

**TOWN OF SCOTT**  
Burnett County, Wisconsin  
**BOARD MEETING**  
Scott Town Hall  
April 8, 2019 7:00 PM

Town Chairperson Jeff 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). McIntyre suggested Scott Construction be allowed 5 minutes to talk during the Public Comment since their services were for the benefit of the town. Motion carried 3-0.

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

**FINANCIAL REPORTS** – No questions, no changes.

**INFORMAL PUBLIC COMMENT:** Kathy Okonek reminded of the Scott Roadside Trash Pickup on Saturday, April 27<sup>th</sup>, 9 AM. A dumpster will be available at McKenzie Landing. Doug McCreadie added, there is a coordinator at the McKenzie Landing. Sponsored by the McKenzie Lakes Association. Gary Strehlow on Roberts Road has had traffic and speeding concerns. Strehlow reports the flags on the speed limit sign are nice, but have done virtually nothing for the problem. Still desire police presence. Speed bumps probably a viable solution. McIntyre expressed acknowledgement that the resources from the county are limited. Sobaski said speed bumps are being considered. Scott from Scott Construction went out with Road Foreman, Rick Larson. Scott had recommendations for Kilkare Road. Their company offers chip sealing, crack sealing and other services like cold mix and emulsion.

**REPORTS, DISCUSSION and ACTION**

**Motion to Proceed Designating Recycle Center Road as Official Town Road:** A motion was made (Vanous/Sobaski) to proceed with designating the Recycle Center Road as an official Town Road. A survey will be needed and is a long process. Motion carried 3-0.

**Bill and Sale of RCC Building:** Purchased the building for \$1. Changes are coming for the Recycling Center.

**Burnett County Zoning Ordinance Change:** McIntyre said he received an email in which Burnett County is looking into changing their ordinance regarding Conditional Use Permits. Looking to change from a 5-year conditional use permit to a 3-year conditional use permit. Propose that the Town of Scott oppose the 3-year CUP and suggest a 1-year CUP. Motion (Vanous /Sobaski) to oppose the new 3-year conditional use permit. Motion carried 3-0.

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**Fire Department Equipment Purchase:** Fire Chief Doug McCreadie brought to the board's attention that the service life of the Self-Contained Breathing Apparatus (SCBA) equipment we have is nearing the end of its 15-year service life. The current equipment was purchased in 2004 and was top of the line. McCreadie recommends redirecting money saved for a new Fire Engine to the new SCBA purchase. Quote for new MSA equipment of \$104,000 is a complete replacement of everything. Current first out fire engine has 18,000 miles. Replacing the Fire Engine still needs to be in the plan, but the SCBAs are more important right now. Further discussion about loans, special assessments, grants.

**Fire Chief Report:** Assistant Fire Chief, Dave Okonek reported there was 1 call. A Carbon Monoxide detector alarm call, but no CO measured.

**Town Roads Report:** – Sobaski reported the priorities are patching pot holes. Replaced exhaust on the dump truck. Annual road inspection completed last week. Roy's Sealcoating will paint the parking lot and crosswalks at Voyager Village soon. Met with Ron Peterson from Monarch. Publish request for bids on West Point road. Augustine Road and Brozie road should be considered. Portable speed bumps desired. Town hall floor will be refinished when the weather warms. Emergency plan has been looked at and almost complete. Will meet with the Town Board, Fire Chief and Jim Tolbert to finalize.

**Recycling Center Report:** Nothing new.

#### **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.

**CLOSED SESSION PER WI STATUTE 19.85 (1)(c):** Motion to go into closed session (Vanous/Sobaski) – roll call, McIntyre – aye, Vanous – Aye, Sobaski – Aye. Public cleared out. Motion (Sobaski/Vanous) to come out of closed session. Motion carried 3-0.

**ACTIONS DEEMED NECESSARY FROM CLOSED SESSION:** Vanous will discuss concerns with the employee.

**ADJOURNMENT 8:00 PM**

Ken Busby  
Clerk

Dated this 8th day of April, 2019