

Town of Webb Lake
Burnett County, Wisconsin
Monthly Board Meeting Minutes – July 4, 2022
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 John Kielkucki, Supervisor Greg Main, Treasurer Wendy Schwartz, Clerk John Basill, were present.

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

APPROVAL OF THE JUNE 3, 2022 BOARD OF REVIEW MINUTES: Motion (Main, Kielkucki) to approve minutes. Motion carried 3-0.

APPROVAL OF THE JUNE 6, 2022 MONTHLY BOARD MEETING MINUTES: Motion (Main, Kielkucki) to approve minutes. Motion carried 3-0.

CHANGES TO ORDER OF AGENDA: John Basill suggested reversing sections 9A and 9B as this would make more sense for the order. Motion made by Supervisor Greg Main and seconded by Supervisor John Kielkucki. Motion carried 3-0.

CORRESPONDENCE: Larsen Public Library of Webster, Wisconsin thanked the Town of Webb Lake for their donation of \$250.

REPORTS, DISCUSSION AND ACTION:

Operator License Requests and Renewals: John Basill stated it is the Town of Webb Lake's responsibility to check on courses taken and to make sure applicants qualify for bartender's license per state requirements. It is the agent's responsibility to provide their own internal background checks and decide if they want to hire any applicants as employees of their establishments. John wanted to check to make sure the Board was OK with this approach. The Board was OK with this.

Liquor License Request: Lisowski's Northwoods Bar application. Request was made by Fire Chief Mike Helmquist to make it contingent upon a fire inspection. John Basill stated that fees of \$350 must be paid prior to a license being issued which would include the tobacco license and one Operators License. Motion to approve made by Supervisor Greg Main and seconded by Supervisor John Kielkucki contingent upon a satisfactory fire inspection and license fees being paid in full. Motion carried 3-0.

Certified Survey Map Approvals:

John Kielkucki request for sub-division of property. Motion to approve by Supervisor Greg Main and seconded by Chair Austin. Motion carried 2-0 with Supervisor Kielkucki abstaining.

Steve Rochel request for adjustment of boundaries between properties. Motion to approve by Supervisor John Kielkucki seconded by Supervisor Greg Main. Motion carried 3-0.

Bill Sandburg request to align property after vacation. Motion to approve by Supervisor Greg Main and seconded by Supervisor John Kielkucki. Motion carried 3-0.

Business related resolutions and ordinances:

Ordinance on Confidentiality of Income and Expense Records. Motion to approve by Supervisor Greg Main and seconded by Supervisor John Kielkucki. Motion carried 3-0.

Resolution on Economic Impact. Motion to approve by Supervisor Greg Main and seconded by Supervisor John Kielkucki. Motion carried 3-0.

Equipment, Roads and Buildings: John Basill provided a follow up that after Carl had received fire signs it was determined that several folks had not applied for a driveway permit when needing access to a town road. Letters were distributed, and some still need to be mailed if not a spot to drop, to those that still need to apply for compliance.

Fire Chief Report: Chief Mike Hemquist updated on the success of the recent chicken dinner and reminded everyone of the upcoming Booya on October 8, 2022. Two new hires have been added to the department. A new body will be added on to the brush truck this month.

Approval of Clerk's Monthly Bill Listing: Motion to approve by Supervisor John Kielkucki and seconded by Supervisor Greg Main. Motion carried 3-0.

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

General Township Communications: John Basill reported last year the Town of Webb Lake received a credit for COVID on the taxes and recently got notice from the state a sum of \$828.00 is owed back to them. The MF001 was submitted for a fuel tax credit. It is anticipated the Town of Webb Lake will receive \$1,125 from that submission. Discussion about the expansion of Fiber Optic Grants and allocations this year was covered.

Adjournment: Motion (Kielkucki/Main) to adjourn at 6:40 PM. Motion carried 3-0.