

# Town of Webb Lake

Burnett County, Wisconsin

Monthly Board Meeting

November 7, 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 October 3, 2022 MONTHLY BOARD MEETING MINUTES:** Motion (Main, Kielkucki) to approve minutes with changes. Motion carried 3-0.

**CHANGES TO ORDER OF AGENDA:** No changes.

**CORRESPONDENCE:** None

## **REPORTS, DISCUSSION AND ACTION:**

**Certified Survey Map Approval:** Wagner Surveying presented an updated map on the satisfying of the setback requirements for the building permits of lots 19 and 20 of Crystal Valley addition. Motion (Main, Kielkucki) to approve. Motion carried 3-0.

**Equipment, Roads and Buildings:** Carl Meister reported that all chip sealing and black topping projects have been completed. Equipment is in great shape and plows are ready for winter weather.

**Fire Chief Report:** Chief Mike Hemquist stated that a new Junior Firefighter application has been implemented. Old, expired gear has been donated to Ukraine. The Department would like to acquire three new sets of gear at the cost of \$10,000. The Brush truck with the new body will be back at the department in December. Was sent back for work that was not acceptable. The Chief and John Basill agreed that payment should be withheld until all work is completed to a satisfactory level. Motion (Kielkucki, Main) to approve/accept the fire fighters quarterly bill listings and expenditures. Motion carried 3-0.

**Approval of Monthly Bill Listing:** 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 treasurer's report. Motion carried 3-0.

**General Township Communications:** Elections will be held at the Town Hall November 8, 2022

**Public Comments:** Dennis Keller expressed concern over the fire on his brother's property. Stating confusion on the route some firetrucks took to get to the scene. That no communication was made to his brother on what was happening. Chief Hemquist stated that one truck did make a wrong turn. The fire was contained quickly and contained to under four acres. Chief Hemquist stated that is best when there is a fire to stay out of the way and let the fire fighters do their job with the proper equipment. Bryan Rollins added that he felt all the fire agencies involved did a very good job on handling this fire.

**Consider and Adopt the 2023 Budget:** The 2023 budget was adopted inclusive of the levy increase of 1.383% on new construction. This budget contained an additional \$5000 to go to the contingency fund and \$20,000 to the Capital fund to start building this fund for future needs. Motion (Main, Kielkucki) to approve budget. Motion carried 3-0. Motion (Main, Kielkucki) to formally establish the 250K debt ceiling consistent where the towns debt has been historically. Motion carried 3-0.

**Adjournment:** Motion (Kielkucki,Main) to adjourn at 6:25 PM. Motion carried 3-0.