## TOWN OF WEBB LAKE Burnett County, Wisconsin Board Meeting – February 3, 2020, 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 John Kielkucki, Treasurer Wendy Purcell and Clerk Ken Busby were in attendance. Supervisor Greg Main was unable to attend, but will phone in for input on the Hwy 77 & Deer Lake Road item.

**VERIFICATION OF PUBLIC POSTINGS:** Busby stated the agenda was posted January 31, 2020 in three places and on the town website.

**CHANGES TO ORDER OF AGENDA:** Roads report to occur before Deer Lake Road Property to give Main extra time to call in.

**CORRESPONDENCE:** No correspondence was commented on.

## REPORTS, DISCUSSION and ACTION

ST PATRICK'S DAY PARADE – Approval of the parade to occur on March 21, 2020 in downtown Webb Lake. Kielkucki requested a toilet to be placed near the beginning to help keep people from using the woods while waiting for the parade to start. Motion (Kielkucki/Austin) to approve the St Patrick's Day parade. Motion carried 2-0.

**HWY 77 & DEER LAKE ROAD PROPERTY** – Greg Main phoned in. East side of 77, proposing a storage facility on 9 acres. County wants it rezoned commercial and to have a CUP. Austin has an interest in the property and will abstain from voting. Motion (Kielkucki/Main) to allow the project to continue. Motion carried 2-0.

**ROADS REPORT:** Road Foreman Carl Meister reported. Clearing up some brush. Talking with the County for Lake 26 Road in spring. Maybe widening Frog Lake Road. New sander just had the manuals delivered and will learn how to use the new unit.

APPROVAL OF JANUARY 6, 2020 MONTHLY BOARD MEETING MINUTES – Motion (Austin/Kielcki) to approve the meeting minutes. Motion carried 2-0.

**APPROVAL OF CLERK'S BILL LISTING:** No questions. Motion (Kielkucki/Austin) to approve the clerk's bill listing. Motion carried 2-0.

**APPROVAL OF TREASURER'S REPORT:** Purcell presented the financial numbers. Motion (Kielkucki/Austin) to approve the treasurer's report. Motion carried 2-0.

## PUBLIC COMMENTS: None.

ADJOURNMENT: Motion to adjourn (Kielkucki/Austin). Motion carried 2-0. 6:11 PM

Ken Busby Clerk Town of Webb Lake February 3, 2020

G.Main Iman J.Kielkucki Jh Will