

TOWN OF SCOTT
Burnett County, Wisconsin
ANNUAL MEETING
April 16, 2019

The 2019 Town of Scott Annual Meeting was called to order at 7:00 PM at the Scott Town Hall, 28390 County Road H, Spooner WI by Chairperson Jeffrey McIntyre, with Supervisor McIntyre and clerk Wiggins present. The Pledge of Allegiance was recited.

The Chair asked for a motion to approve the 2018 Annual Meeting minutes. Motion (L. Okonek/J Vanous) to approve the 2018 Annual Meeting minutes. Motion carried.

The Chair asked for consensus from those attending to set the method for voting for actions that may come before the electors. Motion (J. Vanous/B. McCreadie) to use hand vote. Motion carried.

Financial Statement was presented. Not audited and no motion needed.

Topics of Discussion:

--G. Lundberg mentioned elector approval is needed for purchase of the building at the Recycle Center. Motion (P. Kipping/J Okonek) to purchase the building for \$1. Motion carried.

--Recycle center should have an extra dumpster on the July 4th weekend. Vanous mentioned a lack of available dumpsters.

--J. Okonek asked about ATV complaints. McIntyre reported that there have been two complaints. All county roads are open except for two small sections that have more than 2000 vehicles per day of traffic.

--McIntyre reported that there have been a couple complaints about speed on Thompson Road. Speed bumps are planned. G. Lundberg warned about liability concerns.

--McIntyre brought up the idea of getting a new town garage. Opened for discussion regarding the idea and how to pay for it. J. Okonek inquired of how many vehicles. B. Sobaski asked about remodel. McIntyre asking to vote if we should move forward in getting more information. J. Okonek mentioned more efficient building. Potentially build in open field behind the town hall. Sobaski said we can ask other towns how they financed theirs. Any decision to build would need elector approval. Motion (J. Okonek/D. Okonek) to look at options for a new garage.

--B. Sobaski mentioned the need for new fire equipment. McIntyre mentioned there is a bid of \$110,000 submitted for new breathing apparatus. D. McCreadie mentioned taking any money saved for a new fire truck and redirecting for the breathing equipment.

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The Chair asked for a motion to set the date for the 2020 Annual Meeting. Motion (L. Okonek/J. Vanous) to hold the 2020 Annual Meeting Tuesday, April 21, 2020 at 7:00 p.m. at the Scott Town Hall. All in favor; motion carried.

Meeting adjourned at 7:30 PM.

Ken Busby, Clerk
Town of Scott

Dated this 16th day of April, 2019