

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
December 10, 2018 7:00 PM

Town Chairperson 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 to approve the agenda order (Sobaski/Vanous). Motion carried 3-0.

**MINUTES** of the October 8, 2018 monthly Board Meeting, the October 8, October 15, October 31, November 8, 2018 Special Board and Budget Meetings were approved with no changes.

**FINANCIAL REPORTS** - No adjustments, no comments.

**INFORMAL PUBLIC COMMENT:** Sue Bauman inquired if Oak Lake Rd could be sanded entirely instead of just certain spots. Jane Willette, regarding ATV incident report filed last month on McKenzie Road, commented that the big red flags on the signs made the speed limit very obvious.

**REPORTS, DISCUSSION and ACTION**

**Camp Croix:** McIntyre gave updates on the Camp Croix permit status. Camp Croix withdrew their application for a Conditional Use Permit. McIntyre credits everyone's efforts, but cited the letter from Rooney Lake Association's Attorney was well written as to why it could not be approved. McIntyre recommended that everyone contact their representative in state congress. McIntyre also expressed his displeasure of having his and the other board member's time wasted by going to the CUP hearing and not being informed by Camp Croix that they had withdrawn their application ahead of time. Kathy Okonek spoke that many in the Rooney Lake Association are upset with the county board for letting the application get as far as it did. Gary Lundberg recommends going back to the comprehensive plan our town had in which we were to maintain the Northwoods character. McIntyre composed a letter to Camp Croix and it will be posted on the town website.

**ATV/UTV on County Roads:** Town of Jackson asked if the town of Scott would open our portions so Jackson residents on the Jackson portions could travel the road. Vanous suggested we check what the residents of Thompson Road desire before acting.

**Thompson Road:** Town of Jackson asked if the town of Scott would open our half so Jackson residents on the Jackson half. Vanous suggested we check what the residents of Thompson Road desires were before acting.

**Recycling Center Building:** There is the possibility of buying the building at the A&H Waste & Recycling Center from the Recycling Control Commission. Vanous said he asked them to come up with an amount. Waiting for a response.

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**Employee Pay Grades:** When hiring a new person, desire is to bring them in at a lower pay grade on a probationary period. Still checking into the specifics of what the plan will look like.

**Hall Cleaning Pay:** An increase in the pay for the person cleaning the Town Hall was approved. Motion to make the increase retroactive to October (Sobaski/Vanous). Carried 3-0.

**Set Caucus Meeting Date:** Caucus is intended to make nomination for the chair, 2 supervisors, clerk and treasurer. Motion to set Jan 21st as the town caucus date (Sobaski/Vanous). Motion carried 3-0.

**Fire Chief Report:** 5 fire calls since last meeting. 5 members completed officer training, 4 have completed basic fire training and 2 more are continuing on for certification training.

**Town Roads Report:** The Highway crew is doing a good job at keeping the road clean. Sand available for public use. Fenders for the grader were installed. County requests to store a plow on our town property and salt/sand storage as well. Tried to do it this year, but ran out of time. The hope is to do it in 2019.

**Recycling Center Report:** Winter hours now. Vanous still working with trash companies for considering a trash compactor and solar to power it.

#### **VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS**

Motion (Vanous/Sobaski) to approve EFT payments, check vouchers and payroll checks. No further discussion. Motion carried 3-0.

**FUTURE AGENDA ITEMS:** Employee pay grade, recycling center compactor, Thompson Road.

**ADJOURNMENT** 7:35pm

Ken Busby  
Clerk

Dated this 10th day of December, 2018