

**TOWN OF WEBB LAKE**  
**Burnett County, Wisconsin**  
**Monthly Board Meeting – February 1, 2021, 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 physical attendance. Supervisor Greg Main was attending via teleconference.

**VERIFICATION OF PUBLIC POSTINGS:** Busby stated the agenda was posted January 26, 2021 in three places and on the town website.

**CHANGES TO ORDER OF AGENDA:** No changes.

**CORRESPONDENCE:** None

**REPORTS, DISCUSSION and ACTION**

**WAGNER SURVEYING MAP APPROVALS** – Mark Krause presented the new survey maps. Austin recused himself from voting. Motion (Kielkucki/Main) to approve the map #1 on the Webb Lake Campground. Motion carried 2-0. Motion (Kielkucki/Main) to approve the map #2 at Oak Ridge Inn. Motion carried 2-0.

**DESMOINES LAKE BOAT LANDING REPLACEMENT SIGN** – Temporarily tabled until Greg Main was on the line, but returned to the topic later in the meeting. Main spoke of replacing the sign. Motion (Main/Austin) to replace the sign. Motion carried 2-0.

**LOWER LOST LAKE DAM** – Report was emailed out to the board members. Busby mentioned a couple of general items. Road Foreman Carl Meister said he has been in discussions with the DNR and will be working with them.

**EQUIPMENT, ROADS AND BUILDINGS** – Scott Township asked the town to do some grader work instead of maintaining their own equipment. The roads in question are about 2.5 miles of road. Meister said he was agreeable to it. Austin agreed to doing Scott's roads that need grading and charging the same rate as the county. Looking into a new front end loader and dump truck with a rear wing and an underbelly blade. Austin opened the bids for the front end loaders. Most companies that submitted a bid were in attendance and explained their bids. Boyer submitted bid via email. Austin recommended all the information be parsed out on a spreadsheet before making a decision on a front end loader. Dump truck bids were opened next, quotes explained. Quotes will be considered and a decision made no sooner than March. Austin expressed that Meister's opinion on which equipment to buy would be greatly relied on.

**APPROVAL OF JANUARY 4, 2021 MONTHLY BOARD MEETING MINUTES** – Motion (Kielkucki/Austin) to approve the minutes. Motion carried 3-0.

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

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

**PUBLIC COMMENTS:** None

**ADJOURNMENT:** Motion (Kielkucki/Austin) to adjourn. Motion carried 3-0. 6:47 PM

Ken Busby  
Clerk  
Town of Webb Lake  
February 1, 2021