

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING MINUTES**  
Scott Town Hall  
April 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. The Pledge of Allegiance was recited. 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 April 3, 2024.

**AGENDA ORDER** – Motion (Barton/Vanous) to accept the agenda order, except to move agenda item B to between E & F. Motion carried 3-0.

**MINUTES** – Motion (Olson/Vanous) to approve the March 11, 2024 Monthly Board Meeting minutes. Motion carried 3-0.

**FINANCIAL REPORTS** – March 2024 Financial Statements were presented.

**PUBLIC COMMENT** – Theresa Wagner spoke about the clearing of brush on Rooney Lake Road, wounding tree trunks of several trees and the planned brushing on Sykes Road asking the practicality of brushing Sykes Road. Wagner asks the town not to clear brush using the boom arm mower. Mary Okonek spoke about the damage done to the trees on Rooney Lake Road saying other areas using the same method had not sustained the damage and mess that was done on Rooney Lake Road.

**REPORTS, DISCUSSION and ACTION**

**CERTIFIED SURVEY MAP** – Jeff Stockberger spoke of two properties next to each other that they would like to combine in order to remove the lot line. This will allow an addition. Since it involves a platted subdivision, town approval is needed. No concerns from the Town Board. Motion (Olson/Vanous) to approve the CSM. Motion carried 3-0. Copy of paperwork that needs to be signed will be forthcoming.

**REZONING REQUEST – HEIDEMAN** – Heideman spoke that the county discovered he had 10 chickens without a permit on his 35 acre property. Rather than getting a Conditional Use Permit Heideman is requesting that his property become rezoned as agricultural. Adjoining property is already agricultural. Barton drove to the property and has no concerns with rezoning the property. Motion (Vanous/Olson) to rezone the property to A-3.

**LAKE ASSOCIATIONS WAKE BOAT PROPOSAL** – Theresa Wagner spoke of Lake Association concerns regarding Wake Boats. Ballast tanks cannot be fully drained for cleaning. The damage these boats cause can extend to 30 feet below the water surface and the lake shore. The damage is well documented. Recommended that the areas of use should be on lakes greater than 1000 acres with 50 contiguous acres deeper than 20 feet. The lake association is looking to draft ordinances to protect lakes like Rooney Lake. Wake boats lift the bow up, causing the driver not to be able to see straight ahead and keeping propeller thrust in a downward angle causing damage. Goal is safety and environmental preservation. Board concern is enforcement. Need to work with the DNR for a solution. Kipping spoke of a Webb Lake

ordinance that really cannot be enforced, but people tend to obey it. Ann Anderson, property owner, spoke that a wake washed over their pontoon and shoes and cooler went flying, dogs fell down. Barton recommended a smaller committee to craft the ordinance. Resident can enforce with video evidence and testifying in court. Barton will help with getting an ordinance, but nothing that can be done at this time.

**CAMP CROIX PROPOSAL** – Keith Barrow with Camp Croix spoke about a planned construction project. Wanting to replace bath house with a three-purpose building. Assembly hall, dining hall with bathrooms and showers. Updated septic in the plans. Camp Croix will have a listening meeting for the public. 6000 sf, roughly 58’x102’ 17 toilets in all, which limits the human capacity. Wisconsin storms will be taken into account in the construction. Listening meeting will be this coming Saturday (4/13/24). Busby will post on the town website.

**PAID TIME OFF POLICY** – Busby reiterated that the town does not have an official policy regarding advance use of Paid Time Off. Currently it is said that the employees can use their PTO before it has been earned, but there is no official policy in writing. Currently we had an employee that used their entire allotment of PTO in the first few months last year creating a concern of recouping the money should there be a separation in employment. Barton recommended that he and Busby sit down to come up with a policy and bring it to the board for approval.

**FIRE CHIEF REPORT:** Ohmann reported, a couple calls. A propane leak, a medical assist and another fire for The Lumberjack. The meat raffle was cancelled for the last couple due to no crowd. BBQ Rib cook-off on May 18. 100 tickets only being sold for \$10 each. Meat raffle as well. Grant for new fire engine that would pay 95% if approved.

**TOWN ROADS REPORT:** Olson reported – Shoulder work, tree cleanup, hauling scrap to the dump. Barton allowed another resident to speak about brushing work on Rooney Lake Rd. Mark Clarno was asking if instead of 33 feet from the center of the road, only doing 25 feet. Barton said that the board will discuss this after we get all the information, including from the Wisconsin Towns Association. When they get back to us, we will discuss on the agenda.

**RECYCLING CENTER REPORT:** Vanous reported still collecting refrigerators and stoves. Salt shed is up. Busby said we will get some reimbursement from the insurance once we receive the invoice.

**CHAIRMAN REPORT:** Barton spoke about diesel theft in surrounding towns. He would like us to look into securing our diesel tank better. Announce our Annual Town Meeting on 4/16/24 at 7:00 PM. Busby spoke of some examples of what can be discussed at the meeting.

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

**FUTURE AGENDA ITEMS:** PTO Policy, Road Brushing.

**ADJOURNMENT:** 7:57 PM

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