

Town of Webb Lake

Burnett County, Wisconsin

Monthly Board Meeting

December 12, 2022

Webb Lake Town Hall

The regular monthly board meeting was called to order by Chairperson Steve Austin at 6:02pm at the Webb Lake Town Hall.

The Pledge of Allegiance was recited.

Roll Call: Chairperson Steve Austin, Supervisor John Kielkucki, Supervisor Greg Main (via teleconference), 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 November 7, 2022 MONTHLY BOARD MEETING MINUTES: Motion (Main, Kielkucki) to approve minutes without any changes. Motion carried 3-0.

CHANGES TO ORDER OF AGENDA: No changes.

CORRESPONDENCE: Chairperson Steve Austin spoke with the Town's Association lawyer regarding plowing of the public roads. All Towns have up to three weeks to make them passable. There is no requirement that this be done sooner or that it is plowed down to dirt level. John Basill added that generally Town Roads are plowed first but in the case that part time help is available and all equipment can be out with operators, there may be instances where private roads that have paid the fees will actually be completed first. This does not mean that Equipment and personnel is not doing Town Roads simultaneously. It would not make sense to have equipment and personnel sit idle until all Town Roads are complete. When we have limited personnel, like just Carl, of course Equipment used for Town Roads and clearing of Town Roads occurs first.

REPORTS, DISCUSSION AND ACTION:

Certified Survey Map Approval: Wagner Surveying updated on the combining of the Henson property on Bay Drive. Motion (Kielkucki, Main) to approve the combining of two lots. Motion carried 3-0. Also, Johnson and Ross property on County Road H and Highway 77 to split property among the family. Motion (Kielkucki, Main). Motion carried 3-0.

Determine Caucus date for Spring Election: January 10th at 6pm.

Equipment, Roads and Buildings: Carl Meister reported that the brush pile has been burned down and leveled off. It will continue to burn as more brush comes in. There was a Turbo issue

with loss of power on the Mack that has been resolved. Snow plowing with roads not being completely frozen, has been challenging. Sometimes we will be using lighter equipment and going at a slower pace.

Fire Department Annual Contribution: John Basill explained that in order to maximize the state match for the firefighter incentive plan it needed to be increased slightly. Motion (Kielkucki, Austin) to increase the Firefighter fund contribution approximately \$15 per firefighter annually. Motion carried 3-0.

Fire Chief Report: Chief Mike Hemquist stated that the brush truck will be returned on December 13th. On Saturday December 17th there will be a demonstration on Lily Lake, in the cold icy water, with the firefighters using rescue suits. On Monday December 19th the Pumper will have a repair to the foam tank.

Approval of Clerk's Monthly Bill Listing: Supervisor Main had a question regarding check number 18778 for Afterlife Electronics. John Basill explained it was for the company that recycles the televisions from the recycling center. Motion (Main, Kielkucki) 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: John Basill spoke on the issues related to the voting machine and absentee ballots. He explained how there is a continued problem with absentee ballots and that they have been getting jammed because of the folds when mailing them in. His concerns are with the cost of the machine the township paid, and still owes, and that the machine needs to be recalled. The Election Inspectors did an excellent job hand counting the ballots and according to the recent audit were accurate in their count. John stated we are not alone with this problem but for what we paid the machine should be fully functional. Motion (Kielkucki, Main) for Christmas/Holiday bonus to the public works Manager of \$300.00 and other Town Public Works employees of \$200.00. Chair Austin mentioned this does not apply to anyone at the table (administration). Motion carried 3-0.

Public Comments: None

Adjournment: Motion (Kielkucki, Main) to adjourn at 6:29 PM. Motion carried 3-0.