

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
April 17, 2025 1:00 PM

MINUTES

Chairperson Scott Barton called the meeting to order at 1:03 PM. Roll Call: Chairperson Scott Barton, Supervisor John Vanous, Supervisor Rob Bauman were present. 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 Wednesday, April 16, 2025.

DISCUSSION AND ACTION

FINANCIAL DISCUSSION AND BUDGETING DISCUSSION: Vanous spoke of buying an Asphalt Heater. There is a discount of \$1800 making the final purchase price \$41,789. Money can come out of the current Roads Budget as part of the reconstruction amounts.

FINANCING FOR THE PURCHASE OF NEW FIRE ENGINE: Shell Lake State Bank is offering 5.0% interest on a 7 year loan. Financing through Fouts would be 5.38%. Vanous also wants to check with Dairyland State Bank. Motion (Vanous/Bauman) that we buy the fire truck, put \$100,000 down and finance the rest with the bank of the lowest interest rate. Motion carried, 3-0. (Post meeting additional information: Shell Lake State Bank had the lowest interest rate for the institutions being considered).

RESOLUTION FOR LEASE TO OWN FINANCING ON NEW FIRE ENGINE: Withdrawn, due to already knowing the institution requesting this does not have the lowest interest rate.

ADJOURNMENT: 1:19 PM

Ken Busby, Clerk
Dated this 17th day of April, 2025