

# Town of Webb Lake

Burnett County, Wisconsin

Monthly Board Meeting

March 6, 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.

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 (via teleconference), were present.

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

**APPROVAL OF THE FEBRUARY 13, 2023 MONTHLY BOARD MEETING MINUTES:** Motion (Kielkucki, Main) to approve board meeting minutes. Motion carried 3-0.

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

**CORRESPONDENCE:** A letter was received from Brain and Holly Hendrick regarding their driveway permit. Carl Meister suggested to wait to spring so himself and Greg Main can take another look at the driveway placement.

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

### **Annual Fee Review and Lease Renewal:**

Upon review of the fee summary it was discussed which fees needed to be increased. Initial Publication fee for liquor licenses should be raised from \$20 to \$65, to assure costs are covered, and Private Road Plowing fee should be increased from \$125 to \$175. Carl Meister mention diesel and overall cost has increased to perform this service. Supervisor Kielkucki mentioned that often times this fee is split among several property owners and that sometimes we incur damage and wear to the equipment. Motion (Kielkucki, Main) for these fee increases. Motion carried 3-0. Supervisor Kielkucki mentioned that the dump fees were increased previously but TV's dropped off will need to be increased to \$30.

The lease for the Webb Lake Community Club with the Town of Webb Lake is up for renewal. WLCC President Pam Saiko was present and had a question regarding "normal customary fees" and what that would entail. John Basill explained if they were to need townships staff help it would fall under the service fees listed on the document handed out. That they would be charged the same rate, consistent with other township resident requests, if help was requested and staff was available. Motion (Kielkucki, Main) to approve the lease and delegate the

execution of the agreement, for the township, to the Public Works Supervisor. Motion carried 3-0.

**Equipment, Roads and Buildings:** Carl reported that the insulation above Town Hall has settled from 6 inches to 3 inches. He received a quote from Northwoods Lumber for 20 bales of insulation. The cost to cover the Town Hall with increased insulation is around \$1,300. The insulation can be blown in by the Webb Lake Public's Works crew. Carl mentioned that there will be two culvert projects this year. One on North Lost Lake Road and the other being off of Webb Creak. A road project of 1/3 mile on West Webb Lake Road from Rainbow to the end of the town road will be completed. New Grader tires are needed for the John Deere Grader. Six Michelin SnowX tires from Poms were quoted at \$20,117 but if we are able to get on the government program it could bring the cost down to around \$11,000. John Kielkucki inquired if the tires were original. Motion (Kielkucki, Main) to approve the purchase of new tires. Motion carried 3-0.

**Fire Chief Report:** Chief Mike Hemquist reported they had a wild land fire review with the DNR.

**Approval of Clerk's Monthly Bill Listing:** Motion (Main, Kielkucki) to approve monthly 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 reported the municipal finance report is due to the state by March 31, 2023, and is a work in progress.

**Public Comments:** none

**Adjournment:** Motion (Kielkucki,Main) to adjourn at 6:23 PM. Motion carried 3-0.