

Town of Webb Lake

Burnett County, Wisconsin

Monthly Board Meeting

July 8, 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, Supervisor John Kielkucki, Clerk Lisa Webster, Treasurer Wendy Schwartz were present.

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

APPROVAL OF June 3, 2024, MONTHLY BOARD MEETING MINUTES, June 3, 2024, Special Meeting of Electors, and June 10, 2024 Special Board Meeting: Motion (Main, Kielkucki) to approve board meeting minutes. Motion carried 3-0.

CHANGES TO ORDER OF AGENDA: No changes.

CORRESPONDENCE: Chairman Austin reported that the Regional Hospice Services had sent a thank you for the \$750 donation the town made, and that Larsen Family Public Library had thanked the town for the donation made as well.

REPORTS, DISCUSSION AND ACTION:

Equipment, Roads, and Buildings: Road Supervisor, Carl Meister requested approval to put a bid request in the paper to purchase approximately \$40,000 of gravel. The gravel would last approximately 3 years depending on the size of future projects. Motion (Kielkucki, Main) to approve putting a bid request in the paper for the purchase of gravel. Motion carried 3-0. Carl also reported that the Frog Lake Road project was nearing completion and that it went well.

Fire Chief Report: Chief Mike Hemquist reported that the fire department that it was a very quiet month and that the annual chicken feed on July 6th was a success.

Approval of Clerk's Monthly Bill Listing: Motion (Keilkucki, 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 August 5, 2024.

PUBLIC COMMENTS: None.

ADJOURNMENT: Motion (Kielkucki, Main) to adjourn at 6:13 PM. Motion carried 3-0.