

TOWN OF SCOTT, BROWN COUNTY, WISCONSIN
MINUTES OF FEBRUARY 24, 2009 3pm TOWN BOARD MEETING

1. Call To Order: The February 24, 2009 Special Town Board Meeting was called to order at 3:09 P.M. on Tuesday, February 24, 2009 in the Town Hall by Chairman Mike Van Lanen. Present were Chairman Mike Van Lanen, Supervisor Cyril Van Laanen, Supervisor Kenneth Jacobs, Supervisor Tom DePas, Economic Development Coordinator Dave Cerny, Jean Rombeck-Bartles, Lee Baenen, Ken (from Royal Scott), Elmer Secer, Doug Hartman?. Excused: Clerk/Treasurer John Roth. Supervisor Jeffrey Zlatohlavek arrived at 3:30 pm.

2. Affidavit of Posting: The Chairman presented the Affidavit of Posting indicating that the public notice of the Town Board Meeting was posted on February 11, 2009.

MOTION JACOBS / DEPAS to accept and file the Affidavit of Posting. Vote: Aye-5. No-0. Carried.

3. Specific matters for discussion and possible action by Town Board:

A. Relocation of the Jean Nicolet statue (meeting with Doug Hartman and Jean Romback Bartels):

Discussion included the following points:

~ Liability – Jean checked with the law department regarding the move: Discussion regarding who would be liable; a moving/trucking company normally has insurance. Investigation is needed as to what type of short term insurance may be needed by the Town.

~ Discussion as to how the move would take place, how the statue is secured to the footings. Elmer Secer is offering his services as a retired engineer and who also owns heavy equipment able to physically move all of the materials.

~ The understanding is also that all of the landscape stone would be labeled, moved and reconstructed exactly as it stands now, including the planters which originally had native Wisconsin Junipers.

~ Discussion regarding contacting the Ho-chunk Nation and requesting their support in assisting with the move. M. Van Lanen and D. Cerny, with the assistance of the State Historic Society assistance will contact the Tribe. Also, to work on reviewing the original plaque to determine if is inappropriately worded or if is acceptable.

~ Steps involved with making this move happen: 1) Finding an appropriate mason or landscaper to be responsible for moving and resetting the rocks – Cerny to contact Pat Drury with Drury Designs & Custom Homes, since Drury has experience dealing with historic structures. Secer owns a machine which can pick up the rock and load it for transporting, it was suggested that a semi-trailer be used so that the rocks can be kept in order, on the new site. Doug Hartman and the County will be responsible for preparing the Wequiock site.

~ Jean will contact her people who have worked on other historic rock work.

~ Next meeting will be held on March 31, 2009, at 3:30 pm at the Town Hall.

4. Meetings/Adjournment:

MOTION: DEPAS / VAN LANEN - To adjourn. Vote: Aye-5, No-0. Carried. Meeting Adjourned at 4:20 P.M.

Dave Cerny, Economic Development Coordinator