TOWN OF WEBB LAKE Burnett County, Wisconsin Board Meeting – November 2, 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 October 30, 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 presented 2 survey maps and answered a couple minor questions. Motion (Main/Kielkucki) to approve the new lot realignments for Crystal Shores. Motion carried 3-0.

CONSIDER AND ADOPT THE 2021 BUDGET FOR THE TOWN OF WEBB LAKE – Delayed to the December meeting due to posting requirements not being met.

CUPS FOR WEBB LAKE CAMPGROUND AND WEBB LAKE TAVERN – Austin recused himself as he has an interest in the properties. Mark Krause presented again. Motion (Main/Kielkucki) to approve the survey changes for the Webb Lake Campgound. Motion carried 2-0. No opposition to the CUP. Krause presented the Webb Lake Tavern . Motion (Kielkucki/Main) to accept the changes to the bar as shown on the survey. Motion carried 2-0.

EQUIPMENT, ROADS AND BUILDINGS – Road Foreman Carl Meister spoke about the roads. Sign for the town garage is done, waiting for it to be put up.

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 OCTOBER 5, 2020 MONTHLY BOARD MEETING MINUTES – Motion (Main/Kielkucki) to approve the minutes. Motion carried 3-0.

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

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

PUBLIC COMMENTS: Property owner stated that 30 additional camp sites seems excessive. 91 boats right now for the existing owners. Austin said he would close the boat launch if it is a problem. Questions about storage units. Nothing set yet, but should be 50 or less.

ADJOURNMENT: Adjournment-Motion (Main/Kielkucki) to adjourn. Motion carried 3-0. 6:18 PM

Ken Busby Clerk Town of Webb Lake November 2, 2020