

TOWN OF WEBB LAKE
Burnett County, Wisconsin
Monthly Board Meeting Minutes –February 7, 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, Supervisor John Kielkucki, Treasurer Wendy Purcell, Clerk Ken Busby, Deputy Clerk John Basill were present. Supervisor Greg Main attended via teleconference.

VERIFICATION OF PUBLIC POSTINGS: Agenda was posted in three places and on the town website.

CHANGES TO ORDER OF AGENDA: No Changes.

CORRESPONDENCE: None

REPORTS, DISCUSSION and ACTION

St Patrick’s Day Parade March 19, 2022 – Application for the St Patrick’s Day Parade was submitted. Motion made by Supervisor Kielkucki and seconded by Supervisor Main Motion to accept the application for the St Patrick’s Day Parade. Motion Carried 3-0. Tracy Finch said the event has been done well in the past couple years. Fire Chief Mike Hemquist said that a portable fire pit is alright, but not a ground fire. No fires if in fire/dry season. If enforcement is needed Chief Hemquist would ask a sheriff to accompany any of his staff.

Clerk/Deputy Clerk Transition – Chairman Austin inquired about the transition and making it easy. Busby stated that there is new contracts for Basill to be Clerk and for himself to be Deputy Clerk. Chairman Austin stated that he sees that Ken would stay on until April 30th of this year as Deputy Clerk to assist in the transition and he was thinking would keep both on payroll for next month, through March, and beginning in April Ken would bill at hourly rate specified as needed. Busby mentioned that we need to get check signing changed when Greg returns. Motion made by Supervisor Kielkucki and seconded by Supervisor Main to accept John Basill as Clerk. Motion carried 3-0. Motion made by Supervisor Kielkucki and seconded by Supervisor Main to accept Ken Busby as Deputy Clerk. Motion carried 3-0.

EQUIPMENT, ROADS AND BUILDINGS – Road Foreman Carl Meister went to look at the new Mack Truck. Looks real good. Supervisor Kielkucki asked if everything was on the truck. Meister stated that waiting for 1 or 2 more items to complete the setup and changing dipsticks. Expecting it to be completed next month. Next month will discuss the Community Club contract there is a copy for reference and the Community Club needs to look it over yet with their Board.

FIRE CHIEF REPORT – Chief Mike Hemquist submitted a proposal and is looking to upgrade their brush pickup truck with a roll-up door cabinet to increase its capability. Will

make it a rescue pumper for faster response and will be able to go down narrow driveways. Future goal of no pulling of equipment/utility trailers. The proposal today is \$39,485.00 and could go up 15% if not done now. Another quote was double the price. Chairman Austin asked what funding we would have. Chief Hemquist said that the Fire Department has some but wants to upgrade some extraction equipment to battery. Busby mentioned we have some excess money of \$16,800 that has not been used yet this year for a new fire truck. Supervisor Kielkucki mentioned that after the picnic the Fire Department could have some extra funds. Chairman Austin mentioned that for future fire truck needs we should look at bigger cities that trade trucks in faster. Discussion that this is worth exploring but there will be limitations and parameters based on the size of trucks and the physical size of the fire hall. Supervisor Main said this is a good idea and we have something in the budget but it is less than half and it would be helpful if the Fire Department fund helps out. Discussion regarding to look at shifting some funds around and look at the generator project and or the proposed salt shed to allow this to work. Motion made by Supervisor Kielkucki and seconded by Supervisor Main to move forward with the upgrade. Chairman Austin asked John Basill to reach out to CCF Bank for short term funding.

APPROVAL OF THE JANUARY 3, 2022 MONTHLY BOARD MEETING MINUTES:

Motion (Main/Kielkucki) to approve the minutes. Motion carried 3-0.

APPROVAL OF CLERK'S MONTHLY BILL LISTING: Supervisor Main asked for clarification on the Power Plan billing. 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 approve the treasurer's report. Motion carried 3-0.

PUBLIC COMMENTS: David Cloutier would like to see if there could be some money spent for the Town sign landscaping. Maybe \$1000-\$1500. Chairman Austin said there should be no problem.

ADJOURNMENT: Motion (Kielkucki/Main) to adjourn at 18:28. Motion carried 3-0.

Ken Busby/John Basill
Town of Webb Lake
February 7, 2022