

**TOWN OF WEBB LAKE**  
**Burnett County, Wisconsin**  
**Special Board Meeting – August 13, 2020 3:00 PM**  
**Webb Lake Town Hall**

The special board meeting was called to order by Chairperson Steve Austin at 3:12 PM at the Webb Lake Town Hall.

Roll Call: Chairperson Steve Austin, Supervisor Greg Main and Clerk Ken Busby were present.

**VERIFICATION OF PUBLIC POSTINGS:** Busby stated the agenda was posted on August 12th in three places plus the town web site.

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

**APPROVE LRIP BID:** Revised bid from Monarch was received. \$81,074 for paving portion of the LRIP project. Motion (Main/Austin) to accept the bid for \$81,074. Motion carried 2-0.

**FIRE DEPARTMENT SCBA FUNDING:** Fire Chief Mike Hemquist presented. All but 4 SCBA tanks are expired, needing to be replaced every 15 years. 4 harnesses, 12 tanks, 4 masks. 6 to 8 people are physically capable to use SCBA. Fire department voted to fund half of the \$30,885 quote. Busby mentioned that there is \$10,000 equipment fund for the fire department in the Fund Balance Report and an additional \$10,000 equipment fund for the roads department. Discussion was that the Fire Department needs the equipment. Motion (Austin/Main) that the town will fund the other half \$15,442 to purchase the tanks.

**ADJOURNMENT:** Austin called for adjournment at 10:06 AM

Ken Busby  
Clerk  
Town of Webb Lake  
August 13, 2020