

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING MINUTES
Scott Town Hall
January 13, 2025, 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, Deputy Treasurer Trisha Johnson 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 January 8, 2025.

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

MINUTES – Motion (Vanous/Barton) to approve the December 9, 2024 Monthly Board Meeting minutes. Motion carried 2-0. Motion (Olson/Vanous) to approve the January 6, 2024 Special Board Meeting minutes. Motion carried 2-0.

FINANCIAL REPORTS – December 2024 Financial Statements were presented.

PUBLIC COMMENT: Theresa Wagoner spoke on wake boat signage. They intend to have them available for the February meeting. Also, Wagoner spoke about the Rooney Lake Association attorney letter regarding Camp Croix. Wagoner read the letter to the board. Notice of Rise to Claim from Weld Riley regarding purported losses from being unable to use personal wake boat in certain modes was mentioned by Barton.

REPORTS, DISCUSSION and ACTION

CAMP CROIX CUP: Keith Passow representing Camp Croix spoke about the CUP. Current CUP is much different and only addresses existing need for a new bath house and new kitchen. 100 kids per week for 5 weeks. With staff, close to 150 people. Previous facility could accommodate 85 people, but still had 150. With tables removed 220 are possible with new building, but really are limited by the number of bathrooms. New building will be up on top of the hill behind the light pole. Looking to do become ADA accessible. Passow gave a copy of what was submitted to the county for the CUP. Passow's contact info is on the Town website.

FIRE CHIEF REPORT: Quiet month. Back into cold season, so people do burn brush piles. Ohmann asks people to actually look prior to calling 911 for a suspected structure fire.

TOWN ROADS REPORT: Olson reported plowing and sanding with the freezing rain. Vanous spoke about tractor options. Looking at a new New Holland tractor. A 2024 model.

RECYCLING CENTER REPORT: Vanous reported, compactor is compacting. Equipment was brought indoors and is working.

COUNTY SUPERVISOR REPORT: County government was shut down over Christmas. Nothing to report.

CHAIRMAN REPORT: – None.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS: No motion made

FUTURE AGENDA ITEMS: Funding Tractor Purchase

ADJOURNMENT: 7:30 PM

Kenneth Busby, Clerk

Dated this 13th day of January, 2025