

**TOWN OF SCOTT**  
**BROWN COUNTY, WISCONSIN**  
**MINUTES OF ANNUAL METING (0801)**  
**APRIL 8, 2008 7:00 P.M.**

**1. Call To Order.**

The 2008 Annual Town Meeting was called to order at 7:00 P.M. on Tuesday April 8, 2008 in the Town Hall at 2621 Jody Drive. Clerk Gibson reported that Chairman Mike Vn Lanen is not in attendance due to the fact that his mother had died on April 6, 2008 and was being shown at the funeral home at this time. State Statutes state that a Supervisor shall Chair the Annual Meeting in event the Chairman is absent. Supervisor Van Laanen will be the acting chairman for the 2008 Annual Meeting. Nineteen (19) residents and one guest were in attendance

**2. Administer Oath of Office to Newly Elected Officials.**

The verbal oath of office was administered by the Clerk/Treasurer to Thomas DePas as Town Board Supervisor, Jeffrey Zlatohlavek as Town Board Supervisor and Ronald Dauplaise as Bayshore Sanitary District Commissioner.

**3. Take Action on Minutes of Previous Town Meetings.**

A. Minutes of the April 2007 Annual Meeting were read by the Clerk/Treasurer. Motion by Terry Valitchka, second by Ken Jacobs to approve the minutes as read. Vote: Aye-19, No-0. Carried.

B. Minutes of the Special Town Meeting held in October 2007 to act on budget issues were read by the Clerk/Treasurer. Motion by Terry Valitchka, second by Ron Dauplaise to approve the minutes as read. Vote: Aye-19, No-0. Carried

**4. Review 2007 Financial Statements.**

The 2007 Financial Statement was made available to all in attendance. Clerk/Treasurer reviewed the report. Motion by Ken Jacobs, second by Terry Valitchka to accept and file the report as presented. Vote: Aye-19, No-0. Carried.

**5. Review/Take Action on 2007 Bridge Fund.**

The bridge fund has a current balance of \$69,136.05. No bridge repair work is planned. Motion by Tom DePas, second by Jamie Swienton to raise "\$0.00 for 2008. Vote: Aye-19, No-0. Carried.

**6. Compensation for Officials to be Elected in 2009.**

Clerk/Treasurer reported that the current structure for salaries for elected officials is: Chairman-\$6,000 salary plus \$40.00 per diem. Supervisors pay is \$3600 salary plus \$40 per diem. No action taken

**7. 150<sup>th</sup> Anniversary.**

The Town of Scott will celebrate its 150<sup>th</sup> anniversary in the spring of 2009. Preliminary planning for a celebration has begun. The Town Meeting has authority to dedicate funds for a celebration of a civic event. Motion by Terry Valitchka, second by Ellen Dauplaise to authorize up to \$5,000.00 for expenses for the celebration. Vote: Aye-19, No-0. Carried. Jamie Swienton volunteered to work on planning the event.

## **8. Road Work Plans**

The bad winter weather has cost more than \$70,000 in snow removal costs consuming most of the 2008 budget for road maintenance. Hickory Nut Road will be reconstructed and the Town will pay for part of the cost on the road that is owned by the Town. Debra Ann Drive will be paved as was committed to by Pat Bienzen. Town will have to finish its portion of Debra Ann Drive. Scott Tower Drive providing access to ENCAP is a town road and is not paved. Increased levels of traffic will necessitate improvements. Discussion followed on the need to improve Scott Tower Drive and the associated costs and the need to upgrade street signs. Tony Arendt asked that a plan be put together to evaluate completion of Jody Drive.

A Special Town Meeting may be required if the current budget is inadequate to cover the costs of the 2008 construction.

## **9. Clerk/Treasurer Replacement.**

Interviews have been completed and job offers are being prepared. The Town Board at the April Monthly Meeting appointed current Clerk/Treasurer Don Gibson to a two month term ending on June 10, 2008.

## **10. Town Hall Security.**

All outside locks to the Town Hall have been changed and keys issued only to those who have a need. Discussion followed on the need for a "panic button" in the Clerk's Office to instantly contact police in event of emergency. Estimated cost is less than \$1,000. Motion by Tony Arendt second by Ron Dauplaise to obtain competitive bids and install the emergency equipment. Vote: Aye-18, No-0. Carried.

## **11. Clean Sweep**

Tom DePas stated that a Clean Sweep program to collect unwanted chemicals will be held at the New Franken Fire Station on July 18, 2008 for the Towns of Green Bay, Humboldt and Scott. Each town will do its own advertising.

## **12. Yard Waste Disposal Site**

The yard waste disposal site located on Bertrand Lane will be open on Wednesdays from 3 to 7 P.M. and on Saturday and Sunday from 10A.M. to 2 P.M. from April thru Thanksgiving.

## **13. Update on Boundary Agreement, Village Status Petition and Public Works.**

Don Gibson reported that the Boundary Agreement will be 5 years old in June. The agreement allows the Town to pursue Village Status in 10 years and the City of Green Bay to annex property in 25 years. Little if any progress has been made toward becoming a village. Housing starts have dropped from 30 to 40 per year to 8 and 9 in the last two years. Water from Green Bay is available to the entire town but has not drawn any customers. Businesses are continually being expanded beyond town borders. A restaurant and convenience store were opened in areas not served by sewer and water. Builders/developers have concerns about location of facilities, connection costs, inspection procedures user fees and maintenance issues which are different for each of the four sanitary districts. It appears as if each district is an entity in itself..

Don Gibson made a motion to advise the Town of Scott Town Board to address the issue of combining all of the Sanitary Districts into one Utility District Second by Terry Valitchka. Bill Roskams stated that central billing will allow for sending information on a quarterly basis and eliminate the need for the costs of newsletters. 85% of the residences are on public sewer systems and receive quarterly bills. Ron Dauplaise suggested that minutes of meetings could also be included to improve communications. Vote: Aye-18, No-0 Abstain 1. Carried

**14. Overall Town of Scott Appearance.**

Tony Arendt suggested that the overall appearance of the Town of Scott can be improved by cutting weeds on vacant lots and cleaning up miscellaneous unused trash and vehicles.

**15. Portable Toilet at Volk's Landing.**

Jamie Swienton asked if a portable toilet can be put at Volk's Landing. Ken Jacobs indicated that he would make sure it was done.

**16. Status of Algoma Road Rental Property.**

The house owned by the Town on Algoma Road has been rented since last November. The rent will be used to make payments on the loan.

**17. Old Town Hall Status.**

Current maintenance is done. No plans to do more at this time.

**18. Status of Jean Nicolet Statue Relocation.**

Relocation to the County Park at Wequiock Falls has been approved by the County Board. No funds are currently available.

**19. Can Agenda be posted on the Web Site?**

This will be explored.

**20. Dog Damage.**

Constable stated that he has responded to two calls where it appears as if damage may have been done by something other than a dog—probably coyote.

**21. Adjournment.**

Motion to adjourn by Terry Valitchka, second by Paul VandenPlas. Vote: Aye-19, No-0. Carried. Adjourned at 8:45 P.M.

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Donald L. Gibson  
Clerk/Treasurer

