

Town of Webb Lake

Burnett County, Wisconsin

Monthly Board Meeting

May 6, 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, Clerk Lisa Webster (via teleconference), Treasurer Wendy Schwartz were present.

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

APPROVAL OF April 8, 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:

CCF Bank – Positive Pay: Treasurer, Wendy Schwartz explained that CCF Bank offers several additional services. One being Positive Pay which is CCF's fraud protection tool that they charge a fee for. The cost would be \$85.00 per month, per account. However, if we were to enroll in this service, they would waive the fee for the money market accounts. Wendy stated that she thought that this service was expensive and that most banks offer fraud protection automatically. Chairman Austin and Supervisor Main agreed.

Ordinance to Appoint Town Clerk to the Board of Review: Clerk, Lisa Webster explained that since the Clerk position is an *appointed* position rather than an *elected* position, the town's BOR would have a vacancy that needed to be filled. This vacancy would need to be filled either by a town resident or, if the appointed clerk is a resident, the Clerk. Either way an ordinance is required. Motion (Main, Kielkucki) to adopt Ordinance (O2024-02) appointing the Town Clerk to serve on the Board of Review as a voting member, provided that person is a resident. Motion Carried 3-0

Conditional Use Permit- CUP-24-12; Burnett County Storage LLC: Chairman Austin explained that Burnett County Storage was back in front of the county due some issues with restrictive verbiage that prohibited them from storing items (such as travel trailers) outside. Chairman Austin suggested the Town send an email stating that the Town is in support of their request to modify CUP-21-14. Chief Hemquist requested that they do so with the caveat of them becoming up to date with their Fire Inspections. Motion (Austin, Main) to express support if they become up to date with fire inspections. Motion carried 3-0.

Jackson, Scott, Webb Lake Community Wildfire Protection Plan Approval: Chief Hemquist presented the Board with final draft of the plan for signing.

Equipment, Roads, and Buildings: Supervisor Main explained that the Town did not receive the LRIP grant for the Frog Lake Road project. However, a grant of \$18,304.80 was received for work on McKenzie Rd at Atherton.

Carl Meister stated that there are several projects that need work done this year - Frog Lake Rd, Bloom Road Intersection, Webb Lake Road Path, West Webb Lake Road, and South Oaks Court. Clerk, Lisa Webster stated that because the Town does not have a newspaper that serves the community of Webb Lake, they are only required to post bid requests in their normal posting locations. However, posting in a newspaper is advisable as it provides a larger reach. A representative from Monarch Paving was present to present the Board with sealed bids for work to be done. Supervisor Main asked if there were any other companies available to provide bids. Carl stated that the county could provide patching of Webb Lake Road and a notice would be put into the newspaper to try to reach a wider audience for bids.

Motion to table to the next meeting (Kielkucki, Main) Motion carried 3-0.

Carl Meister stated that he had received blueprints for a future salt shed. Clerk, Lisa Webster advised that a Special Meeting of the Electors is required to approve the construction of any buildings prior to getting bids. The bid process would remain the same as with road bids. Carl stated that it would be a 3-sided building. Supervisor Main asked if doors could be added in the future. Supervisor Main stated that we would hold a special meeting on June 3rd at 5:45 to get elector approval.

Fire Chief Report: Chief Mike Hemquist reported that the compressor was installed. The electrician who installed the compressor mentioned that there were no LED lights installed in the 3rd bay of the fire hall. Supervisor Main requested we get quotes on what it would cost to do so.

Approval of Clerk's Monthly Bill Listing: Motion (Kielkucki, Main) to approve bill listing. Motion carried 3-0.

Approval of Treasurer's Report: Wendy Schwartz reported that the Community Banks had been close and 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 June 3, 2024. Open Book is scheduled for May 24, 2024 and the Board of Review will be May 31, 2024.

Chairperson Steve Austin advised that the county Board of Appeals (BOA) upheld the Land Services decision to grant the Conditional Use Permit (CUP) for the proposed solar farm. He reported that there were procedural mistakes that were made by the BOA and the Town would be asking them to revisit the Town's request to reverse the CUP approval.

PUBLIC COMMENTS: Barry Kucharski stated that he had submitted an article to the Burnett County Sentinel in regard to the fire dangers and potential health risks involving the Spring Creek water table as it relates to the solar farm. Mike Sandeen reported that he has continued to spruce up the recycle center. Chairperson Austin commented that the Webb Lake Men's Club is looking to host a benefit for the Burnett County Sheriff's K-9 fund in August. He mentioned that they were contemplating hosting it at the former brush pile site next to the Town garage.

ADJOURNMENT: Motion (Kielkucki, Main) to adjourn at 6:31 PM. Motion carried 3-0.

