

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING MINUTES
Scott Town Hall
September 9, 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 and outside the town hall door in the glass cabinet on September 6, and on the town website on September 4, 2024.

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

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

FINANCIAL REPORTS – August 2024 Financial Statements were presented.

PUBLIC COMMENT: None.

REPORTS, DISCUSSION and ACTION

WAKE BOAT ORDINANCE UPDATE: Busby gave an update that the Public Hearing has been set for September 23, 2024.

CAMP CROIX UPDATE: No representative present.

OFFICE HEAT PUMP: Busby stated that a \$6000 grant was applied for and awarded for purchasing and installing a Cold Climate Air Sourced Heat Pump for the town office. The quotes came back for a Mitsubishi unit with a 12 year warranty for \$6800 and a Fujitsu unit with a 5 year warranty for \$6600. We will need to come up with the excess over the \$6000. Motion (Olson/Vanous) to get the Mitsubishi heat pump. Motion carried 2-0.

FIRE CHIEF REPORT: Chief Ohmann reported on a fire call. Fortunately, the homeowner had the fire out before the department arrived. First Responder Golf Outing raised some money for the fire department. Wings and Wheels event last Sunday. Reminder that we need to contact a handyman to replace ceiling section in Fire Hall.

TOWN ROADS REPORT: – Brushing, shouldering, working with the newly rented piece of equipment. Looking for a new road crew member as Mike Christner left our employ. Ohmann mention that Leo asked if the FD could help with chipping branches.

RECYCLING CENTER REPORT: Vanous reported we are done being open on Sundays for the season. Things are working fine.

COUNTY SUPERVISOR REPORT: Public Health vending machines to be replenished with remaining COVID funds. Regarding the Heidemann chicken permit issues. County spent too much time on the issue and is going to make changes to give property owners a little more freedom.

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: None discussed

ADJOURNMENT: 7:21 PM

Kenneth Busby, Clerk

Dated this 9th day of September, 2024