## TOWN OF SCOTT

## Burnett County, Wisconsin

## **REGULAR BOARD MEETING**

Scott Town Hall August 14, 2017 7:00 p.m. to 8:26 p.m.

Chairman Braun called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll Call: Supervisors McIntyre and Vanous, Treasurer Jacobson and Clerk Wiggins were present.

Meeting notice postings were verified.

**AGENDA** Motion (McIntyre/Vanous) to approve the agenda order as presented; motion carried 2-0.

**MINUTES** of the July 10, 2017 Monthly Board meeting and June 30<sup>th</sup> and July 21<sup>st</sup>, 2017 Special Board meetings were approved as filed.

**FINANCIAL REPORTS** for July 2017 were presented.

**Informal Public Comment:** None

## REPORTS, DISCUSSION and ACTION

**Fire Department:** Chief McCreadie reported two calls since the July 10<sup>th</sup> board meeting.

Law enforcement: County Supervisor Lundberg reported five incidents in Scott in July.

**Recycling report:** Supervisor Vanous stated that changing the traffic pattern at the waste and recycling site is being considered.

**Roads and Maintenance:** Blacktopping Hanscom Lake Trailway has been postponed to September. Work additional to the original signed contract for Hanscom Lake Trailway, and work on Oak Lake and Thompson Roads may be done this year.

**Approve Operator License applications:** Motion (McIntyre/Vanous) to approve operator license applications from 8/14/17 to 6/30/18 for B. Pagano and H. Smude. Motion carried on roll call 2-0.

North Memorial Hospital Ambulance 1/1/18 – 12/31/22 contract: Motion (McIntyre/Vanous) to approve contract and Wisconsin DOR County and Municipality Agency Agreement for Tax Refund Interception. Motion carried on roll call 2-0.

Adopt Check Signing Signature Authorization Resolution R2017-04: Motion (Vanous/McIntyre) to adopt Resolution R2017-04. Motion carried on roll call 2-0.

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**Ambulance garage update:** The contract for construction of the ambulance garage at the A&H Senior Center has been awarded to Northwest Builders of Rice Lake.

**ATVs/UTVs:** As a follow-up to issues and concerns expressed at the July 10, 2017 Board meeting, Chair Braun did additional research and presented information from the Specialty Vehicle Institute of America, the national not-for-profit trade association representing manufacturers and distributors of all-terrain vehicles in the United States. The association stresses that "ATVs are designed, manufactured and sold for off-road use only". She also presented highlights from a Wisconsin DNR report on ATV accident statistics.

Chair Braun presented the results of input received from the public via emails, written petition, and an online survey. Results: 74.31% of property owners are against opening the roads to ATV/UTV usage; 25.69% of property owners are in favor of opening the roads to ATV/UTV usage.

**ATVs/UTVs -- public comment:** Sixteen people spoke both against and in favor of the proposal to open the roads in Scott to ATV/UTV use. Two of the sixteen people are not Town of Scott property owners.

**ATVs/UTVs** -- **formation of ad hoc committee:** Motion made to form an ad hoc committee to create a workable proposal to present to the Scott Town Board regarding opening town and county roads to ATVs/UTVs. Motion failed for lack of a second.

**VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS** Motion (McIntyre/Vanous) to approve EFT payments, check vouchers and payroll checks #19739 – #19787 from 7/11/17 – 8/14/17. Motion carried on roll call 2-0.

Adjournment.

Karen Wiggins Clerk Susan Braun Chair

Dated this 11<sup>th</sup> day of September, 2017