

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – December 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 John Kielkucki, Treasurer Wendy Purcell and Clerk Ken Busby were in attendance. Supervisor Greg Main was unable to attend.

VERIFICATION OF PUBLIC POSTINGS: Busby stated the agenda was posted November 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.

CONSIDER AND ADOPT THE 2020 BUDGET FOR THE TOWN OF WEBB LAKE: Motion (Kielkucki/Austin) to accept the 2020 budget for the town of Webb Lake. Motion carried 2-0.

WAGNER SURVEYING – HOLIDAY ACRES: Mark presented a revision on a survey map. Motion (Kielkucki/Austin) to accept the modification to the survey map. Motion carried 2-0.

NOMINATION OF ELECTION INSPECTORS: Busby presented a list of names and read them aloud. Motion (Kielkucki/Austin) to accept the nominated Election Inspectors. Motion carried 2-0.

APPROVAL OF NOVEMBER 4, 2019 MONTHLY BOARD MEETING and the NOVEMBER 4, 2019 SPECIAL BOARD MEETING MINUTES: Motion (Kielkucki/Austin) to accept the minutes from November. Motion carried 2-0.

APPROVAL OF CLERK'S BILL LISTING: No questions. Motion (Kielkucki/Austin) to approve the monthly bill listing. Motion carried 2-0.

APPROVAL OF TREASURER'S REPORT: Purcell presented the Treasurer's Report. Motion (Kielkucki/Austin) to approve the Treasurer's report. Motion carried 2-0.

PUBLIC COMMENTS: None.

ADJOURNMENT: Motion to adjourn (Kielkucki/Austin). Motion carried 2-0. Meeting adjourned at 7:10.

Ken Busby
Clerk
Town of Webb Lake
December 2, 2019

S.Austin  G.Main  J.Kielkucki _____