TOWN OF WEBB LAKE Burnett County, Wisconsin Board Meeting – October 7, 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, Treasurer Wendy Purcell and Clerk Ken Busby were in attendance.

VERIFICATION OF PUBLIC POSTINGS: Busby stated the agenda was posted October 4, 2019 in three places and on the town website.

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

CORRESPONDENCE: No correspondence was commented on.

YUNKER LAND SURVEYING: Josh Yunker Presented the survey maps to the board. The board had some discussion. Motion (Kielkucki/Austin) to approve the survey maps. Motion carried 2-0. Main abstained.

FIRE DEPARTMENT PUMP PURCHASE: Fire Chief, Mike Hemquist requested an update. Discussion ensued and consideration of the budget. Enough money appeared to be available for the down payment. Motion (Kielkucki/Main) to pay the first half of the fire department new UHP pump. Motion carried 3-0.

TRIP APPLICATION: Discussion regarding the LRIP/TRIP application for next year. Desire to have the county help fill out the application to make sure it is filled out properly. Lake 26 is the desired road to have funded.

ROAD DISCUSSION: Frog Lake – Road Foreman Carl Meister spoke about the road being saturated. Stills has a crown on it after grading. Main also spoke of concern about how far down a road the town will plow. In the past, a single residence down a private road is considered a private driveway. Gary Zach, property owner on E Long Lake for 49 years, spoke about how far down properties exist. Concern with the Hemquist and Meister regarding room for large vehicles to make it down the road and to be able to turn around. Board agreed they would plow the road if the road met the standards for clearances.

BUDGET MEETING DATES: Board discussed what dates worked for meeting about the budget. Discussion led to October 12th at 8:00 AM as the meeting date.

APPROVAL OF AUGUST MONTHLY BOARD MEETING MINUTES: Motion (Main/Kielkucki) to approve the minutes from September. Motion approved 3-0.

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

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

PUBLIC COMMENTS: The town now has 1120 - 911 addresses. Women's club was looking for an update on storage space. The board said nothing had been budgeted yet so nothing has been decided.

ADJOURNMENT: Motion to adjourn (Kielkucki/Main). Motion carried 3-0. Meeting adjourned at 6:25.

Ken Busby Clerk Town of Webb Lake October 7, 2019

G.Main Ly Man J.Kielkucki Jol Kulh