

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
June 18, 2018 4:30 pm to 5:10 pm

Supervisor McIntyre called the meeting to order at 4:30 pm. 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.

FINANCIAL REPORTS: Treasurer Jacobson presented the town's financial reports.

INFORMAL PUBLIC COMMENT Jane Willette requested to address the board when the ATV/UTV topic comes up. Gary Lundberg requested to address the board when the ATV/UTV topic comes up.

REPORTS, DISCUSSION and ACTION

County Infrastructure Committee Report: McIntyre wanted the town to know the committee approved 6-1 forward on to the county board.

Opening Town Roads to ATV/UTV use: Sobaski reported the Highway Dept is in the process of putting up signs.

Sign at Recycling Center: "Before unloading, please see attendant" sign is requested at recycling center to prevent people from dropping off items that could incur a charge. Sobaski will follow up.

ATV/UTV Incident Report: Form is not allowed to be confidential and is public record.

Employee Vacation/Sick Time Carryover: Sobaski had a recommendation and a motion to have a policy to allow up to 25 days of sick days accumulation and carry over any unused vacation days up to 6 months into the following year. (Sobaski/Vanous). Carried 3-0.

Bid for Town Hall Parking Lot: 2 submissions to the newspaper for bids required since bids over \$25,000 are expected. Manarch has already submitted a bid.

Policy on use of Town Wi-Fi: Nice to provide wi-fi service to the public. Security concerns. McIntyre to provide a policy at the next meeting.

Designation of Town of Scott Code Enforcement Officer: A town can issue a citation for a code violation. Violator then could request to go to court. ATVs and stray dogs are reason for considering. WTA recommends against it.

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FUTURE AGENDA ITEMS: Discuss raising wall height at Recycling Center. Appointment of Clerk and Treasurer discussion. Jane Willette, research on behalf of ATV committee – are cameras an invasion of privacy- to be put on next Implementation Committee Agenda.

DISCUSSION/ACTION - REFERRALS TO ATV/UTV IMPLEMENTATION COMMITTEE: A motion was made to refer the requests received from citizens to open Rooney Lake Road, Sykes Road and McKenzie Road to the ATV/UTV Implementation Committee (Sobaski/Vanous). Motion carried 3-0. Discussion regarding Thompson Road.

ADJOURNMENT

Ken Busby
Clerk

Dated this 18th day of June, 2018