

**TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – February 4, 2019, 6:00 PM
Webb Lake Town Hall**

The regular monthly board meeting was called to order by Chairman, Steve Austin at 6:00 PM at the Webb Lake Town Hall. Six people attended the meeting.

The Pledge of Allegiance was recited and roll call taken with everyone present.

VERIFICATION OF PUBLIC POSTINGS: Gail Keup, Clerk, stated the agenda was posted February 2, 2019 in three places.

CHANGES TO ORDER OF AGENDA: There were no changes made to the order of the agenda.

CORRESPONDENCE: The board reviewed the correspondence. Greg Main asked Carl if he would check in to the forestry grant again this year.

ST. PAT'S DAY PARADE DISCUSSION: Maria Rosenthal represented the St. Pat's Day Committee and asked that the roads be closed off in March for the parade. She presented the paper work from Burnett County and Steve Austin signed it. The board stated the importance of cleaning up the road side after the parade.

BEAVER CONTROL: Greg Main made a motion to contract with Terry Wilson again this year and John Kielkucki seconded it. Motion carried. Carl Meister will contact Terry Wilson to see if he will trap and remove beaver from the town. Carl stated he charges a \$100 contract fee and \$50 per beaver. Last year several beaver were removed.

APPROVAL OF JANUARY MINUTES: Greg Main made a motion to approve the January minutes as presented and John Kielkucki seconded it. Motion carried.

APPROVAL OF CLERK'S BILL LISTING: Greg Main made a motion to approve the January expenditures in the amount of \$557,294.72 and John Kielkucki seconded it. Motion carried.

APPROVAL OF TREASURER'S REPORT: John Kielkucki made a motion to approve the treasurer's report with an ending available balance of \$979,772.16 and Greg Main seconded it. Motion carried.

DOG LICENSE COLLECTION: Treasurer Wendy Purcell stated she had contacted the county clerk and she stated we cannot discontinue collecting dog license fees. It is in the statutes that townships must collect for dog tags.

S.Austin _____ G.Main _____ J.Kielkucki _____

ROADS: Carl Meister asked that the clerk put an ad in the paper requesting bids on Lake 26 Road. Greg Main stated if the bid is over \$65,000 an engineering report is needed.

Our old tractor that we traded in when we purchased the new one had the sweeper attachment. Carl stated we would need a new or used one for this year. He stated a used one would cost about \$32,000. After much discussion, it was decided a free standing sweeper would be best as the attachable sweepers are hard on the equipment it is attached to. Greg Main asked Carl to check with the Town of Scott to see if they would maybe rent theirs out or contract with the Town of Webb Lake for services as we do not use a sweeper that much during the year. Carl said our new tractor will be here in April and they will demo it.

Carl stated the Sterling has been in need of many repairs lately and asked if he could get bids on a new dump truck. Steve Austin suggested we look in to the price of one like we just purchased.

PUBLIC COMMENTS: Dave Cloutier asked if the board was going to continue with the construction of a new sign and they stated yes we were. It was decided to put the sign by the flag pole.

Steve Austin stated that Gail Keup would be done as clerk the first part of March. He stated Gail had put an ad in the Burnett Sentinel requesting resume's for the position and Ken Busby applied. Ken will be taking over in March but will be working with Gail through February to make the transition as smooth as possible. The board asked Wendy Purcell to set up a date at Community Bank to remove Gail Keup, Clerk and add Ken Busby, Clerk on all bank accounts and to order a new town debit card for Ken.

John Kielkucki made a motion to adjourn at 6:20 PM and Greg Main seconded it. Meeting adjourned.

Respectfully Submitted,

Gail Keup, Clerk
Town of Webb Lake

S.Austin _____ G.Main _____ J.Kielkucki _____