

TOWN OF SCOTT, BROWN COUNTY, WISCONSIN
MINUTES OF October 4, 2011 TOWN BOARD MEETING

1. **Call To Order:** The October 4, 2011 Town Board Meeting was called to order at 5:55 P.M. on Tuesday, October 4, 2011 in the Town Hall by Chairman Mike Van Lanen. Present were Chairman Mike Van Lanen, Supervisor Ken Jacobs, Supervisor Cyril Van Laanen, Supervisor Jeffrey Zlatohlavek, Supervisor Colleen Harris, Economic Development Coordinator/Planner Dave Cerny, Building Inspector/Zoning/Code Enforcement Brett Jensen, Clerk/Treasurer John Roth.
2. **Affidavit of Posting:** The Affidavit of Posting indicating that the public notice of the Town Board Meeting was posted on October 2, 2011 was presented by the Clerk.

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

3. **Public Input:** No one spoke

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

- A. Request to amend the Conditional Use permit (Seasonal outdoor sales of fireworks, and the outdoor storage of a trailer for the purpose of selling fireworks) Kurt Boulanger on behalf of the Hwy 57 BP Gas Station, parcel #SC-316, property located at 4127 Champion Rd. This was discussed at the Public Hearing previous to this meeting. Cerny stated that this is specifically in regard to the trailer. The other seasonal sales will be reviewed on a yearly basis. They could sell fireworks out of a tent, or if they move the sales inside the store, this would be allowed.

MOTION KEN JACOBS/ to deny the request to allow the fireworks trailer to stay on the Hwy 57 BP Gas Station, parcel #SC-316, property located at 4127 Champion Rd. Motion fails for lack of a second:

Further discussion: Supervisor Colleen Harris stated that in regard to this issue, mistakes were made along the way, proper channels were not followed, etc. It costs the Deckers money to install and remove the trailer. The Deckers originally asked for three years/seasons. The Town has some responsibility in regard to this situation and some leeway should be given since the initial process was not properly followed. Do we give them three seasons? Supervisor Jeff Zlatohlavek stated that he agrees with Colleen, but this cannot continue beyond a third season, this will be it. Colleen: we do not want to have this keep coming back year to year.

MOTION MIKE VAN LANEN/KEN JACOBS to suspend the rules and open the meeting to public input. Vote: Aye-4, No-1. Carried.

Dave Haase, 3671 Bay Settlement Road: it is against the Town Ordinances, how do we owe them anything? Chairman Mike Van Lanen and Supervisor Colleen Harris restated the history and confusion concerning this issue: Hasse stated that we are setting a precedence if the Town allows the trailer to stay. There has been no confusion for the October 1, 2012 deadline. I pay taxes. I look at the trailer every day. Debbie Decker: we are being taxed for the trailer. Cerny explained Assessor Taichert's assessing and assessing procedure: permanent structure or personal property. The Town believes it is being taxed.

MOTION KEN JACOBS/JEFF ZLAKOHLAVEK to return to the agenda. Vote: Aye-5, No-0. Carried.

Cy Van Laanen stated that the Town should give them one more year and that is it, date of removal October 1, 2012. They originally asked for three years.

MOTION CY VAN LAANEN/COLLEEN HARRIS that in regard to the request to amend the Conditional Use permit (Seasonal outdoor sales of fireworks, and the outdoor storage of a trailer for the purpose of selling fireworks) for Kurt Boulanger on behalf of the Hwy 57 BP Gas Station, parcel #SC-316, property located at 4127 Champion Rd: to allow the trailer to stay one more year with no more extensions, at which time the trailer will have to be removed by October 1, 2012, and it will not be permitted to remain after that. Vote: Aye-3, No-2. Carried.

Chairman Van Lanen stated that Kurt Boulanger asked for 3 years so I honored that. I hope that your business makes it. Deckers asked if there is anything they can do to make the trailer more palatable. Deckers also stated that they will take the advertising signs down for the winter.

- B. **Resolution to adopt Town of Scott Grievance Policy/Procedure:** Chairman Van Lanen read the Resolution 2011-10-01.

MOTION MIKE VAN LANEN/CY VAN LAANEN to adopt Resolution 2011-10-01Town of Scott Grievance Policy/Procedure. Vote: Aye-5, No-0. Carried.

- C. **Repair/replace shingles at the Town Hall:** due to the bad storm last Thursday night, the Town Hall had about a dozen shingles torn off the roof. A contractor inspected the roof and found that the shingles were not installed properly. He also stated the replacement of the shingles could wait until the spring. The Board decided to wait until spring and budget for the shingle replacement in 2012. Proposals will be secured at that time.

D. **Working in the 2012 Budget:** Roth summarized the changes from last meeting. The Board went through the remaining portion of the budget. The final draft will be prepared for the Town Board meeting October 11, 2011.

Summary of additions/changes to the budget:

MOTION MIKE VAN LANEN/COLLEEN HARRIS to designate/reserve \$50,000 of previous year's Fund Balance/carryover for the Town's portion of the New Franken Fire Department radios. Vote: Aye-5, No-0. Carried.

MOTION MIKE VAN LANEN/CY VAN LAANEN to designate/reserve \$2,000 of previous year's Fund Balance/carryover for future repairs/maintenance of the Town's Algoma rental property. Vote: Aye-5, No-0. Carried.

- Add an expense line item for the replacement of the shingles at the Town Hall: \$10,000.
- Direction to install a street light on the pole at the end of the parking lot.
- Increase Snow fence from \$1500 to \$2000.
- Due to changes in the State Levy Limit laws, the Town could increase the tax levy to \$719,822. The Town Board agreed to keep the Town levy at last year's amount of \$715,020.
- Add a revenue line item for the sale of curbside collected recyclables: \$16,000 (this additional revenue should offset the increase in the garbage/recycling expense items).
- Keep the Special Charges for garbage/recycling at last year's amount \$185,000 (\$126 per Residential Equivalent Unit)
- To reduce the 2012 Budgeted Contingency Fund to \$10,000
- Adjust/add to Major Road Construction to balance the budget.

5. Communications/reports:

- Harris has not heard anything in regard to the Workers Comp issue for the New Franken for Fire Dept.
- Jacobs: fallen trees due to the high winds last week: County and Finnel have been cleaning up. More signs are in (replacing signs that were stolen)

5. Meetings/Adjournment:

MOTION MIKE VAN LANEN/JEFF ZLATOHLAVEK to adjourn. Vote: Aye-5, No-0. Carried. Meeting Adjourned at 7:00 P.M.

John Roth, Clerk/Treasurer