

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
May 13, 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 (Vanous/Sobaski) to approve the agenda order. No Discussion. Motion carried 3-0.

MINUTES of the April 8, 2019 Board Meeting. Motion (Sobaski/Vanous) to accept meeting minutes. No discussion. Motion carried 3-0

FINANCIAL REPORTS – No questions, no changes.

INFORMAL PUBLIC COMMENT: Steve Johnson, Danbury – spoke on CAFO (concentrated animal feeding operations). Trade Lake is being subject to this now. All townships are susceptible to this. Equivalent to 100,000 added population. Legal documents were presented to help delay if it comes to our town. Kathy Okonek stated that the final authority was with the DNR. Lundberg cautioned that if the land is zoned Agriculture, there might not be a legal way to have a moratorium.

REPORTS, DISCUSSION and ACTION

Road Bid Approval: Sobaski opened bids for West Point Road asphaltting. First was from Scott Construction and Monarch Paving submitted bids for around 4000' of asphalt paving. Motion (Sobaski/Vanous) for West Point asphalt paving project to be completed by Monarch. Discussion that a completion date be added to the contract. October 15, 2019 discussed with Monarch representative as an acceptable date. Motion carried 3-0.

County Ordinance Chapter 30: McIntyre spoke that this is a county Land Services ordinance. A number of different things that this ordinance covers. Conditional Use Permit is one part. The county is looking to change the CUP from a 5-year permit to “up to” a 3-year permit. The Town of Scott is encouraging a 1-year CUP.

Open Town Roads to ATV/UTV Use: Kathy Okonek spoke asking when Rooney Lake Road is opened to put to 10 MPH speed limit for ATVs/UTVs. Racine Drive, Thompson Road and parts of Rooney Lake Road are the only ones closed. Jane Willette asked that Racine Drive be considered a 10 MPH road as well. Motion (Sobaski/Vanous) to open the remaining town roads to ATV/UTV traffic with 10 MPH signs put up on Rooney Lake Road and Racine Drive. Motion Carried 3-0.

Roberts Road Speed Bumps: McIntyre reported that speed bumps were researched regarding the liability aspect. Conclusion is that as long as the speed bumps have adequate signage, there is no liability. Sheriff was asked to monitor the road more. No promises of any additional monitoring by the Sheriff.

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North Memorial Ambulance Quarterly Report: McIntyre reported regarding the last Towns Association meeting. Response times have been 10:47 on average for the county. Town of Scott was 16:21 for 10 calls. Town of Webb Lake was 19:27. The ambulance service will place an ambulance midway between Webster and A&H if the A&H ambulance goes out on a call/transfer.

Humane Society of Burnett County Resolution: Motion (Sobaski/Vanous) to approve the resolution to have the county collect dog license fees from stray dogs instead of having the Town Treasurer issuing it and submit the fees to the town. Motion Carried 3-0.

Fire Equipment Purchase Discussion: Fire Chief McCreadie mentioned that we are up for having our SCBA packs re-certified, done once a year for about \$800. Air tanks are \$18k-\$22k to have complete replacement, about 30 tanks at around \$800 each. Any replacement masks are used now. Discussion about details of the inspection and recertification process. McIntyre spoke that he is not interested in going into debt and wants further discussion and to wait for the inspection to be done. Doug mentioned this will be his last meeting as he is stepping down as chief at the next fire meeting.

Fire Chief Report: Dave Okonek spoke about 4 fire calls in the past month. Wild fire on Hill Road, propane leak, wild fire on Roberts Road, Wild land fire in Jackson. McIntyre spoke reminding the public that burn permits are required even for a camp fire.

Town Roads Report: – Sobaski reported no safety issues or events. Crack seals several roads. Painted parking lot and Voyager cross walk. Paving complete on Pepin Road and Recycle Center Road. Cleaned out town culverts from beaver and muskrat activity. Oak Lake Road culvert planned to be replaced. D. Okonek mentioned the big cracks on Rooney Lake were not sealed. McCreadie mentioned a culvert on Racine Drive isn't working as there is flooding.

Recycling Center Report: Vanous reported that the compactor is finally on order and should be in, in about 3 weeks. Designed for 1 phase electric. This changed allowed us to get a solar system for under \$8k. Solar should be installed in about 2 weeks.

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: Fire Equipment. Racine culvert.

ADJOURNMENT 8:08 PM

Ken Busby
Clerk

Dated this 13th day of May, 2019