

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

The regular monthly board meeting was called to order by Supervisor, Greg Main, at 6:00 PM at the Webb Lake Town Hall. Eight people attended the meeting.

The Pledge of Allegiance was recited.

Motion made by Kielkucki to appoint Ken Busby as clerk for the meeting to take minutes. Main seconded. Motion carried 2-0.

Roll call: Supervisor Greg Main, Supervisor John Kielkucki, Treasurer Wendy Purcell, Administrative Assistant Ken Busby. Chairperson Steve Austin was unable to attend.

VERIFICATION OF PUBLIC POSTINGS: Busby stated the agenda was posted March 1, 2019 in three places.

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

CORRESPONDENCE: No Correspondence received this month.

LRIP Grant: Bids opened for a project on Lake 26 Road and Bear Lake Road. Discussion ensued. Carl Meister added to the discussion giving some explanation to the bids. The ground work bids from Burnett County were preferred. Motion (Kielkucki/Main) to accept the County's bid for ground work. Motion carried, 2-0. Motion (Kielkucki/Main) to have Monarch do the paving on the project. Motion carried, 2-0.

DISCUSSION OF SNOWPLOWING AND ROADWORK: Meister reported the Sterling dump truck was smelling of burning. Think it is the serpentine belt. Working on winging the snow back. All-in-all doing well considering the snowfall. Discussion around private roads. Resident has a difficult driveway. Decided to refund his money.

APPROVAL OF FEBRUARY MINUTES: Motion (Main/Kielkucki) to approve the February minutes as presented. Motion carried (2-0).

APPROVAL OF CLERK'S BILL LISTING: Motion (Kielkucki/Main) to approve the February expenditures since the last meeting (2/5/19 thru 3/4/19). Motion carried (2-0).

APPROVAL OF TREASURER'S REPORT: Motion (Kielkucki/Main) to approve the treasurer's report with an ending available balance of \$362,391.10. Motion carried (2-0).

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

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DISCUSSION OF NEW SWEEPER: Meister mentioned if a decent sweeper is found, the town needs to jump on it because they sell fast. Discussion of viability of purchasing one vs borrowing/renting one. Bill Sobaski, a Supervisor from the Town of Scott was present, said his town would be receptive to trading services.

OPEN BOOK AND BOARD OF REVIEW DATES: Assessor Bob Pardun was present and suggested an Open Book date of May 24th, 2019 and a Board of Review date of May 31st, 2019. The date looked to be acceptable by all.

PUBLIC COMMENTS: Webb Lake Fire Chief, Mike Hemquist, made an appeal for residents to keep their fire numbers clear and visible. County Sherriff office representative (intern Chief Deputy Jamison Wilttrout) discussed plan for St Patrick's Day Parade. State Troopers will have an increased presence. Five Sheriff's deputies scattered throughout with ATVs available for quick response.

Motion (Kielkucki/Main) to adjourn at 6:30 PM. Meeting adjourned.

Ken Busby
Administrative Assistant
Town of Webb Lake

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