

**TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – August 3, 2020, 6:00 PM
Webb Lake Town Hall**

The regular monthly board meeting was called to order by Supervisor Greg Main, at 6:00 PM at the Webb Lake Town Hall.

The Pledge of Allegiance was recited.

Roll call: Supervisor Greg Main, Supervisor John Kielkucki, Treasurer Wendy Purcell and Clerk Ken Busby were in attendance. Chairperson Steve Austin was unable to attend.

VERIFICATION OF PUBLIC POSTINGS: Busby stated the agenda was posted August 1, 2020 in three places and on the town website.

CHANGES TO ORDER OF AGENDA: No changes.

CORRESPONDENCE: Busby reported on Barribeau Implement invoice. He was able to get them to reverse the charges and they will not be cashing the \$3100 check. Busby also mentioned that UPS did not return a call for package storage.

REPORTS, DISCUSSION and ACTION

OPEN LRIP BIDS AND APPROVE ONE – Tabled until a divided out proposal is received from Monarch Paving.

ROADS REPORT AND ACTIONS – Ditching being performed and added class 5 gravel to some roads. About 1 mile of gravel left for us in Pope's Pit. Planning to order 2 or 3 more miles. Looking into other pits that offer state certified gravel. Cost would be more due to the distance traveled. Frat's looks to have a good product and are good to work with. Perkins will sell us a small pile of 40 loads at their cost to try it. Payloader window got broken. Repair will be under \$1000 and does not affect trade-in value. 4100 hours on the 2011 payloader. Some prices and options for a new machine were discussed. Will consider for next year's budget.

APPROVAL OF JULY 6, 2020 MONTHLY BOARD MEETING MINUTES – Motion (Kielkucki/Main) to approve the minutes. Motion carried 2-0.

APPROVAL OF CLERK'S BILL LISTING: Motion (Kielkucki/Main) to approve the bill listing. Motion carried 2-0.

APPROVAL OF TREASURER'S REPORT: Purcell read the treasurer's report. No Questions. Motion (Main/Kielkucki) to approve the report. Motion carried 2-0.

PUBLIC COMMENTS: Phil Miller resident on Long Lake – shrubbery is over hanging the road causing difficulty in driving the road without driving onto the cemetery. Meister said he would take care of the problem. Main reported on the Nicaboyme property that was looking to be condemned. Someone cleaned it up.

ADJOURNMENT: Adjournment–Motion (Kielkucki/Main) to adjourn. Motion carried 2-0. 6:23 PM

Ken Busby
Clerk
Town of Webb Lake
August 3, 2020