

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
August 13, 2018 7:00 pm

Town Chairperson McIntyre called the meeting to order at 7:02 p.m. 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. Motion carried 3-0.

MINUTES of the July 9, 2018 monthly Board Meeting and minutes of the July 16, 2018 Special Board Meeting were approved as read.

FINANCIAL REPORTS, no questions.

INFORMAL PUBLIC COMMENT: None.

REPORTS, DISCUSSION and ACTION

Fire Chief Report: 3 calls, 2 cancelled, 1 had a propane flame in the yard. Chicken BBQ was a great success. 100 fewer dinners sold, but similar profit anyway.

Recycling Center Sand Storage Building: Supervisor Vanous – Everything is good. \$1/bag increase is producing the expected results. Continue to address observed bottleneck. Getting estimates for some concrete work.

Highway Report: Supervisor Sobaski reported all ATV signs are up. Patching, mowing and sweeping are ongoing. Town Hall parking lot is later this month. Culvert on Long Lake awaiting permit from DNR. McIntyre – some money left from state funding. Might do crack sealing with the money. Highway Manager Rick Larson mentioned Carson Rd is at a tipping point. North Memorial response time is under the contracted time and has gotten better.

Bid for Asphalt Dump Road: McIntyre presented a bid from Monarch is \$14,621.27. This is for 373 feet to go from street to the Y-split. Recommends getting it approved tonight before Monarch comes through and pulverizes other projects. Larson recommended putting in power before asphalt. McIntyre said the town employees will do all the work except for the paving. Vanous recommends adding additional 125 feet. Hold off until get new bid to approve.

Appointment of Clerk and Treasurer Ordinance #O2018-02: Discussion about reasons and wording on the ordinance and what the ordinance means going to the referendum. Motion to accept ordinance O2018-02 (Vanous/Sobaski). No further discussion. McIntyre addressed the public on merits. Carried 3-0.

Helicopter Pad at Voyager Village – Kevin Miles: Airport Committee is a non-profit to give back to the community. \$21,156.57 is Monarch's quote. In the beginning phase right now. No money has been raised yet, but looking to get cooperation with town to implement. Jackson township as well. Sobaski thinks it is a worthy project once Voyager gets a plan developed.

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VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Sobaski/Vanous) to approve EFT payments, check vouchers and payroll checks. Motion carried 3-0.

FUTURE AGENDA ITEMS: Town sign and new Monarch bid.

ADJOURNMENT 7:38

Ken Busby
Clerk
Dated this 13th day of August, 2018