

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Monthly Board Meeting – June 7, 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 June 3, 2021 in three places and on the town website.

CHANGES TO ORDER OF AGENDA: Push “SirenTel – ARPA Funds” down the list to give Sid, the representative from SirenTel, more time to attend the meeting.

CORRESPONDENCE: No Correspondence.

REPORTS, DISCUSSION and ACTION

WEBB LAKE COMMUNITY CLUB - Meister said the roads crew had been splitting the two sheds with the Community Club until about two weeks ago, trying to give way for the sale. Currently the Community Club is using both sheds. Nancy Campbell spoke that in 2019 the first garage was said to be able to be used by the club. Debra Griffith said shed 2 was going to be used by the town, in reality half of both sheds are being used by the town on a regular basis. Community Club has been trying to work around garage 1. Main clarified, the community club wants the north shed for 5 days before the sale. Some confusion and disagreement on what was agreed to the last time it was brought up at the town board meeting and subsequent correspondence outside of the meeting. Austin spoke that it is the town’s shed and any non-town storage use is to be tread lightly. Anyone could ask to store their stuff. But the town equipment has changed and the value is considerable. Long term solution is going to need to change. Griffith said the long-term past has been a partnership helping better the town. Community club has paid for a number of things as part of this partnership. Being a non-profit, they do not think they can purchase their own storage. Board discussed options. Meister would like to keep the north shed year-round, not vacating for the sale. Final decision from board for 2021 is the club can have the south shed year-round and the north shed 5 days prior to sale. Small items will stay in the north shed during the time frame, but large items will be moved.

SIRENTEL – ARPA FUNDS – Sid Sherstad gave a verbal presentation of what SirenTel has done in the past, where they are now and what the future plans are. Busby reported of what information he knows about ARPA funds. Sid said it would help greatly if the board gives a letter of support.

APPROVE LIQUOR LICENSES – Austin said he would abstain from voting. Busby presented the liquor license applications and explained that one had a delinquent bill from a liquor distributor. The bill has been paid but payment has not cleared. The town can approve the liquor licenses with the provision that the one establishment needs to be cleared from the liquor distributor first. Motion (Main/Kielkucki) to approve the liquor licenses with Northwoods Bar being provisional for paying their bill clearing the bank. Motion carried 2-0.

EQUIPMENT, ROADS AND BUILDINGS – Meitster said he got another quote for painting the proposed helipad that was considerably cheaper than the prior quote. The plan is to extend the parking lot in the fall and mark it with the “H”. There has been a couple of complaints to the county for the intersection at Deer Lake Rd and W Webb Lake Rd. Road doesn’t come straight to a T. Desire to move the road a little to make it straighter and safer. Motion (Kielkucki/Main) to make the changes to the road. Motion carried 3-0. Front end loader was purchased and need a loan. Austin contacted CCF bank. Loan for \$130,000 amortized over 5 years was discussed. Motion (Main/Kielkucki) to allow the Chairperson (Steve Austin), Treasurer (Wendy Purcell), and Clerk (Kenneth Busby Jr) to work with CCF Bank to get the loan. Motion carried 3-0. Driveway ordinance is being worked on by Main.

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

APPROVAL OF CLERK'S MONTHLY BILL LISTING: Busby presented the bill listing and asked the board to also approve the bill payment of \$130,150 to McCoy Construction if the bank issues the loan money to the town. Motion (Kielkucki/Main) to approve the bills. 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: Nancy Campbell commented that the Community Club completely scoured the town hall and re-hung the historical photos. Austin expressed appreciation.

ADJOURNMENT: Motion (Kielkucki/Main) to adjourn. Motion carried 3-0. 6:45 PM.

Ken Busby
Clerk
Town of Webb Lake
June 7, 2021