

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING MINUTES
Scott Town Hall
May 13, 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 May 8, 2024.

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

MINUTES – Motion (Olson/Vanous) to approve the April 8, 2024 Monthly Board Meeting minutes. Motion carried 3-0.

FINANCIAL REPORTS – April 2024 Financial Statements were presented.

PUBLIC COMMENT – Jeff McIntyre seeks permission to collect wood chips from the right of way. Craig Yolitz gave a thank you and reported on the road clean-up event.

REPORTS, DISCUSSION and ACTION

PAID TIME OFF POLICY – Tabled for another month. Barton has looked into other towns having an early PTO policy and there are none found. WTA says to create our own. Chief Brian Ohmann says the Village of Siren has one.

MEMORANDUM OF UNDERSTANDING WITH COUNTY FOR ELECTION PROCESSING – Busby presented the MOU from the county with some explanation. No further questions. Barton signed the form.

FIRE CHIEF REPORT: Chief Ohmann reported a quiet month. One propane smell call, probably homeowner error letting the tank go empty. BBQ cook-off is this weekend. All tickets are sold out. Meat raffles at Voyager Village are done. Took in over \$11,000. Jackson, Scott and Webb Lake wildland fire agreement is finalized. Updated verbiage and need town signature. The department has started to do FireWise again with training. New sound system installed.

TOWN ROADS REPORT: Olson reported – Truck repair, equipment repair, grading, getting ready for summer.

RECYCLING CENTER REPORT: Vanous reported Memorial Day weekend starts Sunday hours. Midtown Transfer Station is open again, so our traffic should be lower this year.

CHAIRMAN REPORT: Barton reported he is working on the list of road projects to be completed. Hole in the roof needs to be done. Barton plans to come down to the shop on Mondays to discuss workload with the road crew. Barton would like to get a drain in the floor or a wash bay. Olson will see what time she is available. Barton says our area needs an emergency veterinarian.

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

FUTURE AGENDA ITEMS: Wake ordinance discussion will be coming around again. Crack sealing. Bring in county comments (Emily).

ADJOURNMENT: 7:29 PM

Kenneth Busby, Clerk
Dated this 13th day of May, 2024