

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
January 14, 2019 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 (Vanous/Sobaski). Discussion to remove line item a) Open Thompson Road to ATVs/UTVs. Item removed. Motion carried 3-0.

MINUTES of the December 10, 2018 monthly Board Meeting and December 17 Budget Meeting were approved with no changes.

FINANCIAL REPORTS - No adjustments, no comments.

INFORMAL PUBLIC COMMENT: Kathy Okonek spoke: Road crew is sanding private property. It is illegal. Sobaski responded that it was a mistake and it won't happen again.

REPORTS, DISCUSSION and ACTION

Town of Scott Property Sale: Exploring option of selling Racine Drive instead of creating an easement. Elector approval needed. Nothing will happen until the Annual Meeting. Something for the town to think about. Doug asked if the resident requested this. McIntyre – “No”.

Approve Proposed Pay Scale: Sobaski prepared a document for a pay scale with a probation period built in. Motion to approve as written New Employee Compensation Guideline (Vanous/Sobaski). Motion carried 3-0.

North Memorial Contract: McIntyre plans to bring up the contract up at the Towns Association on January 24th.

Emergency Operations Plan: Sobaski wanted to address the emergency preparedness. Fire Chief McCreddie expressed that there is a town document already. Gary Lundberg expressed knowledge of where the binder was located. Will look into it.

Caucus Date and Time: McIntyre noted that the Caucus is Monday, January 21, 6 PM.

Fire Chief Report: One incident in assisting in search for missing snowmobilers. Not found by us that evening. Also, lighting issue resolved in front of fire hall.

Town Roads Report: Sobaski spoke of snow and ice being concerns lately for the roads. Small repairs to equipment. In April there will be the annual road audit.

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Recycling Center Report: Vanous spoke that they are now dealing with 3 companies in regards to a compactor. Got a reasonable bid today from one. Also, a factory refurbished potential. Electricity options being explored are solar or Polk-Burnett supplied.

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: Potential of Emergency Preparedness Plan after looked over.

ADJOURNMENT 7:22 PM

Ken Busby
Clerk

Dated this 14th day of January, 2019