

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
May 14, 2018 7:00 pm to 8:16 pm

Town Chairperson McIntyre called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited. Roll Call: Chairperson McIntyre, Supervisor Vanous, Supervisor Sobaski, Treasurer Jacobson and Clerk Busby were present. Meeting notice postings were verified.

AGENDA Motion (Vanous/Sobaski) to approve the agenda order as presented; motion carried 3-0.

MINUTES of the April 9, 2018 Regular board meeting and April 23, 2018, May 2, 2018 Special Board Meetings were approved as read.

TREASURER'S REPORT for April 2018 was presented.

INFORMAL PUBLIC COMMENT Sandy Swanson addressed the board about Racine Dr vacation concerns. Jane Willette spoke and agreed with everything Swanson said. Jerry Okonek addressed the board with concerns of ATV/UTVs. Fire Chief Doug McCreadie voiced some concerns on Racine Dr but was told his input was valued and it would be sought for the Racine Dr turn around. Dave Okonek addressed the board regarding fire numbers on Sykes Rd.

REPORTS, DISCUSSION and ACTION

Vacation portion of Racine Dr: Presentation made by Mark Krause from Wagner Surveying representing Peterson for acquiring a portion of Racine Dr. McCreadie made comment there was swamp on both sides. That claim was disputed. Proposed resolution read aloud. Supervisor Sobaski requested time to walk the property. Vanous echoed the desire to walk the property. Topic tabled and will have a special board meeting.

Treasurer's and Clerk's report: Treasurer report was presented. Clerk's report was presented.

Chairperson's report: North Memorial is within terms of contract. McCreadie mentioned there were 18 fires in 16 days in Siren.

Discussion regarding grant applications: Vanous mentioned discussions with Webb Lake Board regarding hiring a grant writer in which the writer would get a percentage of any grants awarded. Jeff and Bill agreed it was something worth looking into. John will get more info.

Birch Island Boat Landing Decontamination Station: Discussion regarding installing a decontamination station, signage, maintenance, cost and insurance. Motion made to allow Birch Island Lake Association to put up a decontamination stations and signage contingent on receiving a copy of a \$1 million insurance policy (Sobaski/Vanous). Carried 3-0.

Rooney Lake Boat Landing Decontamination Station: Motion made to allow Rooney Lake Association to put up a decontamination stations and signage contingent on receiving a copy of a \$1 million insurance policy (Sobaski/Vanous). Carried 3-0.

Road Sweeper: Discussion on replacing town sweeper. Repair of old sweeper not possible. Discussed options of buying used, buying new, renting or borrowing. More research needed. Tabled until next meeting.

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FUTURE AGENDA ITEMS: Potential implementation committee. Sweeper discussion

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Vanous/Sobaski) to approve EFT payments, check vouchers and payroll checks #20118 – 20146 from 4/13/18 – 5/14/18. Motion carried 3-0.

Adjournment.

Ken Busby
Clerk

Dated this 14th day of May, 2018