

Town of Webb Lake

Burnett County, Wisconsin

Monthly Board Meeting

January 2, 2023

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.

Chairman Steve Austin requested Supervisor John Kielkucki to run the meeting as he was present via teleconference.

The Pledge of Allegiance was recited.

Roll Call: Chairperson Steve Austin (via teleconference), 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 December 12, 2022 MONTHLY BOARD MEETING MINUTES and December 19, 2022 SPECIAL MEETING REGARDING DISASTER DECLARATION: Motion (Austin, Main) to approve board meeting minutes. Motion carried 3-0. Motion (Main, Austin) to approve Special Meeting minutes. Motion carried 3-0.

CHANGES TO ORDER OF AGENDA: No changes.

CORRESPONDENCE: None

REPORTS, DISCUSSION AND ACTION:

Consideration of Liquor License for M & J Northwoods, LLC trade name Trail Blazers Tavern: M & J Northwoods applicants were present along with their Agent. Notification was posted in the newspaper. Background checks were run on owners and agent and came back with no issues. The liquor license will be valid for only six months upon approval due to the timing of the application, and the next annual renewal period. John Basill recommended prorating of fees consistent of what has occurred in the past if approved. Motion (Austin, Main) to approve Northwoods liquor license with prorated fess. Motion carried 3-0.

Equipment, Roads and Buildings: Carl Meister gave a report on the recent storm, a total of 17 – 19 inches of snow with freezing rain prior to the snowfall. Meister stated that they were pulled from road work to help NWE on private roads so residents could get heat, of which they had been without for two to three days. Damage to equipment, considering snow impact, was minimal. They will blade roads to remove excess snow after the next storm system passes. John

Basill commended the road crew for their service and how well they have done clearing the roads after the recent storms. A member of the public inquired about helping clearing roads. It was stated by Supervisor Kielkucki that they need to be experienced with the equipment. Anyone wishing to help with snow removal does also need to be an employee of the Town of Webb Lake, volunteers are needed for the snowmobile trails and are encouraged to contact the local club.

Fire Chief Report: Chief Mike Hemquist stated that all trucks are back in the building. He gave a reminder to residents to clear their snowbanks away from fire numbers for better visibility. Hemquist inquired about the need for a fire inspection at M & J Northwoods for the liquor license. Northwoods owners agreed to work with the fire department to make sure they are in compliance.

Approval of Clerk's Monthly Bill Listing: Supervisor Main had a question regarding the final bills of Scott Construction and the bill for the fire equipment. Basill stated that these bills will be the last and final payments to each for work completed and we were able to include in 2022 expenses. Motion (Kielkucki, Main) to approve monthly bill listing. Motion carried 3-0.

Approval of Treasurer's Report: Wendy Schwartz covered the report. John Basill commented that the Town is in a period of time where tax collections are being collected but bills will be going out to school districts and to the county very soon. The Town of Webb Lake will be starting the year with a contingency fund balance of \$25,000 with a longer term goal of having this at 60K (approximately one month of expenses). This will be noted on the January Treasurers report so we know where we stand. Motion (Kielkucki, Main) to approve treasurer's report. Motion carried 3-0.

General Township Communications: John Basill spoke on the issue of the current Quickbooks desktop becoming obsolete after April 30, 2023. An online version will be available. Supervisor Main commented on the recent newspaper article stating how well the election process went for the County. Basill once again stated the election process did not go smoothly. There were constant paper jams with the folded absentee ballots which, in the end, required a hand vote by the election inspectors. Basill has expressed concerns to Wanda at the County and is waiting for a response at this time. The Public was reminded of the caucus scheduled for January 10, 2023.

Public Comments: None

Adjournment: Motion (Kielkucki,Main) to adjourn at 6:20 PM. Motion carried 3-0.