

TOWN OF SCOTT, BROWN COUNTY, WISCONSIN  
MINUTES OF November 12, 2009 TOWN BOARD MEETING  
DRAFT – NOT APPROVED YET

**1. Call To Order:** The November 12, 2009 Town Board Meeting was called to order at 7:40 P.M. on Tuesday, November 12, 2009 in the Town Hall by Chairman Mike Van Lanen. Present were Chairman Mike Van Lanen, Supervisor Kenneth Jacobs, Supervisor Tom DePas, Supervisor Jeffrey Zlatohlavek, Clerk/Treasurer John Roth, Constable Leland Baenen. Excused: Supervisor Cyril Van Laanen.

**2. Affidavit of Posting:** The Affidavit of Posting indicating that the public notice of the Town Board Meeting was posted on November 11, 2009 was presented by the Clerk.

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

**3. Public Input:**

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

- Mel Deprey: there needs to be a calendar in the Town Hall marking the regular scheduled meetings.

**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. Approval of the three Special Charges on the 2009 tax bill payable in 2010 (storm water, recycling cart and garbage/recycling).** The Town Board approved these charges at the October 15, 2009 meeting. Attorney Duffy suggested that the Town Board re-vote on these special charges due to the fact that this is after the Special Meeting and because the Storm Water Utility ordinance revision was passed on Tuesday. Clerk/Treasurer Roth provided a list from Town Engineer Scott Brosteau in regard to the Storm Water Utility Special Charges. Roth also provided the list of Recycling Carts Special Charges and the list of Garbage/Recycling Special Charges. The motions can be the same as per the October 15, 2009 meeting.

**MOTION MIKE VAN LANEN/KEN JACOBS** to approve the following three special charges:

- to approve the list of Storm Water Utility Special Charges as provided by Town Engineer Scott Brosteau (Storm Water Utility Special Charges code 070 “Storm Wtr Mgmt” on the Dec. 2009 property tax bill (payable in 2010) of \$45 per Equivalent Run-off Unit, properties may have more than one ERU);
- to approve the list of Recycling Cart Special Charges as provided by Clerk/Treasurer Roth (Recycling Cart Special Charge code 067 “Garbage Container”) on the Dec. 2009 property tax bill (payable in 2010) of \$47.00 per REU);
- to approve the list of Recycling/Garbage Special Charges as provided by Clerk/Treasurer Roth (Recycling/Garbage Special Charges (code 065 “Recycling/Garbage Collection”) on the Dec. 2009 property tax bill (payable in 2010) of \$144.00 per REU.

Discussion: Jeff Zlatohlavek made the statement that this is not the best time to do all of these charges, but this action has to be done. Mike Van Lanen: Some of these charges are out of the Town’s control (DNR unfunded mandates; State increasing tipping fees, etc). Vote: Aye-5, No-0. Carried.

**B. Approval of the 2010 Town Budget:**

**MOTION MIKE VAN LANEN/KEN JACOBS** to approve the 2010 Town of Scott Budget as presented (Expenses of \$1,326,975 see document). Discussion: Tom DePas stated his disappointment in the Fire Department, the Fire Chief and the Fire Board for not planning for a new Fire Station and for not getting the budget figures to the Town Board. Vote: Aye-5, No-0. Carried.

**6. Communications by Clerk, Engineer and Economic Development Coordinator (no action):**

**A. Clerk/Treasurer Roth:** No report.

**B. Cerny (Economic Development Administrator):** No report, not in attendance.

**C. Brosteau (Engineer):** No report, not in attendance.

**7. Reports from Town Officers/Committees/Commissions:**

A. Chairman: Village of Bellevue Administrator Aaron Oppenheimer reminded the Town that we need to appoint a representative to the Brown County Planning Commission. We have one person interested, but he does not live in the Town. Do we want someone from the Town Board or the Plan Commission? Chairman Mike Van Lanen will ask at the next Plan Commission.

**8. Meetings/Adjournment:**

**MOTION MIKE VAN LANEN/KEN JACOBS** to adjourn Vote: Aye-5, No-0. Carried. Meeting Adjourned at 7:55 P.M.

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John Roth, Clerk/Treasurer