

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – October 5, 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 (via teleconference), Treasurer Wendy Purcell and Clerk Ken Busby were in attendance.

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

CHANGES TO ORDER OF AGENDA: No changes.

CORRESPONDENCE: None.

REPORTS, DISCUSSION and ACTION

SURVEY MAP APPROVALS – Mark Krause with Wagner Surveying presented a few new maps on Crystal Lake Dr. Motion (Main/Austin) to accept the proposed changes the lot lines in Voyager Village. Motion approved 3-0.

WEBB LAKE TAVERN LIQUOR LICENSE – Rosenthal’s being sold. New name is Webb Lake Tavern. Chairman Austin has an interest in the property and will abstain from voting. Motion (Main/Kielkucki) to approve the transfer of the liquor license pending final closing to Webb Lake Tavern. Motion carried 2-0.

MONARCH PAVING BID APPROVAL – Des Moines Lake Rd and culvert patchings on Webb Lake Dr and N Bear Lake Rd bid needed to be separated out from the Lake 26 bid for LRIP purposes. Motion (Main/Kielkucki) to approve the Monarch Paving bid for \$20,235.73. Motion carried 3-0.

BUDGET MEETING DATES – Discussion to meet Saturday, October 17 at 8 AM to plan the budget.

SNOWPLOWING CONTRACT – Add verbiage that plowing will not occur when the ground is soft early and late in the season and a minimum of 4” of snowfall. Also acceptance of the fee does not constitute a contract until the road can be inspected.

ROADS REPORT AND ACTIONS – County wants to borrow some gravel from Webb Lake. Use their payloader that has an integrated scale on it. When Pope comes out in the spring, they move the same amount into our pile. Shop Sign is falling apart. Old letters are made of foam and glued. Cannot reuse them. Approximately \$700 to re-do them with bigger letters. 36 inch culvert on Frog Lake road had blown out and it is sitting up by the road. Half the life is gone. Bob from RPS would like to have it. Main recommends asking \$200 for it. Meister to call

Maurer Power to finish the electric line going to the old garage.

APPROVAL OF SEPTEMBER 7, 2020 MONTHLY BOARD MEETING MINUTES – Main noted a change that he did not call the meeting to order. It should have been Chairman Austin. Motion (Main/Kielkucki) to approve the minutes with the change mentioned. Motion carried 3-0.

APPROVAL OF CLERK'S BILL LISTING: Motion (Main/Kielkucki) to approve the bill listing. Motion carried 3-0.

APPROVAL OF TREASURER'S REPORT: Treasurer Wendy Purcell presented the numbers. Motion (Kielkucki/Main) to approve the monthly Treasurer's Report. Motion carried 3-0.

PUBLIC COMMENTS: None

ADJOURNMENT: Adjournment–Motion (Main/Kielkucki) to adjourn. Motion carried 3-0. 6:24 PM

Ken Busby
Clerk
Town of Webb Lake
October 5, 2020