

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – July 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, Supervisor John Kielkucki, Treasurer Wendy Purcell and Clerk Ken Busby were in attendance.

VERIFICATION OF PUBLIC POSTINGS: Busby stated the agenda was posted July 3, 2020 in three places and on the town website.

CHANGES TO ORDER OF AGENDA: No changes.

CORRESPONDENCE: Received invoice from Baribeau Implement in Rice Lake for the wheel that fell off the new tractor. Despite Baribeau Implement being the only ones that have performed any maintenance on the tractor, they are not taking any responsibility for the issue and charging the town over \$3100 for the repairs. The Board decided to pay the invoice so as to not have future trouble servicing the piece of equipment.

REPORTS, DISCUSSION and ACTION

SURVEY MAP APPROVALS – Mark Krause with Wagner Surveying presented new surveying maps and gave description of the changes. Austin recused himself from participating in the first survey presented, North Camp Properties, Deer Lake Rd and State Rd 77. Motion (Main/Kielkucki) to approve the North Camp Properties survey. Motion carried 2-0. Big Bear Lake Rd survey was presented. Motion (Main/Kielkucki) to approve the Big Bear Lake Road survey. Motion carried 3-0. North County Surveying Manny Daziano lot on Adams Lake being divided. Motion (Main/Kielkucki) to approve. Motion carried 3-0.

UPS STORAGE – Busby presented. The local UPS driver is overwhelmed. They hired another driver that will be using their own car. Need a place to store packages so the new driver can reload easily. Roads Foreman, Carl Meister said he had space in the office. Motion (Kielkucki/Main) to offer \$200/ month prepaid.

ACTION ON DILAPIDATED PROPERTY CONCERNS – Kielkucki presented options. Option of fixing up and billing the owner on his taxes. Also, have the building inspector check it out. Motion (Kielkucki/Main) to have town building inspector, Dennis Quinn, go out to inspect it. Motion carried 3-0.

UPDATE ON TRIP GRANT APPLICATION – Main presented saying the town was approved for the TRIP grant. Need official paperwork on that. There is a second grant. Total is \$32,000. More info needed.

APPROVAL OF NEW FIRE SECRETARY – Mike Hemquist spoke saying our past fire

secretary retired. Donna Hemquist was interim secretary, voted in by the fire department. Motion (Kielkucki/Main) to have Donna become the new fire secretary. Motion carried 3-0.

ROADS REPORT AND ACTIONS – Meister presented progress on current projects and plan for intersection by county Road H. Webb Lake Drive has new culvert and will be paved in September. Brush pile – resident brought in dock sections and other unacceptable items. Austin recommended better signage. Security Cameras as well. Called NW Wisconsin Electric for disposal suggestions and got some preliminary ideas to follow up on.

APPROVAL OF JUNE 1, 2020 MONTHLY BOARD MEETING MINUTES – Motion (Main/Kielkucki) to approve the June 1, 2020 meeting minutes. Motion carried 3-0.

APPROVAL OF CLERK'S BILL LISTING: One question for details on a check. Motion (Kielkucki/Main) to approve the clerk's monthly bill listing. Motion carried 3-0.

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

PUBLIC COMMENTS: Resident asked about enforcement of the wake ordinance. Response was since there is no town constable, there is no enforcement. Discussion of options. More signs

ADJOURNMENT: Motion to adjourn (Kielkucki/Main). Motion carried 3-0. 6:30 PM

Ken Busby
Clerk
Town of Webb Lake
July 6, 2020