

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – September 7, 2020, 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 September 4, 2020 in three places and on the town website.

CHANGES TO ORDER OF AGENDA: Reordered so that the historic building discussion occurred at the end.

CORRESPONDENCE: None.

REPORTS, DISCUSSION and ACTION

ROADS REPORT AND ACTIONS – Road Foreman - Carl Meister showed a quote from Monarch for projects for next year. Several roads on the quote. Also helicopter landing pad proposed on north end of parking lot.

HISTORIC BUILDING DISCUSSION – Jill Schaaf presented pointing to the pictures on the walls and discussed historical points. The Ice House near the Main Store is either to be donated or demolished. Also other items like a player piano from the store. Jill is looking for board/town approval to embark on the project. Question of significance of the Ice House. Jill mentioned the building behind Ivan's The Store, brought ice out of Des Moines Lake and store for The Cabaret. NextGen said he would hold off on tearing it down if there is an effort to move it. The board recommended forming a committee and figuring out the costs. Probably need to have that group raise funds.

APPROVAL OF AUGUST 3, 2020 MONTHLY and AUGUST 13 SPECIAL BOARD MEETING MINUTES – Motion (Main/Kielkucki) to approve the minutes. Motion carried 3-0.

APPROVAL OF CLERK'S BILL LISTING: Motion (Kielkucki/Main) to approve the bill listing. Motion carried 2-0.

APPROVAL OF TREASURER'S REPORT: Treasurer Wendy Purcell presented the numbers. Motion (Kielkucki/Main) to approve the monthly Treasurer's Report.

PUBLIC COMMENTS: None

ADJOURNMENT: Adjournment–Motion (Kielkucki/Main) to adjourn. Motion carried 3-0. 6:20 PM

Ken Busby
Clerk
Town of Webb Lake
September 7, 2020