

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – May 6 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 22 people attended the meeting.

The Pledge of Allegiance was recited.

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

VERIFICATION OF PUBLIC POSTINGS: Busby stated the agenda was posted May 2, 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.

FIRE DEPARTMENT DRAIN CULVERT: Road Foreman, Carl Meister spoke that he would like to get more quotes on 3 drain culverts. Approved by the DNR. Also mentioned the Road Sweeping project. All of Webb Lake in 2 days for \$1500 by county. Hopkins quote was \$2500 for sweeper.

FIRE DEPARTMENT RADIOS: Mike Hemquist, Fire Chief reported some radios are no longer compatible with the county dispatch. Quote from Studio 70 Productions for 4 radios for a total of \$1420. Personal radios will be addressed in the future. Motion, (Kielkucki/Main) to accept proposal for \$1420. Motion carried 3-0. Hemquist also mentioned needing to plan for a new fire engine. The board desires to start saving for it starting with the next budget.

APPROVAL OF MARCH MINUTES: Motion (Main/Kielkucki) to approve the meeting minutes for the month of April. Motion carried 3-0.

APPROVAL OF CLERK'S BILL LISTING: Motion (Kielkucki/Main) to approve the vouchers. Motion carried 3-0.

APPROVAL OF TREASURER'S REPORT: Motion (Kielkucki/Main) to approve the treasurer's report. Motion carried 3-0.

PUBLIC COMMENTS: Ken Busby reported on the underground electric service is complete and the roof will be repaired tomorrow.

Motion to adjourn Kielkucki/Main. Motion carried 3-0. Meeting adjourned at 6:19.

Ken Busby
Administrative Assistant
Town of Webb Lake

S.Austin _____ G.Main _____ J.Kielkucki _____