

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – July 1, 2019, 6:00 PM
Webb Lake Town Hall

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

The Pledge of Allegiance was recited.

Roll call: Chairperson Steve Austin, Supervisor Greg Main, Supervisor John Kielkucki and Clerk Ken Busby were in attendance. Treasurer Wendy Purcell was unable to attend.

VERIFICATION OF PUBLIC POSTINGS: Busby stated the agenda was posted June 29, 2019 in three places.

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

CORRESPONDENCE: Austin made mention of discussions about nuisance barking of dogs. The county will not be of any help in the issuance of citations or court proceedings. Busby mentioned there were four thank you letters/cards received from the organizations that received donations as a result of the Annual Meeting. A&H Senior Center, Webb Lake Area First Responders, Larsen Family Public Library and Burnett County Historical Society.

ASSESSOR CONTRACT: Assessor Bob Pardun presented a 3 year contract. Motion (Kielkucki/Main) to approve the assessor contract. Motion carried 3-0.

CRYSTAL SHORES SURVEYS: Mark from Wagner Surveying presented the certified surveys and explained them. Motion (Main/Kielkucki) to approve the Crystal Shores redivision plats as presented. Motion carried 3-0.

ROADS AND CHIP SEALING: Road Foreman, Carl Meister mentioned vandalism of on Saginaw Road by a resident that argues the road is his property. Road was created in 1954 for part of the road, completed in 1955. According to state law, it is legally a town road after 10 years of maintenance. The board agreed to send a letter to the resident. Meister said Voyager Village tear-drops are deteriorated. The roads were repaved, but it is Voyager Village's responsibility for the tear-drop courts. Main said we could offer for them to buy gravel from the town and we will put it down. Lake 26 Road is on hold due to the Blue Karner Butterfly. Need to wait until late July/early August. Chip sealing proposal from the county that was approved at the June meeting was incomplete. Board re-evaluated all the submissions again. The total of all the items from Scott Construction proposal came to \$97,848. The Fahrner proposal came to \$109,000. Burnett County proposal came to \$99,000. Discussion, Burnett County can start in a couple weeks, Scott Construction probably would not be this year. Burnett County bid could be less and does not charge for extras that occur.. Motion (Kielkucki/Main) to approve the extra \$30,000 for the county to do the crack sealing.

APPROVAL OF JUNE MONTHLY MEETING MINUTES: Motion (Kielkucki/Main) to approve the meeting minutes for the month of June. Motion carried 3-0.

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

APPROVAL OF CLERK'S BILL LISTING: No questions. Motion (Kielkucki/Main) to approve the vouchers. Motion carried 3-0.

APPROVAL OF TREASURER'S REPORT: Motion (Kielkucki/Main) to approve the Treasurer's report. Motion carried 3-0.

PUBLIC COMMENTS: Deb Griffith spoke, County Lakes newsletter had concern on Air BNB in the area. Austin mentioned county has some rules regarding how many days it can be done. Main said the newsletter had a few requirements mentioned. Will look into a short term rental rules. Boating wakes after 5pm was brought up. The county was talked to and there was no economical way to enforce ordinances.

Motion to adjourn (Kielkucki/Main). Motion carried 3-0. Meeting adjourned at 6:29.

Ken Busby
Clerk
Town of Webb Lake

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