

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – December 4, 2017, 6:00 PM
Webb Lake Town Hall

The regular monthly board meeting was called to order by Chairman, Steve Austin at 6:00 PM at the Webb Lake Town Hall. Seven people attended the meeting.

The Pledge of Allegiance was recited and roll call taken.

VERIFICATION OF PUBLIC POSTINGS: Gail Keup, Clerk, stated the agenda was posted December 2, 2017 in three places.

CHANGES TO ORDER OF AGENDA: There were no changes made in the order of the agenda.

CORRESPONDENCE: The board reviewed the correspondence. Steve asked the new treasurer, Wendy Purcell and the clerk, Gail Keup, to sign papers from Bremer Bank allowing Wendy's signature on papers and checks.

APPROVAL OF NOVEMBER MINUTES: Greg Main made a motion to approve the November minutes as presented and John Kielkucki seconded it. Motion carried.

APPROVAL OF CLERK'S BILL LISTING: John Kielkucki made a motion to approve the November expenditures in the amount of \$23,350.08 and Greg Main seconded it. Motion carried.

APPROVAL OF TREASURER'S REPORT: John Kielkucki made a motion to approve the treasurer's report with an ending available balance of \$219,085.63 and Greg Main seconded it. Motion carried.

CONTRACT WITH BUILDING INSPECTOR: Greg Main made a motion to approve the contract with Dennis Quinn as building inspector for the town and John Kielkucki seconded it. Motion carried.

CONTRACT SERVICESE WITH SVRS FOR 2018: John Kielkucki made a motion to approve the contract with the Statewide Voter Registration Services for 2018 and Greg Main seconded it. Motion carried.

APPROVE ELECTION OFFICIALS FOR 2018 AND 2019: Gail Keup, Clerk, presented a list of election officials and chief inspectors for 2018 and 2019. Greg made a motion to approve the list and John Kielkucki seconded it. Motion carried.

There were not Public Comments forthcoming.

John Kielkucki made a motion to adjourn at 6:15 PM and Greg Main seconded it. Meeting adjourned.

Respectfully Submitted,

Gail Keup, Clerk
Town of Webb Lake