

**TOWN OF WEBB LAKE**  
**Burnett County, Wisconsin**  
**Board Meeting – April 1, 2019, 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. Around 15 people attended the meeting.

The Pledge of Allegiance was recited.

Motion made by Greg Main to appoint Ken Busby as clerk for the meeting to take minutes. Seconded by Kielkucki. Motion carried 3-0.

Roll call: Chairperson Steve Austin, Supervisor Greg Main, Supervisor John Kielkucki, Treasurer Wendy Purcell, Administrative Assistant Ken Busby were in attendance.

**VERIFICATION OF PUBLIC POSTINGS:** Busby stated the agenda was posted March 28, 2019 in three places.

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

**CORRESPONDENCE:** No Correspondence this month.

**BANK ACCOUNT SIGNATURES:** Motion made by Main to, effective immediately, change Gail Keup signature title to Deputy Clerk and add Kenneth Busby as a signer as Town Clerk for the bank accounts at Community Bank, leaving the other signers the same, and issue Kenneth Busby a debit card. Seconded by Kielkucki. Motion carried, 3-0.

**APPROVAL OF MARCH MINUTES:** Motion (Main/Kielkucki) to approve the March minutes as presented. Motion carried (3-0).

**APPROVAL OF CLERK'S BILL LISTING:** Motion (Kielkucki/Main) to approve the February expenditures since the last meeting (3/5/19 thru 4/1/19). Motion carried (3-0).

**APPROVAL OF TREASURER'S REPORT:** Motion (Kielkucki/Main) to approve the treasurer's report with an ending available balance of \$336,079.01. Motion carried (3-0).

**PUBLIC COMMENTS:** Ben Keup mentioned the annual meeting is coming up, April 20<sup>th</sup>, 8AM. Vicki Main had questions regarding tree clearing on Lake 26 Road.

Motion (Kielkucki/Main) to adjourn. Motion carried, 3-0. Meeting adjourned at 6:13.

Ken Busby  
Administrative Assistant  
Town of Webb Lake

S.Austin \_\_\_\_\_ G.Main \_\_\_\_\_ J.Kielkucki \_\_\_\_\_