**Town of Webb Lake**

Burnett County, Wisconsin

Monthly Board Meeting

June 5, 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, Treasurer Wendy Schwartz, Clerk Lisa Webster, were present.

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

**APPROVAL OF THE MAY 8, 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:** A thank you letter was received from the A & H Senior Center regarding the donation received from the Town of Webb Lake.

**REPORTS, DISCUSSION AND ACTION:**

**Certified Survey Map(s):** Line redivision for the Veterans Park was proposed. Motion (Kielkucki, Main) to approve Veterans Park survey map. Motion carried 3-0.

A redivision of the Olmsted Lots to create two 100-foot lakefront properties from the existing lot. Motion (Kielkucki, Main) to approve Olmsted Lots on Des Moines Lake. Motion carried 3-0.

**Public Hearing – Liquor Licenses:** Motion (Kielkucki, Main) to approve Cabaret liquor license. Motion carried 3-0. Motion (Main, Kielkucki) to approve Brandi’s liquor license. Motion carried 3-0. Motion (Kielkucki, Main) to approve Lumberjack liquor license. Motion carried 3-0. Motion (Main, Kielkucki) to approve Main Store liquor license. Motion carried 3-0. Motion (Kielkucki, Main) to approve Oak Ridge Inn liquor license. Motion carried 2-0. Motion (Main, Kielkucki) to approve Webb Lake Tavern liquor license. Motion carried 3-0. Motion (Kielkucki, Main) to approve Webb Lake Pizza liquor license. Motion carried 3-0. Motion (Kielkucki, Main) to approve Trail Blazers Tavern liquor license. Motion carried 3-0.

**Equipment, Roads and Buildings:**  Carl Meister stated there is continued work on North Lost Lake Road. The new dam culvert is in place with one third of the ditching complete which will continue out to River Road.

Bids for crack filling and double chip seal on Namekagon from Highway 77 to County Road H will be gathered and presented at the next board meeting.

The pushing back of brush and trees along the roadside is roughly 80% complete.

**Fire Chief Report:** Chief Mike Hemquist spoke of the five grass fires along Highway 77 and the car fire behind the old Webb Lake Marina.

The Webb Lake Community Club approved the donation request of $6,150 for new tracks for the 6X6.

The Annual Chicken Dinner will be held July 1, 2023 from 11am until gone. The final raffle drawing that day is held at 3pm.

**Approval of Clerk’s Monthly Bill Listing:** Supervisor Greg Main inquired about a bill for Mauer Power. Carl Meister stated it was needed for a repair of an electrical board on West Webb lake Road. 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.

**Motion for bank signatory updates/card member services:** An update at the Community Bank is needed for changing signers for the general account and the money market account from John Basill to Lisa Webster. Motion (Main, Kielkucki) to approve signatory updates. Motion carried 3-0.

**General Township Communications:** Due to the Fourth of July holiday the next board meeting will be held on July 10, 2023 at 6pm. Motion (Main, Kielkucki) to approve board meeting date change. Motion carried 3-0.

**Public Comments:** none

**Adjournment:** Motion (Kielkucki,Main) to adjourn at 6:19 PM. Motion carried 3-0.