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# Town of Webb Lake

Burnett County, Wisconsin  
Monthly Town of Webb Lake Board Meeting  
May 2, 2022 – 6:00 PM  
Webb Lake Town Hall

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## Call to order

A meeting of the Town of Webb Lake was called to order by Chairperson Steve Austin at 6:01 PM.

Attendees included Chairperson Steve Austin, Supervisor John Kielkucki, Supervisor Greg Main (via teleconference), Treasurer Wendy Schwartz, Clerk John Basill.

The Pledge of Allegiance was recited.

**Verification of Public Postings:** Agenda was posted in three places and on the town website.

**Approval of minutes:** Motion to approve April 4, 2022 monthly board meeting minutes by Supervisor John Kielkucki and seconded by Supervisor Greg Main. Motion carried 3-0.

**Changes to order of agenda:** Chair Austin added at the request of Wagner Surveying the Robert Ricci certification of certified survey map and subdivision as item 8 a (2).

**Correspondence:** None

## Reports, Discussion and Action:

**Noble Pines Drive** – Mark Wagner, Wagner Surveying, referenced correspondence from Attorney Benson of the vacating of Noble Pines Drive. He covered that the DNR would not release 66 feet of road access from wetlands to lake. Thus, revised description to include everything but the west 66 feet and the access road going into it. Request for a resolution to adopt vacation as per Attorney Benson's agreement and written resolution. After approval there is the required 30 days to state any objections. John Basill visited the property and relayed it seems to serve no purpose for the Town of Webb Lake. Motion by Supervisor Kielkucki and seconded by Supervisor Greg Main for approval. Motion carried 3-0.

**Robert Ricci certified survey map and subdivision** – Mark Wagner referenced that the new potential owner Steve Johnson is here and the request is to section off 20 acres of vacant land between cabin and the tower property located on County Road H. Ricci would maintain the 9.62 acres with existing cabin. Motion made by Supervisor Kielkucki for approval and seconded by Supervisor Greg Main. Motion carried 3 – 0.

**Equipment, Roads and Buildings** – Carl Meister reported on the hydraulic water study on Cedar Corporation and South Lost Lake Dam Road. There was a price increase of \$3,600 bringing the total to \$10,500. Possible grant available to be reimbursed \$10,500 as well as future work done by the Town of Webb Lake and Burnett County minus the cost of the culvert. John Basill is hopeful the Town of Webb Lake will qualify for reimbursement but states there is no guarantees. Discussion questioned the possibility of receiving some financial help covering the cost of the culvert from the County. Carl Meister stated that due to the timing there was no help available at this time. Supervisor Main made motion to approve agreement and seconded by Supervisor Kielkucki. Motion carried 3-0.

Carl Meister stated the new truck has been received and gone through and everything is in working order. Sweeping of the roads began the first week of May. Next month he will be getting estimates of the cost for road sealing and chip repair.

**Fire Chief Report** – Chief Mike Hemquist submitted the quarterly billing listing for the fire fund. John Basill commented that this account, managed and operated by the fire department, has a quarterly requirement, where our practice for the Township account is to provide a monthly bill listing as a check and balance. Motion made by Supervisor Greg Main and seconded by Supervisor Kielkucki to accept/approve the summary from the fire fund. Motion carried 3-0.

Fire Chief also reporting they are working on a mutual agreement with Chicog Township to cover the Northeast portion of Webb Lake. They are also working with the DNR to receive a grant to cover the costs of new radios at a 50/50 rate.

**Approval of Clerk's Monthly Bill Listing:** Supervisor Main had a question on the listing for Miscellaneous Revenue as it is a large expenditure. Clerk John Basill explained this was for the new truck and was loan proceeds from the financing. Loan proceeds came in and were disbursed out for payment. That the full description on the system is Misc. Revenue – Loan proceeds. The first semi-annual payment will be due the end of October and in June we will have a payment do for the front end loader. Motion made by Supervisor Kielkucki and seconded by Supervisor Greg Main for approval. Motion carried 3-0.

**Approval of Treasurer's Report:** Wendy Schwartz covered the report. Motion to approve Supervisor Kielkucki and seconded by Supervisor Greg Main. Motion carried 3-0.

**Clerks Communications:** John Basill stated that a courtesy notice for renewal of liquor licenses were sent out. John mentioned he is working on the Municipal Finance Report (CT – Tax Form) that is due on May 15, 2022 and is hopeful to have it completed by that date.

**Public Comments:** Chair Austin pointed out the upgraded sign and new rock that will contain flowers was worked on by Dave Cloutier and Dave McCann and thanked them for their hard work on this project.

**Adjournment:** Motion to adjourn by Supervisor Greg Main and seconded by Supervisor Kielkucki at 6:27 pm. Motion carried 3-0.

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