

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – April 6, 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 Greg Main, Treasurer Wendy Purcell and Clerk Ken Busby were in physical attendance. Supervisor John Kielkucki attended via teleconference.

VERIFICATION OF PUBLIC POSTINGS: Busby stated the agenda was posted Saturday, April 4th, 2020 in three places and on the town website.

CHANGES TO ORDER OF AGENDA: No changes.

CORRESPONDENCE: No correspondence to commented on.

REPORTS, DISCUSSION and ACTION

1668 SOUTH LOST LAKE ROAD – Resident explained that they need to rezone and divide their lot to build another house. Motion (Main/Kielkucki) that the town will have no opposition to the rezoning of the property to residential. Motion carried 3-0.

SET OPEN BOOK AND BOARD OF REVIEW DATES – Per Assessor Bob Pardun’s recommendation, set May 22 at 5 PM for Open Book and May 29 at 5 PM for BOR.

HOURLY PAY RATES – Board recalls that a 2% raise across the board was figured into the budget, but never implemented. Motion (Main/Kielkucki) to raise the pay by 2% for the roads and recycling attendance and holding off on the recycling charges for the year until at least June. Motion carried 3-0. Also consider for next month doing a bonus for the recycling attendants.

SCOTT CONSTRUCTION STORAGE – Scott Construction wants to store 118 – 22 ton loads of chip rock until July. Scott Construction proposed paying \$1000 plus hourly rate to push the gravel up after it gets dumped. No reloading of their equipment necessary. Motion (Austin/Main) to charge \$2500 up front, have Scott Construction repair any damage to the road and pay the hourly rate for work done.

SIGNATURES FOR THE BANK ACCOUNTS – Discussion of who to have as signers. Motion (Main/Kielkucki) to remove Gail Keup from the Community Bank General Account as a signature on the account, add Greg Main and John Kielkucki to join the existing signers of Kenneth Busby, Steve Austin and Wendy Purcell and make Gail the Controller. Motion carried 3-0.

BEER AND WINE LICENSES – Discussion of fee charged for a wine license. Decided to leave as is.

ANNUAL MEETING DISCUSSION – Decided to keep the annual meeting at its current date of April 18 at 8 AM.

ROADS REPORT: Roads Foreman, Carl Miester said Lake 26 data is all submitted. Just waiting for the OK from the DNR. For road sweeping the board agreed to let the county do again this year.

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

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

APPROVAL OF TREASURER'S REPORT: Treasurer Purcell presented the numbers. No questions. Motion (Main/Kielkucki) to approve the treasurer's report. Motion carried 3-0.

ADJOURNMENT: Motion to adjourn (Kielkucki/Austin). Motion carried 3-0. 18:31 PM

Ken Busby
Clerk
Town of Webb Lake
April 6, 2020

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