

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Monthly Board Meeting – May 3, 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 April 29, 2021 in three places and on the town website.

CHANGES TO ORDER OF AGENDA: No Changes.

CORRESPONDENCE: No Correspondence.

REPORTS, DISCUSSION and ACTION

OPEN BIDS FOR TOWN GARAGE BACKUP GENERATOR AND CONSIDER OPTIONS – Busby received a bid from Next Energy Solutions for a solar powered system a couple hours prior to the meeting and repeated some explanation that was given over the phone. No other new bids received. Board wanted to get more information about the propane generator bid that was received a couple months prior.

APPROVE PROVISIONAL LIQUOR LICENSE – Busby explained the liquor license application that was received for Webb Lake Tavern. Motion (Kielkucki/Main) to approve the provision liquor license for Webb Lake Tavern. Motion carried 3-0.

EQUIPMENT, ROADS AND BUILDINGS – Opened bid from Monarch Paving for several projects. Road Foreman Carl Meister helped with the discussion of the details. Taking off a couple of the items that are not needed. Bloom Rd, Upland Woods Ct, Town Shop Parking Lot Addition. County would like a 25' x 25' blacktop pad for winter salt storage. The salt/sand return this year had some rocks in it. County would help with moving concrete blocks. Meister had a helicopter pad painting proposal for approximately \$3k. Motion (Main/Kielkucki) to approve the two contracts from Monarch for the pad and roads. 20" pipe needing to be replaced. Amy Cronk is looking to have it replaced with a 24" pipe. Board agreed to replace the pipe. Main showed a draft for a driveway ordinance. Main likes the idea of a highway access permit. There is a town ordinance of 20' wide and 18' tall. Main will refine with the additional input.

APPROVAL OF APRIL 5, 2021 MONTHLY BOARD MEETING MINUTES – Motion (Main/Kielkucki) to approve the April 5 and April 17 meeting 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.

PUBLIC COMMENTS: Mark Michael looking to take advantage of the town paying for half the cost of a new boat landing sign up to a town cost of \$500 for Long Lake.

ADJOURNMENT: Motion (Kielkucki/Main) to adjourn. Motion carried 3-0. 6:27 PM.

Ken Busby
Clerk
Town of Webb Lake
May 3, 2021