

TOWN OF SCOTT, BROWN COUNTY, WISCONSIN
MINUTES OF May 26, 2009 TOWN BOARD MEETING

1. Call To Order: The May 26, 2009 Town Board Meeting was called to order at 3:30 P.M. on Tuesday, May 26, 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, Supervisor Jeffrey Zlatohlavek, Clerk/Treasurer John Roth, Jean Romback-Bartels (DNR), Doug Hartmann (Brown County Parks), New Franken Fire Chief Kevin Tielens.

2. Affidavit of Posting: The Affidavit of Posting indicating that the public notice of the Town Board Meeting was posted on May 22, 2009 was presented by the Clerk.

MOTION KEN JACOBS/CY VAN LAANEN to accept and file the Affidavit of Posting. Vote: Aye-5, No-0. Carried.

3. Public Comment:

MOTION MIKE VAN LANEN/JEFF ZLATOHLAVEK to suspend the rules and open the meeting to public input. Vote: Aye-5, No-0. Carried.

MOTION MIKE VAN LANEN/JEFF ZLATOHLAVEK to return to the agenda. Vote: Aye-5, No-0. Carried.

4. 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): Chairman Mike Van Lanen shared that a third bid came in. He read the bid (\$36,000). The Town has now received three bids (see copy of bids). The three bids were discussed. Jean Romback-Bartels stated that she has secured \$40,000 of funding from the DOT and the DNR. There was some discussion of which bid should be awarded, as two of the bids may not include the entire project. Chairman Van Lanen stated that someone had volunteered the crane-work (Elmer Sector). A call was made to Hein Construction (their bids is almost two years old). Romback-Bartels stated that she needs to have the name of a person for the contract. The funds need to be encumbered by June 30, 2009. Jean Romback-Bartels said that she will work up the contract. She also stated that the Town needs to pick one of the three bidders. She felt comfortable with any of the bids as long as the Town is comfortable with the bids. Romback-Bartels will also coordinate with the DOT. DePas asked if insurance is needed. Romback-Bartels stated that the DNR would not replace the statue if it is damaged. The project will take approximately four weeks. Chairman Mike Van Lanen will call Elmer to see if he will still do the crane-work. Chairman Mike Van Lanen will also be contacting the contractors: The Tillman contractors will be contacted to see what it would cost if they did their own crane-work, and Hein will be contacted to have the excavation work removed from the bid. The DNR will write and execute the contract and take care of the old site. The County will take care of the new site. The UWGB will be contacted about video documentation of the project. The next meeting on this will be June 16, 2009 at 3:30pm.

B. Report from Larry Ullmer (County Rescue): Chairman Mike Van Lanen stated that the Town needs quicker response time. There is only one "first-responder". County Rescue is working on getting a second "first-responder". New Franken Fire Department Chief Kevin Tielens stated that Fire Department members can not be "first-responders", it is their policy. Larry Ullmer gave the report. In 2008 County Rescue had 68 calls, at an average response time of 14.3 minutes. County Rescue does a different response, depending on the severity of the need. Ullmer defended County Rescue's response time. There are ways to improve the response time. 70% of the calls were on Fridays, Saturdays and Sundays from 4-midnight. Improving the response during these three days can be looked in to. Ullmer asked what the Town's expectations are, they can meet our needs. DePas stated that the Town needs more "first-responders". "First-responders" are volunteers. County Rescue staff six ambulances. Ullmer does not

understand how Green Bay can offer a faster response time. Chairman Mike Van Lanen stated that either we need “first-responders” or the use of fire truck rescues to improve response time. Ullmer asked if there could be cooperation with the New Franken Fire Department in regard to their responding to calls out in this area. Faster response time would require a staffed person with a vehicle in the area. Ullmer is willing to create a “work committee” to work on the options. We need volunteers that can response from their work-places. Norm Strebel, Kevin Tielens, Mike Van Lanen and Tom DePas volunteered to be a part of a working committee to work toward solving these issues, this meeting will be on June 15 at 4pm. It takes about 76 hours of training to be a “First Responder”. It takes over 250 hours of training to be a fire fighter.

C. Operator License:

MOTION KEN JACOBS/TOM DEPAS to approve the Operator License application for Deanna Malfroid (Oakridge Bar and Food). Vote: Aye-5. No-0. Carried.

D. Approval of the 5-12-09 Board of Review minutes:

MOTION KEN JACOBS/JEFF ZLATOHLAVEK to approve the 5-12-09 Board of Review minutes. Vote: Aye-5, No-0. Carried.

E. Approval of the minutes of the 5-12-9 Town Board meeting:

MOTION KEN JACOBS/JEFF ZLATOHLAVEK to approve the minutes from the Town Board Meeting dated May 12, 2009. Vote: Aye-5, No-0. Carried.

F. Resolution R09-05-02 Opposing Proposed Changes to Wisconsin Prevailing Wage Law:

MOTION JEFF ZLATOHLAVEK/KEN JACOBS to approve and sign Resolution R09-05-02 Opposing Proposed Changes to Wisconsin Prevailing Wage Law. Roll Call Vote: Aye-5, No-0. Carried.

G. Approval of annual reports/audits from the Utility and Sanitary Districts: In April Scott Sanitary District and Scott Water Utility submitted their audits. New Franken submitted a financial report. Representatives from New Franken stated that according to State Statutes they do not have to have a CPA audit. Royal Scot has now submitted their 2008 audit. Bayshore has completed the 2006 audit but it will be a while before they submit the 2007 and 2008 audit. Their treasurer has submitted financial statements for the 2008 year.

MOTION MIKE VAN LANEN/TOM DEPAS to record in the minutes that the Town has received the 2008 audit from Royal Scot Sanitary District, the 2006 audit from Bayshore Sanitary District and the unofficial 2008 financial report from Bayshore. Vote: Aye-5, No-0. Carried.

5. Communications by Clerk/ Engineer and Economic Development Coordinator

6. Reports from Town Officers/Committees/Commissions:

7. Meetings/Adjournment: June 2 Conditional Use Mausoleum, June 3 PASER, June 9 Regular Town Board meeting, June 15 Meeting about “First Responders”, June 16 Jean Nicolet statue.

MOTION KEN JACOBS/CY VAN LAANEN to adjourn Vote: Aye-5, No-0. Carried. Meeting Adjourned at 6:55 P.M.

John Roth, Clerk/Treasurer