

Town of Webb Lake

Burnett County, Wisconsin

Monthly Board Meeting

February 5, 2024

Webb Lake Town Hall

The regular monthly board meeting was called to order by Chairperson Steve Austin at 6:00pm at the Webb Lake Town Hall.

The Pledge of Allegiance was recited.

Roll Call: Chairperson Steve Austin, Supervisor Greg Main (via teleconference), Supervisor John Kielkucki, Clerk Lisa Webster, Treasurer Wendy Schwartz were present.

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

APPROVAL OF THE JANUARY 8, 2024, MONTHLY BOARD MEETING MINUTES: Motion (Kielkucki,Main) to approve board meeting minutes. Motion carried 3-0.

CHANGES TO ORDER OF AGENDA: No changes.

CORRESPONDENCE: A thank you card was received from the Town of Webb Lake's gardener for the Christmas bonus.

ST. PATTY'S DAY PARADE: Motion (Kielkucki, Main) to accept road closure on March 16, 2024 for the Saint Patrick's Day Parade. Motion carried 3-0.

REPORTS, DISCUSSION AND ACTION:

Equipment, Roads and Buildings: Carl Meister spoke on the Town's approval of the contract of TLB Industries for chipping of the brush pile. It is set to begin on February 15, 2024. Roadway restrictions are in effect in Burnett County and on all Township's roads.

Fire Chief Report: Motion (Kielkucki, Main) to approve the expense report. Motion carried 3-0. Chief Mike Hemquist stated the compressor is expected to be delivered on March 26, 2024.

Approval of Clerk's Monthly Bill Listing: Motion (Kielkucki, Main) to approve bill listing. Motion carried 3-0.

Approval of Treasurer's Report: Wendy Schwartz covered the monthly treasurer's report. Motion (Kielkucki, Main) to approve treasure's report. Motion carried 3-0.

GENERAL TOWNSHIP COMMUNICATIONS: Next Town meeting will be March 4, 2024.

PUBLIC COMMENTS: Recycling Center Permit increases were discussed and will be addressed on next month's agenda.

ADJOURNMENT: Motion (Kielkucki, Main) to adjourn at 6:12 PM. Motion carried 3-0.