Town of Webb Lake

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

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 (via teleconference), Supervisor Greg Main, 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 May 2, 2022 monthly board meeting minutes by Supervisor Greg Main and seconded by Supervisor John Kielkucki. Motion carried 3-0.

Correspondence: Regional Hospice Services thanked the Town of Webb Lake for the \$500 donation.

Reports, Discussion and Action

Liquor License Requests and Renewals: Oak Ridge application for renewal of liquor license was considered along with submitted operators licenses with completed paperwork. Motion to approve by Supervisor John Kielkucki and seconded by Supervisor Greg Main (Chair Steve Austin abstained). Motion carried 2-o. Supervisor Kielkucki dropped off the meeting at this juncture. Main Store application for original liquor license and tobacco, due to an ownership change, and renewal of liquor license for the upcoming year was considered along with submitted operators licenses with complete paperwork. Motion to approve by Supervisor Greg Main and seconded by Chair Steve Austin. Motion carried 2-0. Cabaret application for renewal of liquor license was considered along with submitted operators licenses with complete paperwork. Supervisor Greg Main inquired if, as the agent, is it needed for a person to hold a operators license. John Basill stated his understanding of the statue it is not required for the agent to take the course but it is always good when they do. Motion to approve by Supervisor Greg Main and seconded by Chair Steve Austin. Motion carried 2-o. Gliders/Brandi's renewal of liquor license submitted. Motion to approve by Supervisor Greg Main and seconded by Chair Steve Austin. Motion carried 2-o. Lumber Jack renewal of liquor license along with tobacco license renewal. Motion to approve by Supervisor Greg Main and seconded by Chair Steve Austin. Motion carried 2-oWebb Lake Tavern for renewal of liquor license was considered. Motion to approve by Supervisor Greg Main and seconded by Chair Steve Austin. Motion carried 2-o. Webb Lake Pizza renewal of liquor license submitted along with operators license. Motion to approve by Supervisor Greg Main and seconded by Chair Steve Austin. Motion carried 2-0. John Basill stated there is a June 30, 2022 deadline for individuals to apply for renewal of their operators license to avoid having a gap where they would need to retake the course on safe serving.

Equipment, Roads and Buildings — Carl Meister reported he has obtained estimates from the following companies. Monarch, Burnett County and Scott. Monarch Paving Company estimate covers three areas including Deer Lake Road, Webb Lake Drive and Namakagon Road for a total of \$59, 789. Burnett County submitted an estimate for chip and crack seal for various areas. A question by attendee Deb Mullen was if it is expected to have a rise in the estimates and when would the projects start. Carl Meister stated that once the contracts are signed the companies are obligated to honor their estimates. The projects with Monarch will begin in July and Scott Construction is expected to begin in August. A budget of \$100,00 was set by the Town of Webb Lake for 2022. A motion to approve the Monarch bid of \$59, 789 was made by Supervisor Greg Main and seconded by Chair Steve Austin. Motion carried 2-0. Motion to approve estimate by Scott Construction for double chip seal on South Adams Road for \$30,700 was made by Supervisor Greg Main and seconded by Chair Steve Austin. Motion carried 2-0.

Fire Chief Report — Chief Mike Hemquist wanted to remind everyone that the annual chicken dinner is set for July 2, 2022 starting at 11am. Residents should have received a mailer with tickets and a letter informing residents where the proceeds go. Tickets are also available at the door.

Approval of Monthly Bill Listing: Motion to approve made by Supervisor Greg Main and seconded by Chair Steve Austin. Motion carried 2-0.

Approval of Treasurer's Report: Wendy Schwartz covered the report. Motion to approve by Supervisor Greg Main and seconded by Chair Steve Austin. Motion carried 2-0.

General Township Communications: John Basill stated he had asked for an insurance review. Did conduct some cleanup. Policy review will be made by Chief Mike Hemquist and Carl Meister for the supplemental fire fighters policy – assuring not duplication of workman's compensation and that it is needed and a worthwhile expense. Later this year that can be brought to the Board with thoughts on the policy. The Town of Webb Lake held the required Board of Review meeting on June 3, 2022. Next meeting will be held on July 4, 2022 at 6pm, unless it is the will of the Supervisors to move it do to the holiday. It was decided to leave the meeting as scheduled.

Public Comments: President Pam Saiko from the Webb Lake Community Club thanked the Webb Lake Town Board, Carl Meister and the community for their continued support of the club and their annual garage sales. The next garage sale will be held August 26-27, 2022. Supervisor Greg Main inquired if we have received any objections on Noble Pines Drive. John Basill commented there has been none and that Mark Wagner sent an email to the Attorney but there has yet to be a response on final steps to get his over the goal line.

Adjournment: Motion to adjourn by Supervisor Greg Main and seconded by Chair Steve Austin at 6:37 pm. Motion carried 2-0.