

Town of Webb Lake

Burnett County, Wisconsin

Monthly Board Meeting

July 10, 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 JUNE 5, 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: The Recycling Grant was received in the amount of \$2,299.95. The Fuel Tax Refund was received from the state in the amount of \$2,437.39.

Thank you cards were received from Regional Hospice Services and the Larsen Family Public Library for the donations given.

REPORTS, DISCUSSION AND ACTION:

Certified Survey Map(s): North Country Surveying presented the subdivision of two 300-foot lots on Adams Lake. Motion (Main, Kielkucki) to approve the Gaziano Sub-division. Motion carried 3-0. Meier Surveying presented that lots fifteen and three in Voyager Village were merging into 1. Motion (Kielkucki, Main) to approve merging of two lots. Motion carried 3-0.

Fireworks Permit approval changes: The Town Board would like to change the fireworks permit approval contact from the Town Chair to the Fire Chief. Motion (Kielkucki, Main) to have the Fire Chief approve the fireworks permits. Motion carried 3-0.

Equipment, Roads and Buildings: Carl Meister presented bids on the two miles of chip seal on Namekagon Road. Motion (Main, Kielkucki) to approve the bid from the Burnett County Highway Department. Motion carried 3-0. The salt shed's pad has been installed and Carl would like to see the project completed. He will get bids to present at the next board meeting. A camera system was suggested for the Town Hall and the shop. It is believed that eight

cameras are needed. Motion (Kielkucki, Main) to approve camera installation.
Motion carried 3-0.

Fire Chief Report: Chief Mike Hemquist spoke on the success of the Chicken BBQ and how well attended it was. The AED in the Webb Lake Town Hall was replaced. Next Month Mike will introduce a spec sheet on the cost of a new fire truck.

Approval of Clerk's Monthly Bill Listing: Motion (Kielkucki, Main) to approve monthly 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: Next Webb Lake Town Hall meeting will be on August 7, 2023.

Public Comments: A director from the Burnett County Tourism Coalition spoke on a short-term rental tax proposal for the county. Burnett County Tourism Coalition is encouraging Towns and Villages within the County to adopt a short-term rental ordinance and to create a tourism zone agreement. Twenty five percent of the proposed tax revenue will go directly to the Towns and Villages for their needs. Contact information was left for anyone with questions regarding this proposal.

Adjournment: Motion (Kielkucki,Main) to adjourn at 6:48 PM. Motion carried 3-0.