Town of Webb Lake Burnett County, Wisconsin Monthly Board Meeting April 3, 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, were present.

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

APPROVAL OF THE MARCH 6, 2023 MONTHLY BOARD MEETING MINUTES: Motion (Main, Kielkucki) to approve board meeting minutes. Motion carried 3-0.

CHANGES TO ORDER OF AGENDA: No changes.

CORRESPONDENCE: None

## REPORTS, DISCUSSION AND ACTION:

Set dates for Open Book and Board of Review: Friday May 26, 2023 from 5-7pm and Friday June 2, 2023 from 5-7pm, were discussed and approved. Bob Pardun, the Contracted Assessor, was present and assisted with the dates.

Certified Survey Map(s): Brennan request to combine lots.(Kielkucki, Main) to combine lake lots and approve. Motion carried 3-0.

Martini request to combine lots on Lily Lake. Motion (Main, Kielkucki) to combine two existing lots. Motion carried 3-0.

Johnson request for a preliminary plat at Stillwater Bend in Voyager Village. Motion (Kielkucki, Main) to approve preliminary plat of Stillwater Bend. Motion carried 3-0.

Equipment, Roads and Buildings: Carl Meister commented the brush pile is expected to be larger this year due to the extensive winter storm damage. Weight restrictions are now in place for county roads.

Fire Chief Report: Chief Mike Hemquist reported a change in leadership with Carl Meister becoming the new Assistant Chief.

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: Discussion to hold the next monthly Webb Lake Town Board meeting on Monday May 8, 2023, as Supervisor Main will be back in person and will allow the Clerk and Treasurer time to prepare with April ending on a Weekend. A reminder was noted that The Annual Township meeting will be on Saturday April 15, 2023 at 8 a.m.

Elections will be held at the Webb Lake Town Hall on Tuesday April 4, 2023 from 7am to 8pm. It was mentioned that The Municipal Finance Report has been filed. QuickBooks, the townships accounting software, was updated with a 2023 year version for the town.

Public Comments: none

Adjournment: Motion (Kielkucki, Main) to adjourn at 6:18 PM. Motion carried 3-0.