

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING MINUTES
Scott Town Hall
August 12, 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 August 7, 2024.

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

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

FINANCIAL REPORTS – July 2024 Financial Statements were presented.

PUBLIC COMMENT: None.

REPORTS, DISCUSSION and ACTION

WAKE BOAT ORDINANCE UPDATE: Barton asked if anyone attended the Town of Casey meeting. The response was that the meeting isn't until Wednesday. Barton specified that they are going to push it to the state level to get more "teeth" to the ordinance. Busby spoke that the ordinance was revised to fully include the McKenzie Lakes in the town. McKenzie Lakes Association had a meeting and decided they no longer wanted to be excluded from the ordinance.

TRACTOR RENTAL/PURCHASE: Motion (Olson/Vanous) to rent the tractor for 2 consecutive months. Motion carried 3-0.

PAVING BIDS: After publishing request for bids, Statewide Services did not give further quote over their original 3 intersections quoted. Vanous expressed that he would like all 5 done. Motion (Vanous/Olson) to approve the Monarch Paving bid for all 5 jobs for \$32,135.00. Motion carried 3-0.

FIRE CHIEF REPORT: A couple of lift assist calls and a couple of calls cancelled in route. Spent several hours at the What the Heck fire. Last Saturday had a house fire in the Town of Jackson. Both were a total loss. A thank you to Supervisor Vanous for helping out at the FD Fundraiser. About \$9500 raised. Thank you to the McIntyre family for cleaning up the flower beds in advance of the event.

TOWN ROADS REPORT: – Olson reported patching, pot hole filling, tree cleanup, mowing. Barton stated the new tractor rental can do three passes and also trim tree branches. Old tractor has been fixed.

RECYCLING CENTER REPORT: Vanous reported things are well, people doing their job. Smashing the containers down so to not have to have them emptied as often.

COUNTY SUPERVISOR REPORT: Emily Gall said not too much to report. At the full board meeting, passed regulation on wake enhancement boats on inland lakes.

CHAIRMAN REPORT: Barton looked at Kilkare and Long Lake. Found out it is owned by the Peck's. 35-acre property and two 19 acre lots. Being an eyesore, he would like to address what their plans are.

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

FUTURE AGENDA ITEMS: Tractor decision and information on potential liquor license transfer. Barton will be out of town at the next meeting. Have a letter to the Peck's ready by then. Chip sealing and crack sealing should be discussed.

ADJOURNMENT: 7:26 PM

Kenneth Busby, Clerk

Dated this 12th day of August, 2024