

**TOWN OF WEBB LAKE**  
**Burnett County, Wisconsin**  
**Monthly Board Meeting – March 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 Greg Main, Supervisor John Kielkucki (via teleconference), Treasurer Wendy Purcell and Clerk Ken Busby were in attendance.

**VERIFICATION OF PUBLIC POSTINGS:** Busby stated the agenda was posted February 23, 2021 in three places and later on the town website.

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

**CORRESPONDENCE:** DesMoines Lake Association contacted the town about the signage at the boat landing. The town is willing to contribute to the cost of the sign but will need to apply evenly across all lakes. Suggested half the cost up to \$500 per lake once every 5 years on town landings.

**REPORTS, DISCUSSION and ACTION**

**PICK OPEN BOOK and BOARD OF REVIEW DATES** – Open Book – May 28<sup>th</sup>, 5-7PM and Board of Review June 4, 5-7 PM.

**EQUIPMENT, ROADS AND BUILDINGS** – Road Foreman, Carl Meister updated the board on the progress of the new equipment being considered. Trade-in is a 2008 Sterling. Western Star, International and Mack specs were mentioned. Truck only being discussed now. To outfit it, will be added cost. Outfitters are Monroe \$77380 w/5 yr warranty and Universal @ \$79,983 w/1 yr warranty. Monroe has the better service in our experience. Underbelly blade would be + \$16,000. Motion (Main/Kielkucki) to go with the Mack truck with the accessories from Monroe. Motion carried 3-0. \$3000 deposit will start the process going. Our 2011 Payloader is at 4000 hours. At 5000 hours the trade-in drops off. John Deere, Komatsu and Caterpillar were discussed. The most competitive bids are from JD and Cat. Our history with the JD has been good and JD will make service calls. Mike from Cat was in attendance. After plow added to both quotes, price is approximately \$8000 cheaper with JD. Attachments extra. Motion (Main/Kielkucki) to approve the purchase the JD with the trade in.

**APPROVAL OF FEBRUARY 1, 2021 MONTHLY BOARD MEETING MINUTES** – Motion (Main/Kielkucki) to approve the minutes. Motion carried 3-0.

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

**APPROVAL OF TREASURER'S REPORT:** Treasurer Purcell read the report. No questions. Motion (Kielkucki/Main) to accept the treasurer's Report. Motion carried 3-0.

**PUBLIC COMMENTS:** None

**ADJOURNMENT:** Motion (Main/Austin) to adjourn. Motion carried 3-0. 6:30 PM.

Ken Busby  
Clerk  
Town of Webb Lake  
March 1, 2021