TOWN OF WEBB LAKE Burnett County, Wisconsin Monthly Board Meeting – September 6, 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 posted the agenda on August 31, 2021 in three places and on the town website.

CHANGES TO ORDER OF AGENDA: No Changes.

CORRESPONDENCE: None

REPORTS, DISCUSSION and ACTION

DRIVEWAY ORDINANCE – Main spoke about approving a driveway ordinance. A \$50 application fee for the Town's Foreman to evaluate. Motion (Main/Kielkucki) to approve the new driveway ordinance, 2021-01. Motion carried 3-0.

ARPA FUNDS – Busby spoke of some of the things the funds can be spent on immediately, like premium-hazard pay and non-profits responding to the health emergency. We received a letter from the Webb Lake Area First Responders (WLAFR) asking for money from these funds. Motion (Kielkucki/Main) to spend ARPA funds, \$2000 on election inspectors, \$5000 on the WLAFR and \$2000 on the recycling center attendants. Motion carried 3-0. Busby will research if the Fire Department can qualify despite not have "regular contact with the public".

EQUIPMENT, ROADS AND BUILDINGS – Roads Foreman, Carl Meister, spoke about someone taking a concrete rock and banged on the glass and metal door. Damage might be cosmetic, but would like to have a professional look at the glass to be sure they don't break over the winter. Mowing, blacktop patching and gravel work being done. Struck and Irwin will be doing the slurry this week. Monarch is going to be doing Upland Woods, Bloom Road, salt shed and helipad. Expected in October.

FIRE CHIEF REPORT – Chief Hemquist stated he wants to have input on the driveway ordinance. The Fire Department is going to do it's first ever Booya. October 9, noon to 3PM

APPROVAL OF AUGUST 2, 2021 MONTHLY BOARD MEETING MINUTES – Motion (Main/Kielkucki) to approve the minutes. Motion carried 3-0.

APPROVAL OF CLERK'S MONTHLY BILL LISTING: Motion (Main/Kielkucki) to approve the 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: Deb Griffith gave a run-down of the rummage sale. Over \$18,000 brought in at this last sale. Garages were cleaned out quickly. Austin spoke that the Men's Club is going to have a big turkey feast in November.

ADJOURNMENT: Motion (Kielkucki/Main) to adjourn. Motion carried 3-0. 6:15 PM.

Ken Busby Clerk Town of Webb Lake September 6, 2021