

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING

Scott Town Hall
July 16, 2018 7:00 pm to 7:32 pm

Supervisor McIntyre called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited. Roll Call: Chairperson Jeff McIntyre, Supervisor John Vanous, Supervisor Bill Sobaski, Treasurer Carol Jacobson and Clerk Ken 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: No Financial Report for this meeting.

INFORMAL PUBLIC COMMENT: All deferred to later topic.

REPORTS, DISCUSSION and ACTION

Open Bids for Town Hall Parking Lot: McIntyre opened the one and only bid from Monarch. Bid for \$28,939.94 and does not include compacted rock. Motion to accept bid (Sobaski/Vanous). Discussion about adding storm drain at the same time. Motion carried 3-0.

Request to open McKenzie Rd to ATV/UTV use: Jane Willette read the ATV Committee recommendation for opening the balance of McKenzie Road to ATV/UTV traffic. Motion made to accept the committee recommendation (Sobaski/Vanous). Carried 3-0.

Request to open Rooney Lake Rd to ATV/UTV use: Willette read the ATV Committee recommendation for opening Rooney Lake Rd from Swiss Trail to Sykes Road at a 10 MPH speed limit. Betty Paskausky spoke saying she mistakenly agreed to the recommendation. Tom Schaeiberg echoed Paskausky's remarks. Kathy Okonek looked it over the proposal and remarked leaving it as written. Willette strongly recommended leaving it as proposed. Motion to accept the proposal from the ATM committee as written (Vanous/Sobaski). Discussion ensued. Motion carried 3-0.

Request to open Sykes Rd to ATV/UTV use: Willette read the ATV Committee recommendation for opening all of Sykes Road at a 10 MPH speed limit. Motion to accept the committee's recommendation (Vanous/Sobaski). McIntyre publicly thanked Kathy Okonek for the compromise that effected her negatively, knowing it was a tough decision. Motion carried 3-0.

Vacation of Racine Dr: McIntyre reported that the turnaround bid was under \$3100. Motion to vacate with premise of turnaround being completed in 90 days from today, otherwise motion would be null and void (Vanous/Sobaski). Additions to the motion: Mr Peterson to pay for the turnaround, an easement needs to be recorded, Mr Peterson to pay fees, no bond needed because of the small dollar amount. Motion carried 3-0.

Town of Scott sign for the Town Hall: Discussion of the benefits of public notices. Northland Sign gave a couple of estimates. A sign is not budgeted, so it would need a resolution. Paskausky spoke of a potential sign available from Voyage Village that is not being used.

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FUTURE AGENDA ITEMS: Kevin Miles (Chair of the Voyager Village Airport Committee) presentation. Joint venture to upgrade the helicopter pad in 2019.

ADJOURNMENT

Ken Busby
Clerk

Dated this 16th day of July, 2018