## TOWN OF WEBB LAKE Burnett County, Wisconsin Board Meeting – November 4, 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 November 1, 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.

**ATV USE ON STATE HWY 77:** Austin recommended putting in a request to the state to open State Road 77 from County Road H to Namekagon Road. Motion (Main/Kielkucki) to look into requesting the state to open State Hwy 77. Motion carried 3-0.

**EMERGENCY VEHICLE ACCESSIBILITY TO PRIVATE ROADS:** Austin stated that there are roads that are getting too narrow for emergency vehicles to get down. Main said he would look into what the rules are for enforcing minimum clearances on private roads.

**ROADS DISCUSSION:** Road Foreman, Carl Miester, reported that Frog Lake Road was washed out because of a beaver dam that broke. Frog Lake Road is now open with a larger culvert than before. Expect to get reimbursed for about 75% of the cost of the repair from the state DOT. Also an emergency culvert replacement due to a collapsed culvert on N Bear Lake Drive. Lake 26 Road is completed. Just need to put straw on the sides. Suggested to wait to pave until the rest of the road is ready. Heavy trucks working on the remaining road would damage the new road. Could pave next fall as a lot of time to settle will have occurred. Main spoke that he attended Towns Association meeting and Webb Lake was chosen to submit an application for money. Need to figure out what to spend money from 2017 on.

CHOOSE DATE FOR PUBLIC BUDGET HEARING, SPECIAL TOWN MEETING OF THE ELECTORS AND SPECIAL MEETING OF THE TOWN BOARD: Board discussed 5:45 on the day of the regular monthly board meeting.

APPROVAL OF OCTOBER 7 MONTHLY BOARD MEETING and the SEPTEMBER 27 and OCTOBER 12 SPECIAL BOARD MEETING MINUTES: Motion (Kielkucki/Main) to approve the minutes. 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.

<b>APPROVAL OF TREASURER'S REPORT:</b> Purcell presented the Treasurer's Report. Motion (Kielkucki/Main) to accept the Treasurer's report. Motion carried 3-0.			
PUBLIC COMMENTS: None.			
<b>ADJOURNMENT:</b> Motion to adjourn (Kielkucki/Main). Motion carried 3-0. Meeting adjourned at 6:25.			
Ken Busby Clerk Town of Webb Lake November 4, 2019			
S.Austin	G.Main	J.Kielkucki	