

30176

**TOWN OF WEBB LAKE  
Burnett County, Wisconsin  
Board Meeting – September 2, 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 and Clerk Ken Busby were in attendance.

**VERIFICATION OF PUBLIC POSTINGS:** Busby stated the agenda was posted August 29, 2019 in three places and on the town website.

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

**CORRESPONDENCE:** No correspondence was commented on.

**TOWN ROADS AND BUILDINGS:** Road Foreman Carl Meister spoke. Roads – Lake 26 is on schedule. Should be paved mid/late-October. Buildings – Town needs a little more storage. Rummage sale space is needed, but currently need to store 500 bales of straw. Meister asks to use the north shed year-round from the board. Deb Griffith, Rummage Sale coordinator had some suggestions. Thinks they could bring their usage down to 5-working days per sale and have the garage ready the following day for town use. Meister spoke of long-term equipment needs. Austin spoke about buying a shed. Estimated cost was thought to be \$5000-\$6000. Continue discussion next month. Question of Saginaw Road, it is recognized as a town road according to the WisDOT, the town gets road tax money.

**FIRE DEPARTMENT PUMP PURCHASE:** Fire Chief, Mike Hemquist presented a high-pressure fire fighting system. Motion (Kielkucki/Main) to move forward with the finding out how to pay for the system. Motion carried 3-0.

**APPROVAL OF AUGUST MONTHLY BOARD MEETING MINUTES:** Motion (Main/Kielkucki) to approve the minutes from August. Motion approved 3-0.



**APPROVAL OF CLERK'S BILL LISTING:** No questions. Motion (Kielkucki/Main) to approve the vouchers. Motion carried 3-0.

**APPROVAL OF TREASURER'S REPORT:** Purcell present the Treasurer's Report. Motion (Kielkucki/Main) to accept the Treasurer's report. Motion carried 3-0.

**PUBLIC COMMENTS:** Sue Skeklocha on Des Moines Lake spoke- Appears that the town wants to buy the high-pressure fire fighting system. Would recommend enforcing the training that was mentioned with the fire department presentation.

**ADJOURNMENT:** Motion to adjourn (Kielkucki/Main). Motion carried 3-0. Meeting adjourned at 6:26.

Ken Busby  
Clerk  
Town of Webb Lake  
September 3, 2019

S.Austin  G.Main  J.Kielkucki 