

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Monthly Board Meeting – August 2, 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, Treasurer Wendy Purcell and Clerk Ken Busby were in attendance.

VERIFICATION OF PUBLIC POSTINGS: Busby posted the agenda on July 29, 2021 in three places and on the town website.

CHANGES TO ORDER OF AGENDA: No Changes.

CORRESPONDENCE: Busby read an email from Clyde Waller regarding driveway location.

REPORTS, DISCUSSION and ACTION

BACKUP GENERATOR – Meister and Busby gave presentations. Tabled for now to look at budgeting the purchase for next year.

EQUIPMENT, ROADS AND BUILDINGS – Fahrner submitted a bid and it was opened. Base bid \$53,050, Option #2 \$50,119. Struck and Irwin bid was considerably cheaper and can start this month. Motion (Kielkucki/Main) to accept the Stuck and Irwin bid for \$38,791.30. Motion carried 3-0. A mile worth of gravel was acquired and the county will haul it. Still have some supply at Perkins.

FIRE CHIEF REPORT – Chief Hemquist reported that a 40' storage container was acquired to do burn drills. The department would like to make purchases from BBQ fundraiser proceeds. Additional SCBAs and turnout gear. About \$9000 for turnout gear. Notified that fiber optic is going to be run in front of the fire station. Asking, do we want to connect to it when it is available? Yes.

APPROVAL OF JULY 5, 2021 MONTHLY BOARD MEETING MINUTES – Motion (Kielkucki/Main) to accept the meeting minutes. Motion carried 3-0.

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

APPROVAL OF TREASURER'S REPORT: Purcell presented the report. Motion (Kielkucki/Main) to accept the treasurer's report. Motion carried 3-0.

PUBLIC COMMENTS: Question of the difference between the original storage facility and the current plan at Deer Lake Road and Hwy 77. Austin's understanding it is indoor Vs outdoor storage.

ADJOURNMENT: Motion (Kielkucki/Main) to adjourn. Motion carried 3-0. 6:23 PM.

Ken Busby
Clerk
Town of Webb Lake
August 2, 2021