

**TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – June 3, 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.

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 June 1, 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.

OPEN BIDS FOR CULVERT INSTALLATION AND CHIP SEALING: Received bids from Burnett County, Hopkins Sand and Gravel and Fahrner. Road Foreman, Carl Meister and the board had discussions about the merits of each. Motion (Main/Kielkucki) to accept the Hopkins Sand and Gravel bids totalling \$5450 to replace the culvert by the fire station and roads. Motion carried 3-0. Motion (Main/Kielkucki) to accept Burnett County bids totalling \$70,324.31 for chip sealing and crack sealing. Motion carried 3-0.

TOWN BOARD APPROVAL TO ADD WEBB LAKE FIRE DEPARTMENT ACCOUNTS (CHECKING AND SAVINGS) AT COMMUNITY BANK: Motion (Main/Kielkucki) effective June 3, 2019 to close the Fire Department accounts at Bremer Bank and authorize Treasurer Wendy Purcell to open new savings and checking accounts with Community Bank. Motion carried 3-0. The people who will be able to sign checks will be Captain - Carl Meister and Secretary/Treasurer - Gail Keup with only one signature required. We will need debit card for Gail Keup.

APPROVAL OF LIQUOR LICENSES PENDING NO CLAIMS RECEIVED: Motion (Main/Kielkucki) to approve issuing establishment liquor licenses as published. Motion carried 2-0-1 (Chairperson-Austin abstained).

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

APPROVAL OF CLERK'S BILL LISTING: Questions asked and answered. 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: Deb Griffith wanted to thank the fire department and the Men's Club for their help in the the most successful Rummage Sale yet. Busby Mentioned Griffith's hard work in the weeks prior.

Motion to adjourn (Kielkucki/Main). Motion carried 3-0. Meeting adjourned at 6:29.

Ken Busby
Administrative Assistant
Town of Webb Lake

S.Austin_____ G.Main_____ J.Kielkucki_____