy. Board members will consider for next month.

RECYCLING CENTER WORKER PAY INCREASE – Bill Sobaski had outlined what a pay increase would cost the town. Vanous proposed increasing pay by \$1.25 per hour. This would make the current rate \$14.00 per hour for the regular workers and \$15.50 for the Recycling Center Manager. Olson agreed.

ANNUAL ROADSIDE CLEANUP DAY – Craig Yolitz has led the roadside cleanup for the past couple of years and is doing it again this year. Planned date is Saturday, April 27th and is requesting that the town recycle center accept collected items free of charge once again. The board agreed.

OPEN BOOK AND BOARD OF REVIEW DATES – The Town Assessor asked to have the Open Book on April 15th and the Board of Review on April 22nd. The board was good with those dates.

FIRE CHIEF REPORT: Fire call just south on Hwy H. Small fire put out easily. Scott Fire participated on a mutual aid call in Jackson that was cancelled. There was a person lost for a couple hours. Located and returned to home. This morning a call on County Road A for coals in a ditch. Fire Department hired a grant writer for a FEMA grant to buy a new truck. Quote for a new truck was \$540k. Grant writer has 20+ years of grant writing. If awarded, 95% of the costs will be covered by the grant. Working with DNR for wildfire planning, Jackson and Webb Lake agreement. Town will need to approve once the final copy is available. FireWise will be starting this spring, doing 25% of the properties each year for a 4 year rotation. Meat raffles fairly successful. \$10,122 raised so far this year. Thanked Voyager Village for their support. Two future fundraisers: BBQ rib cook-off, May 18th. Annual chicken BBQ will be Brat/hotdog/burger BBQ, 300 50/50 raffle tickets at \$100 each. \$30,000 to be collected and half given away. There will also be a gun raffle.

TOWN ROADS REPORT: Olson reported – Brushing, tree removal, sanding, burning brush, equipment repair. Culvert inventory update, class was attended, county still looking for someone to do the evaluations. Culvert needs to be 6’ in diameter to qualify, which the town probably doesn’t have any.

RECYCLING CENTER REPORT: Vanous reported all is going well. Workers are showing up and working well.

CHAIRMAN REPORT: none

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

FUTURE AGENDA ITEMS: Certified Survey Map and PTO

ADJOURNMENT: 7:39 PM

Kenneth Busby, Clerk

Dated this 11th day of March, 2024