

Town of Webb Lake

Burnett County, Wisconsin

Monthly Board Meeting

March 4, 2024

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 (via teleconference), Supervisor John Kielkucki, Clerk Lisa Webster, Treasurer Wendy Schwartz were present.

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

APPROVAL OF FEBRUARY 5, 2024, 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:

Temporary Retail Alcohol License Ordinance: Motion (Kielkucki, Main) to approve temporary retail alcohol license. Motion carried 3-0.

Change of Banking Institution: Wendy Schwartz consulted with CCF Bank to open a money market account and general account for both the town and fire department. Wendy Schwartz and Lisa Webster will obtain credit cards through CCF bank. Donna Hemquist will need a debit card for the fire department general account. The board agreed that Wendy Schwartz and Lisa Webster will have online banking access for all accounts. Donna Hemquist will be given online access (view only) for the fire department accounts. Wendy Schwartz has the authority to make any changes moving forward for online banking access for the CCF Bank accounts. Motion (Main, Kielkucki) to open a money market account and general account for the town, money market account and general account for the fire department, obtain credit cards and debit card as mentioned above, online banking access and authorize Wendy Schwartz for any changes to the online banking. Motion carried 3-0.

2024 Town fees review and approval: The following changes have been made.

Recycling Center: Residents \$100 to \$110 Non-Residents \$150 to \$200

Initial Publication Fee: \$20 to \$65

Town Road Access Application: \$50 to \$60

Map Survey Filing Fee: \$27 to \$29

Motion (Main, Kielkucki) to approve updated fees. Motion carried 3-0.

Brush will be accepted at the recycling center with a permit.

Jill Schaaf went over current rates and charges for burials at the Webb Lake cemetery. Currently Webb Lake residents may be buried cost free with non-residents paying \$100/site. Jill has requested a second person to be trained in to help her in her position. She has also requested a fire number to be placed at the cemetery so an address may be given to individuals for easier identification. When asked if a vault was needed for urns and caskets it was determined by the board it was an unnecessary expense at this time. It was asked by the board for Jill to come to the April meeting with some burial cost comparisons to see if a possible fee increase was necessary.

Equipment, Roads and Buildings: Carl Meister mentioned road bans are in place at this time. Road crews will start working with the city on ditching work.

Fire Chief Report: Chief Mike Hemquist presented literature for the board on solar panel safety. Last week was the first wild land fire where they were able to use the new trax system. The department had the second meeting with the CWPP DNR. They will have the rough draft to view around March 15, 2024. Webb Lake, Scott and Jackson Fire Department's will all be on hand the weekend of the Saint Patrick's Day Parade.

Approval of Clerk's Monthly Bill Listing: Greg Main had a question on check number 19067. Wendy Schwartz clarified this was a tax overpayment to a mortgage company. Motion (Kielkucki, Main) to approve bill listing. Motion carried 3-0.

Approval of Treasurer's Report: Wendy Schwartz covered the monthly treasurer's report. Motion (Kielkucki, Main) to approve treasurer's report. Motion carried 3-0.

GENERAL TOWNSHIP COMMUNICATIONS: Next Town meeting will be April 8, 2024.

PUBLIC COMMENTS: none

ADJOURNMENT: Motion (Kielkucki, Main) to adjourn at 6:33 PM. Motion carried 3-0.