

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
February 11, 2019 7:00 PM

Town Supervisor John Vanous called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll Call: Supervisor John Vanous, Supervisor Bill Sobaski, Treasurer Carol Jacobson and Clerk Ken Busby were present. Chairperson Jeff McIntyre was unable to attend. Meeting notice postings were verified.

AGENDA Motion to approve the agenda order (Sobaski/ Vanous). Discussion to remove line item d) Camp Croix Update. Item removed. Motion carried 2-0.

MINUTES of the January 14, 2019 monthly Board Meeting and January 21, 2019 Caucus were approved with no changes.

FINANCIAL REPORTS - No adjustments, no comments.

INFORMAL PUBLIC COMMENT: Gary Lundberg spoke: Check the dump contract before making any changes.

REPORTS, DISCUSSION and ACTION

Roberts Road Concerns: Speeding concerns were brought to the board's attention. Installed orange flags on the speed limit signs. McIntyre talked with Tracey Finch about having an officer post there sometime. If these items don't work, portable speed bumps may be used.

North Memorial Ambulance Quarterly Report: Presentation documents were made available. The Town of Scott response time was 10 minutes, 45 seconds on average.

Recycling Center Increase: The contract with the Recycling Commission does not cover all the fees to staff. There will be an increase to \$5 on some previously free items.

Budget Resolution: Resolution R2019-1 was made to cover excess line items over-spent pulling from under-spent line items elsewhere in the budget. Motion (Sobaski/Vanous) to approve the resolution. Motion Carried 2-0.

Waste Compactor Designs: Discussion based on line art illustrations.

Fire Chief Report: Two false alarms. Wildfire training coming up.

Town Roads Report: Sobaski spoke of lots of snow and ice. No safety issues with our crew. Eye wash station desired and new t-shirts for the crew are coming.

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Recycling Center Report: Vanous spoke that the center was closed on one really cold day. Compactor still up in the air due to slow replies.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS

Motion (Sobaski/ Vanous) to approve EFT payments, check vouchers and payroll checks. No further discussion. Motion carried 2-0.

FUTURE AGENDA ITEMS: Camp Croix. Potential update of Emergency Preparedness Plan.

ADJOURNMENT 7:17 PM

Ken Busby
Clerk

Dated this 11th day of February, 2019