

Town of Webb Lake

Burnett County, Wisconsin

Monthly Board Meeting

October 3, 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 September 5, 2022 MONTHLY BOARD MEETING MINUTES: Supervisor Main noted a change under General Township Communications. The word “donation” for the Webb Lake First Responders should be changed to “reimbursement for services and expenses”. Motion (Main, Kielkucki) to approve minutes with changes. Motion carried 3-0.

CHANGES TO ORDER OF AGENDA: No changes.

CORRESPONDENCE: A letter was received from Wagner Survey that the plated road of Lily Lake Road is not owned by the Town of Webb Lake and can therefore cancel the process of vacating the road. Webb Lake Community Club extended their gratitude to the Town of Webb Lake for their continued support of their Fundraising efforts through the annual Rummage Sale season.

REPORTS, DISCUSSION AND ACTION:

Certified Survey Map Approval for Klassa Property: Approve change of zoning for Klassa property on Lake 26 Road from Commercial to Single Family on lot 2 where the private residence currently sits. Motion (Main, Kielkucki) to approve. Motion carried 3-0.

North Memorial Health Ambulance Contract: Supervisor Main provided details regarding the annual contract. The contract will have percentage increases over the next several years. Next year the contract is for \$25,466. Supervisor Main mentioned since a new town has joined even with the percentage increase we will see a very small decrease. Motion (Main, Kielkucki) to approve the contract. Motion carried 3-0.

Equipment, Roads and Buildings: Carl Meister reported on the three upcoming projects with Monarch Paving. This would include patching on Namekagon Road through the S curves, finish out Webb Lake Drive on the hill with a reverse crown and Deer Lake Road. Seal the Deal completed sealing the Town Hall, Fire Department and Recycling Center. Carl presented a contract from Scott Construction for an additional \$19,700 for crack sealing on East Adams Road. Motion(Kielkucki, Main) to approve. Motion carried 3-0.

Fire Chief Report: Chief Mike Hemquist was presented with the firefighters annual statement from Chair Austin. John Basill explained this is the long-term incentive/bonus for firefighters to stay active with the department. It begins vesting at 10 years. Chief Hemquist mentioned that vesting starts at 10 but not fully vested until 15. Chief Hemquist stated that the Fire Department's Booya will be held on Saturday October 8, 2022 from noon – 3pm. The quarterly volunteer fund bill listing was presented to the board and will be reviewed and voted on at the November meeting.

Compensation Resolution: A need has risen for the Town of Webb Lake to act timely on individual compensation due to the market and other unexpected situations. After a brief discussion who would be best the decision was to delegate this to the Chair to work with the Town Clerk on any emergent situations and to expedite any compensation increases. Motion (Main, Kielkucki) to approve. Motion carried 3-0.

Approval of Clerk's Monthly Bill Listing: Supervisor Main questioned the Maurer Power charge. Carl Meister stated that charge was for the generator. Motion (Kielkucki, Main) to accept the bill listing. Motion carried 3-0.

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

General Township Communications: John Basill spoke on the address signs that the county makes will be changing vendors and will be billed directly. Also, the Recycling Grant was filed on October 3, 2022.

Public Comments: John Basill discussed the process for the budget . Depending on the election and other workload will determine if budget is this will occur in November or December. He mentioned last year it was in December which is pushing it and budget, by statue, needs to be completed by December 15, 2022.

Adjournment: Motion (Kielkucki,Main) to adjourn at 6:32 PM. Motion carried 3-0.