

**TOWN OF SCOTT, BROWN COUNTY, WISCONSIN  
MINUTES OF OCTOBER 20, 2009 TOWN BOARD MEETING**

- 1. Call To Order/Roll Call:** The October 20, 2009 Town Board Meeting was called to order at 6:08 P.M. on Tuesday, October 20, 2009 in the Town Hall by Chairman Mike Van Lanen. Present were Chairman Mike Van Lanen, Supervisor Cyril Van Laanen, Supervisor Kenneth Jacobs, Supervisor Jeffrey Zlatohlavek, Supervisor Tom DePas, Econ. Dev. Coordinator Dave Cerny, Town Attorney Dennis Duffy, Town Engineer Scott Brosteau. Excused: Clerk/Treasurer John Roth. Town residents in attendance were; Jamie Swenton, Harriot VanLannen, and Mrs. Boucher.
  
- 2. Affidavit of Posting:** The Affidavit of Posting as provided by the Clerk was read into the record by Economic Development Coordinator Dave Cerny. The affidavit of posting, legal publications, and notices included the following: a) The October 20, 2009 Public Hearing Notice was published according to law on September 25, 2009, October 2 and October 9, 2009. b) The six property owners (Swienton, VanLaanen, Collier, Kaster, Mason, and Boucher) received through the mail, a copy of the October 20, 2009 Public Hearing Notice and a copy of the Resolution R09-09-01 that was adopted on September 8, 2009. The Clerk received an "Admission of Service" from five of the six property owners (Collier, Kaster/Heilman, Van Laanen, and Mason) (The "Admission of Service was not necessary from Boucher, it was provided to this resident as information only), c) The Public Hearing was posted on September 11, 2009, d) The October 20, 2009 Town Board Meeting was posted on October 16, 2009. Jamie Swienton hand-delivered her "Admission of Service" at this meeting.

**MOTION BY TOM DEPAS/KEN JACOBS** to accept and file the Affidavit of Postings. Vote: Aye-5, No-0. Carried.

- 3. Public Hearing: Concerning a Resolution vacating a portion of M. Wery Road, located in the Town of Scott, Brown County, Wisconsin.**  
**MOTION BY CHAIRMAN VAN LANEN / ZLATOHLAVEK** to open the floor for Public Comment. Vote: A-5, No-0. Carried.

Public Comments:

Harriet Van Laanen, 4638 Nicolet: When are the mail boxes going to be moved. She stated that the mailman told her that it was up to the Town to notify the postmaster. The Chairman and the Clerk will follow-up, the town will notify the property owners to move their mailboxes.

Jamie Swienton, 4575 Wery Road: Questioned school bus access and ability to get the school district to change the bus route.

Scott Brosteau, Town Engineering Consultant with Mead & Hunt: He stated that 3 ingress/egress easements along the existing Wery Road will be necessary, easements will be for Mason, Kaster, and Swienton, Scott expects all signatures for easements to be in hand shortly and filed thereafter.

**4. Close Public Hearing**

**MOTION BY JACOBS/ ZLATOHLAVEK** to close public comment section. Vote Aye-5, No-0. Motion Carried.

**MOTION BY CHAIRMAN VAN LANEN / C. VANLAAN** to go into regular session. Vote: Aye-5, No-0. Motion Carried.

**5. Public Comment**

**MOTION BY CHAIRMAN VAN LANEN / JACOBS** to suspend the rules to open the floor for public comment. Vote: Aye-5, No-0. Motion Carried.

Jamie Swienton, 4575 Wery Road: Asked when the road will be official, and all agencies will be aware of its existence? Brosteau explained that agencies have been notified and it should be on the record within a week or two.

**MOTION BY C. VAN LANEN / ZLATOHLAVEK** to go back to regular session. Vote: Aye-5, No-0. Motion Carried.

**6. Specific matters for discussion and possible action by Town Board**

**A. Take action Concerning a Resolution vacating a portion of M. Wery Road, located in the Town of Scott, Brown County, Wisconsin.**

Chairman Van Lanen the read Resolution concerning the vacation of a portion of M. Wery Road.

**MOTION BY CHAIRMAN VAN LANEN / C. VANLAANEN** to adopt Resolution 09-10-03. Roll Call Vote: DePas-Aye, Zlatohlavek-Aye, Jacobs-Aye, C. VanLaanen-Aye, Chairman Van Lanen-Aye. Motion Carried Unanimously.

**B. Approval of the Town Meetings Minutes of 10-15-09**

**MOTION BY JACOBS / DEPAS** to table until the regular meeting in November. Vote: Aye-5, No-0. Motion Carried.

**C. Work on 2010 Budget.**

Chairman Van Lanen stated that the numbers from the New Franken Fire Department still need to be added to the budget. These figures are not ready so no action was taken.

**D. Decision on whether the Town of Scott become a part of Ritter in regard to the Fire Dept.**

Discussion on what 'signing-on' may require; cost, maintenance agreements, buying equipment, etc. Concern was raised on the feeling that this will end up with a countywide/regional organization, out of control of the local communities. Duffy gave

his opinion and experiences with 5 other communities. He explained that there is no commitment in the document that would require consolidation. Discussion on the impact of the potential changes that may come about due to signing on, and the influence of the larger communities. Duffy explained how the different communities have different needs; some are volunteer organizations, others full time. He stated that it probably would be good to stay informed, unless the Town felt that the 'MABAS' membership will sufficiently support the Town. He stated that the current document is not binding and the Town could opt out later if it felt it necessary. Further discussion on how other communities are consolidating serves in order to survive financially.

**MOTION BY JACOBS / C. VAN LAANEN** to turn down the agreement to join Ritter, at this time. Discussion: Chairman VanLanen stated that he would like to discuss this with others at the Town's Association meeting to hear what the other communities are doing. Zlatohlavek questioned if it was possible to discuss this directly with Ritter before casting a final vote. Vote: 3-Aye, 2-Nay. Motion Carried.

**7. Communications by Clerk, Engineer, and Economic Development Coordinator (No action)**

No staff comments.

**8. Reports from Town Officers/Committees/Commissions**

Zlatohlavek – With the vacation of Wery and extension of Hickory Nut he asked about updating the road mileage report. Brosteau stated that now that the action is finalized he will be filing the paperwork with the State. It may not, however, be updated until next year (2010).

Chairman Van Lanen - updated the Board on the Town's Association's meeting schedule.

DePas - updated the Board that the letters that were sent to the land owners on Edmund Road did the job, the ditch on Edmond Road had been cleaned up.

C. VanLaanen stated that he received a complaint that the ditch was filled in front of the Lamoine residents on Bay Settlement Road.

**9. Adjournment.**

**MOTION BY JACOBS / C. VAN LAANEN** to adjourn. Vote: Aye-5, No-0. Motion Carried. Meeting adjourned at 7:08 P.M.

Respectfully submitted;