TOWN OF SCOTT

Burnett County, Wisconsin

BOARD MEETING MINUTES

Scott Town Hall April 14, 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 John Vanous, Deputy Treasurer Trisha Johnson and Clerk Busby were present. Supervisor Deni Olson and Treasurer Paul Kipping were 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 the April 9 and on the Town website on April 13, 2025.

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

MINUTES – Motion (Vanous/Barton) to approve the March 10, 2025 Monthly Board Meeting minutes. Motion carried 2-0.

FINANCIAL REPORTS – March 2025 Financial Statements were presented. No comments.

PUBLIC COMMENT: Theresa Wagner spoke about the wake boat signage. She wanted to see about placement of the sign at the Rooney Lake Landing and try to get it on a work schedule, hopefully before the fishing opener. Newly elected incoming supervisor, Rob Bauman was present and said he will work with her directly. Busby reminded the public that the Annual Town Meeting is to be held the third Tuesday in April, which is tomorrow, April 15th. At 7PM.

REPORTS, DISCUSSION and ACTION

LAKES & PINES PICNIC LICENSE: Busby introduced the application for a "Picnic" license for serving beer and wine at the Lakes & Pines event in May. Motion (Vanous/Barton) to approve the picnic license. Motion carried 2-0.

ADD NEW TREASURER TO BANK ACCOUNTS: Busby read Shell Lake State Bank's requirements for adding or removing a signature on the Town bank accounts. The board agrees to, effective immediately, add the new Treasurer, Trisha Johnson, and remove the old Treasurer, Paul Kipping from the Town's three bank accounts of Checking (xx1156), Money Market (xx2543) and Tax Account (Money Market xx5760). This will be in addition to continuing to have the other three existing signers on the accounts of, Chairperson, Scott Barton, Supervisor John Vanous and Clerk Kenneth Busby. There will be no debit cards issued for any of the accounts. The address will remain the same as 28390 County Road H, Spooner, WI 54801. If a control person is required, the Treasurer, Trisha Johnson would be that person. Motion (Vanous/Barton) to accept the changes. Motion carried 2-0.

SPRING CLEANUP EVENT: Craig Yolitz has led the spring cleanup several times in the past. This year the event is Saturday April 26. 9:30-11:30. He is asking permission to dump his trailer for free for any cleanup items gathered, as was done in prior years. The Board agreed. Vanous will let the Recycling Center workers know.

BOAT INSPECTOR PAYROLL: Busby explained that the McKenzie Lakes Association and the Birch Island Lake Association have been using the Town for payroll processing in the staffing of their boat launches for boat inspectors, attempting to mitigate invasive species in the lakes. The town marks up the actual costs by 5% to pay for the Workers Compensation costs to the town. McIntyre reminded that the associations have also agreed to pay for any unemployment claims the town incurs.

BUDGET PLANNING: Barton spoke of picking a date for talking about funds available for needed projects. Thursday, April 17 at 1 PM was agreed upon.

BOARD OF REVIEW DATE: The Town Assessor gave several dates to choose from. The board agreed on May 2, 2025 at 4 PM.

FIRE CHIEF REPORT: Ohmann reported. Meat Raffle year ended well. \$1600+ on Saturday and over \$22k for the year. Voyager Village was a great help. There were a couple of fires. 11 acres burned a couple of weeks ago. Set some garbage on fire and it got away from him. Last Monday, saved ³/₄ of a house on Aspen Terrace. Ohmann presented the fire truck options. Financial options were presented. Busby explained some of the money the town has on hand and money coming the rest of the year.

TOWN ROADS REPORT: Vanous reported that tomorrow Long Lake Rd at Webb Lake is going to be repaired. Hope to be completed in one day. Asphalt cooker is desired, but no surrounding town is interested in going in on the piece of equipment. Chief Ohmann asked about damage to the road caused by Hopkins excavator helping with the fire. Barton thinks we can fix it ourselves with some gravel. Gold Star Road was mentioned to have some large pot holes.

RECYCLING CENTER REPORT: Vanous reported everything is running well. Compactor is running great.

COUNTY SUPERVISOR REPORT: Met with some representatives, though Tom Tiffany did not make himself available for discussions. Gall mentioned she wants to hear from people and gave some slips with contact information.

CHAIRMAN REPORT: Fire on Aspen Terr was a rental property. Fear is that the property will sit for an extended period of time. The county doesn't know what the process is for a partially burned property. Voyager Village is going to work on a process on what to do. 45 days should be enough time to have a plan. Gall will bring it up at the county.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS: Motion (Vanous/Barton) to accept the vouchers. Motion carried 2-0.

FUTURE AGENDA ITEMS: None noted.

ADJOURNMENT: 8:00 PM

Kenneth Busby, Clerk Dated this 14th day of April, 2025