

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Board Meeting – January 4, 2021, 6:00 PM
Webb Lake Town Hall

The regular monthly board meeting was called to order by Chairperson Steve Austin, at 6:05 PM at the Webb Lake Town Garage.

The Pledge of Allegiance was recited.

Roll Call: Chairperson Steve Austin, Supervisor John Kielkucki, Treasurer Wendy Purcell and Clerk Ken Busby were in physical attendance. Supervisor Greg Main was attending via teleconference.

VERIFICATION OF PUBLIC POSTINGS: Busby stated the agenda was posted January 2, 2021 in three places and on the town website.

CHANGES TO ORDER OF AGENDA: No changes.

CORRESPONDENCE: Busby mentioned a call asking about the St Patrick's Day Parade. Austin said Saturday ,March 20 is the tentative plan.

REPORTS, DISCUSSION and ACTION

FIRE DEPARTMENT RETIREMENT PROGRAM – A state sponsored plan was emailed to the board members ahead of the meeting. Busby gave an overview of the plan based on his experience at the Town of Scott participation. Motion (Kielkucki/Austin) to approve the resolution start the Fire Department Retirement Program. Motion carried 3-0.

EQUIPMENT, ROADS AND BUILDINGS – Road Foreman Carl Meister reported the dump truck has an error code. Found a cracked exhaust pipe. Getting bids for a new and used truck. The old truck has a lot of rusted parts and replacing anything will break other parts. Motion (Kielkucki/Austin) to get bids on the dump truck and loader. Motion carried 3-0.

APPROVAL OF DECEMBER 7, 2020 MONTHLY BOARD MEETING MINUTES – Motion (Kielkucki/Austin) to approve the minutes. Motion carried 3-0.

APPROVAL OF CLERK'S MONTHLY BILL LISTING: Motion (Kielkucki/Austin) to approve the monthly bill listing. Motion carried 3-0.

APPROVAL OF TREASURER'S REPORT: Treasurer Wendy Purcell presented the numbers. Motion (Kielkucki/Austin) to approve the Treasurer's report. Motion carried 3-0.

PUBLIC COMMENTS: None

ADJOURNMENT: Adjournment–Motion (Kielkucki/Austin) to adjourn. Motion carried 3-0. 6:15 PM

Ken Busby
Clerk
Town of Webb Lake
January 4, 2021