Town of Scott Board of Supervisors Monthly Meeting
Monday August 12, 2024

Public Hearing:

1. Dawn McCambridge is requesting to split off 1 acre from her parcel.
2. John Stahl is requesting to split off 3.46 acres from his property.

Board Meeting:

1. Call to Order: The Chairman Randy Narbatovics called the meeting to order at 7:00 pm at the Scott Town Hall, N1306 Boltonville Rd. The meeting in compliance with the open meeting law, was posted at the Town Hall, the Town of Scott Community Center, and Beechwood Fire Department.
2. Pledge of Allegiance: Chairman Narbatovics led those in attendance in the Pledge of Allegiance.
3. Roll Call:

Town officials Present: Town Chairman Randy Narbatovics, Supervisors Mark Ringwell, Dennis Janz, Dale Burke, and Jeff Fochs

4. County Report: Finance committee good news 5% renewal for insurance. Net new construction estimate is 1.4%.
5. Building Inspector Report: Taking care of several inspections.
6. Public Input- Nothing
7. Road Crew Report- Still cutting trees, pads are being formed for the Brine tanks next to the Recycling Center.
8. Fire Department Report: 1 meeting and 1 drill, several calls.
9. EMS Report: 12 Calls, 1 drill.
10. Library Representatives – Lori Muench, GeorgeAnn Wiedmeyer & Kathy Mueller – July had 2 fundraisers no final #'s yet. Computer use is down. New Library page. Repairs are being done to the building.

Main Business:

11. Dawn McCambridge is requesting to split and rezone 1 acre. Motion by Janz to approve the recommendation by the Plan commission with 1 condition of a CSM seconded by Ringwell. Motion passed.
12. John Stahl is requesting to split and rezone 3.46 acres. Motion by Janz to rezone and split off 3.46 acres seconded by Fochs.
13. Contract Services with the Sherrif Dept or Village of Cascade Police Dept. – Officer Lierman explained the program and how it works. Non-emergency reporting email to report instead of calling the sheriff's office. Motion by Janz to contract with the Village of Cascade Police Dept. for a 2-year 4-month period seconded by Burke. Motion passed.
14. Truck Committee Update – No further update.
15. Cemetery Fee update – Looking at changing fees to Residents $400 and Non-Residents to $900.

Regular Business:

16. Approval of July 8, 2024, regular monthly minutes by Janz second by Burke. Motion passed.
17. Financial Report - Motion to approved.
18. Payment of Bills Revised, bills of $77,206.58 and Current monthly bills of $47,110.40 Motion by Janz to approve payments of bills second by Ringwell. Motion passed.
19. Clerk Report and Correspondence: Badger books are in, and several poll workers have been trained.
20. Board Member/Committee Reports:
    - Buildings & Grounds – Fixed the walls in the lower level at the community center and repaired the front door. Burke got 2 quotes for seal coating the town hall and community center parking lot. The board agreed to have NR Asphalt & Maintenance Inc. seal coat.
    - Cemetery – Nothing to report.
    - Community Center – nothing more to report
    - Recycling Center – Plymouth Utilities is having a recycling day later in September.
    - Highways – Discussed roads that are getting cleaned up with the rented lift.
    - Town Ordinance Violations – Tower Drive trailer was in question.

Agenda for next meeting: Truck Committee, Cemetery update fees, Seal coat parking lots

Adjourn: Motion by Fochs second by Janz, Motion passed, at 8:01 pm. Minutes submitted by Luanne Rady