## TOWN OF WEBB LAKE Burnett County, Wisconsin Monthly Board Meeting – January 3 2022, 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, Treasurer Wendy Purcell and Clerk Ken Busby were in attendance. Supervisor Greg Main and Supervisor John Kielkucki attended via teleconference.

**VERIFICATION OF PUBLIC POSTINGS:** Busby posted the agenda on December 27, 2021 in three places and on the town website.

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

**CORRESPONDENCE:** None

REPORTS, DISCUSSION and ACTION

RECYCLING HANDLING BY NWRPC DISCUSSION - No new information. Tabled

CONSIDER AND APPOINT CLERK – Two candidates Jen Hammond and John Basill. Both had an introduction and were given a chance to speak. Steve Austin nominated John Basill, seconded by John Kielkucki due to the extensive background of John. Motion (Austin/Kielkucki) to appoint John Basil as the next Clerk. Busby to stay on as Clerk for a month or so and continue as Deputy Clerk for check signing purposes.

**EQUIPMENT, ROADS AND BUILDINGS** – Roads Foreman Carl Meister reported everything is working smoothly.

**FIRE CHIEF REPORT** – Snow mobile club is parking along side the building with a meter on the electric usage.

APPROVAL OF THE DECEMBER 6, 2021 MONTHLY BOARD MEETING MINUTES – Motion (Main/Kielkucki) to approve the minutes. Motion carried 3-0.

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

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

**PUBLIC COMMENTS:** Karla Graham complimented the Fire Department and the Roads Crew.

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

Ken Busby Clerk Town of Webb Lake January 3, 2022