

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
March 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). Motion carried 2-0.

**MINUTES** of the February 11, 2019 monthly Board Meeting were approved with no changes.

**FINANCIAL REPORTS** – Jacobson noted that the tax account will be left with the normal \$2500 after a pending transfer takes place.

**INFORMAL PUBLIC COMMENT:** None

**REPORTS, DISCUSSION and ACTION**

**Recycling Center Building Purchase:** There is a 30x36x16 pole building at the recycling center owned by the Recycling Control Commission. RCC offered to sell it to us for \$1. Motion (Sobaski/Vanous) to buy the building for \$1. Motion Carried 2-0.

**Budget Resolution Correction:** Motion (Vanous/Sobaski) to void the last budget resolution R2019-01 due to an error and accept the updated version. Motion carried 2-0.

**Emergency Preparedness Plan Update:** Sobaski announced that he met with Jim Tolbert about updating the Emergency Plan. Sobaski will meet with Fire Chief Doug McCready for input. Jim Tolbert is willing to come out again to help.

**Fire Chief Report:** Assistant Fire Chief, Dave Okonek gave an update. 5 calls last month. Smoke, lift assist – shoveling, CO alarm, propane leak, ice rescue. 13 calls since the first of December.

**Town Roads Report:** – Sobaski reported another busy month with snow removal. Eyewash station installed at the highway garage. Asphalt seminar in which several plan to attend. Spring road assessment coming. Striping the parking lot and Voyager cross-walk. No returned calls from Camp Croix. Election April 2nd.

**Recycling Center Report:** Just had the one closed day due to the cold.

Town of Scott  
Monthly Board Meeting  
February 11, 2019

**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:** Recycling Compactor. Webb Lake willing to enlighten us as to their experience.

**ADJOURNMENT 7:17 PM**

Ken Busby  
Clerk  
Dated this 11th day of March, 2019