TOWN OF WEBB LAKE Burnett County, Wisconsin Monthly Board Meeting – April 5, 2021, 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 March 30, 2021 in three places and on the town website.

CHANGES TO ORDER OF AGENDA: Move the Certified Survey Map Approval to later to allow for the individual to attend.

CORRESPONDENCE: Austin was contacted by a resident asking if a permit was needed to put in a driveway. He said there was not. Road Foreman, Carl Meister further mentioned said it is Lot 29 on Lake 26 Rd. Driveway was cut in without a view of oncoming traffic. If done 30' further up the hill it would be considerably safer. Property owner suggests putting a "Hidden Entrance" sign up. Austin thinks this will open the town up to liability. Resident has no intention of rearranging. Main desires the town to get some permitting system, but the town doesn't have much power right now. There is a call into Jim from Hopkins Sand and Gravel. Board will wait to see what he says.

REPORTS, DISCUSSION and ACTION

APPOINTED CLERK CONTRACT – Motion (Kielkucki/Main) to accept the contract to appoint Kenneth Busby Jr as Town Clerk. Motion carried 3-0.

EQUIPMENT, ROADS AND BUILDINGS – Carl had a proposal for 1 mile of gravel from the pit on Hwy K. Hwy K is the better pit. Meister explained all the places that could use more gravel. Motion (Main/Kielkucki) to purchase gravel at \$20,661. Recommend to have the county haul it. North Lost Lake Dam – Contract from Cedar Lake was presented. They are working with the Jake Drufner at the DNR to do a dam abandonment and the replacement pipe plan. Estimated around \$6900 for engineering study and approximately \$5k to do the work. Motion (Kielkucki/Main) to move ahead with the Lost Lake Dam Abandonment and culvert replacement. Motion carried 3-0. Contractors have been dropping off brush from other towns. Contractors are willing to pay. Board decided to charge \$50 per load. County did sweep the roads. Cemetery mowing will begin soon. Future desire to buy a new zero turn mower to get around the head stones.

APPROVAL OF MARCH 1, 2021 MONTHLY BOARD MEETING MINUTES – Motion (Main/Kielkucki) to approve the March minutes. Motion carried 3-0.

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

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

CERTIFIED SURVEY MAP APPROVALS – No Show. Item not addressed.

PUBLIC COMMENTS: Annual Meeting is April 17th, 8:00 AM.

ADJOURNMENT: Motion (Kielkucki/Main) to adjourn. Motion carried 3-0. 6:25 PM.

Ken Busby Clerk Town of Webb Lake April 5, 2021