**Town of Webb Lake**

Burnett County, Wisconsin

Monthly Board Meeting

August 14, 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 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 JULY 10, 2023, MONTHLY BOARD MEETING MINUTES:**  Motion (Main, Austin) to approve board meeting minutes. Motion carried 2-0.

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

**CORRESPONDENCE:** Supervisor Main attended the Towns Association meeting last month and noted they will be sending out the books to residents.

**REPORTS, DISCUSSION AND ACTION:**

**Certified Survey Map(s):** Ripley Land Services spoke on two lots with lake access needing front and back. Prior approval was obtained from the county. Motion (Main, Austin) to approve McCullough lots. Motion carried 2-0.

**Equipment, Roads and Buildings:**  Carl Meister presented preliminary bids for the 40x40 salt shed. A bid from Northwoods Lumber came in at 85,000 – 90,000. An improved blueprint and additional bids will be provided for a possible start in 2024.

Namekagon Trail will have a double chip seal starting this week or next week with a two-day completion timeline.

Supervisor Main attended the County Association meeting and spoke on how Webb Lake is eligible for a grant with a payout of $17,000. The state also approved grants for larger projects. Carl gave the three options for consideration. 1400 feet on Webb Lake Road is a possible project for the grant with needing to be widened, ditched and logged. Another possibility is Frog Lake Road to take in the S-curve and straighten out the road and take down hills for better visibility and safety. Additionally Bear Lake Road and North Bear Lake Road are in need of a lot of ditching and a double chip seal may be required.

**Fire Chief Report:** Chief Mike Hemquist presented the second quarter report. Motion (Austin, Main) to approve report. Motion carried 2-0.

Hemquist presented bids for a new pumper. A representative was present from Stainless and Repairs to speak about their twenty-year warranty on the structure itself and the financing available. A timeline of eight to twelve months for building and eighteen to twenty months for delivery is expected. Request is deferred to a later date.

**Approval of Clerk’s Monthly Bill Listing:** Supervisor Main questioned a $52,000 bill for the General Transportation. Motion (Main, Austin) to approve bill listing. Motion carried 2-0.

**Approval of Treasurer’s Report:** Wendy Schwartz covered the report. Motion (Main, Austin) to approve treasure’s report. Motion carried 2-0.

**General Township Communications:** Next Webb Lake Town Hall meeting will be on September 4, 2023.

Supervisor Main mentioned Northwest Electric applying for a variance to build an electrical farm on Lake 26 Road and questioned if a plan has been presented. Also, the Town Association spoke on the Short-Term Rental tax where some members agreed, and others did not. Burnett County Library requested additional funds from the county to help cover expenses.

**Public Comments:** Barry Kuharski spoke on the concerns of the solar plant on Lake 26 Road planning to erect in a residential area. His main concerns being the effects on the residents and the increased potential for wildfires.

**Adjournment:** Motion (Main, Austin) to adjourn at 6:32 PM. Motion carried 2-0.