

# Town of Webb Lake

Burnett County, Wisconsin

Monthly Board Meeting

April 8, 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), 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 MARCH 4, 2024, MONTHLY BOARD MEETING MINUTES:** Motion (Main, Austin) to approve board meeting minutes. Motion carried 2-0.

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

**CORRESPONDENCE:** None

## **REPORTS, DISCUSSION AND ACTION:**

**Certified Survey-Wagner Surveying:** Motion (Main, Austin) to approve remapping lot line of Niebuhr Trust and Stillwater Bend Trust. Motion carried 2-0.

**Assessor Bob Pardun- Set dates for Board of Review for May 2024:** Open Book will be held on May 24, 2024 from 5pm – 7pm. Board of Review will be held on May 31, 2024 from 5pm – 7pm.

**Approve closing Community Bank Accounts:** Motion (Main, Austin) to approve the closing of both the Town of Webb Lake and the Webb Lake Fire Department Community Bank accounts. Motion carried. 2-0.

**Equipment, Roads and Buildings:** Carl Meister mentioned grading and edging road work will start up. Road crews will be working with the county later this month on West Webb Lake Rd for ditching and to widen out the road. Next month he will have available blueprints for the salt shed and estimates for black topping.

**Fire Chief Report:** Chief Mike Hemquist mentioned the compressor will be installed later this month. The CWPP will be inquiring about a signature in the near future. The Town of Webb

Lake may want to start an ordinance to do short term rental fire inspections. The Webb Lake Cemetery now has a fire number for easier location ability.

**Approval of Clerk's Monthly Bill Listing:** Motion (Main, Austin) to approve bill listing. Motion carried 2-0.

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

**GENERAL TOWNSHIP COMMUNICATIONS:** Annual meeting will be April 13, 2024. Next Town meeting will be May 6, 2024.

Chairperson Steve Austin would like residents to know the solar panel hearing is on April 15, 2024 at 6pm. Any resident who would like an opportunity to voice their opinion would have up to three minutes to do so.

**PUBLIC COMMENTS:** Mike Sandeen thanked the Town Board and Carl Meister for their support on getting the Recycling Center cleaned up, new lights installed, and the potholes filled in. An audience member inquired on the new fire number at the Webb Lake Cemetery. Clerk Lisa Webster stated it is 30649 River Road.

**ADJOURNMENT:** Motion (Main, Austin) to adjourn at 6:21 PM. Motion carried 2-0.