

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – May 4, 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 Friday May 1, 2020 in three places and on the town website.

CHANGES TO ORDER OF AGENDA: No changes.

CORRESPONDENCE: Austin read a letter regarding a property at 30284 N Nicaboyme Lake Rd.

REPORTS, DISCUSSION and ACTION

EMERGENCY GENERATOR DISCUSSION – Austin recommends we get an emergency propane generator for the roads building. Austin recommends putting it out for bid. Asked Road Foreman Carl Meister to contact a couple of vendors to get an idea of cost.

FROG LAKE ROAD DISCUSSION – Prinel Lake Rd needs to be lifted or just removed. Figured to be around \$55k to lift it, not including patching the road. Estimated cost of \$17k to remove the road. Amy Cronk at the DNR does not have any concerns with removing other than using a floating silt fence. It is thought the road was put in during the 1960's. Asked the public for their opinion. Concern about launching a boat. Austin mentioned the road would become the landing with a big enough turn around. Utilities need to relocate, so it would not happen until next year. Wayne Nutt would like to see it stay as is. Maybe block off the road and wait and see what happens in the next couple years.

TOWN RADIOS – Matt Benson present for giving a proposal for town radios. Benson gave his background. \$190 per radio. The Board would like to try it out. Motion (Kielkucki/Main) to have a pre-trial of the radios before committing to buy.

ROADS REPORT: South Lost Lake pole, someone took some fill and caused the power to arc. The fill was put back. Austin says to bill for \$100 of our time. Lake 26 project continuing. Got new estimates from Monarch. Motion (Main/Kielkucki) to approve the 2 patches on Webb Lake Dr. Motion carried 3-0.


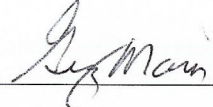
APPROVAL OF APRIL 6, 2020 MONTHLY BOARD MEETING – Motion (Main/Kielkucki) to approve the meeting minutes. Motion carried 3-0.

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

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

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

Ken Busby
Clerk
Town of Webb Lake
May 4, 2020

S.Austin  G.Main  J.Kielkucki 