

Town of Webb Lake

Burnett County, Wisconsin

Monthly Board Meeting

June 3, 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, Treasurer Wendy Schwartz were present.

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

APPROVAL OF May 6, 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: Clerk, Lisa Webster reported that the 2024 Recycling Grant in the amount of \$2,318.40 was received. Chairman Austin reported that One Energy has withdrawn their request for a conditional use permit for the solar field. Burnett County Forest and Parks sent a notice of Timber Sales in the Town. Roger Hoyt Logging has been awarded a two-year contract to log a portion of the County land north of Webb Lake Rd. OSP Engineering contacted the Town for permission to install more fiber cable in the town road easement.

REPORTS, DISCUSSION AND ACTION:

Wagner Surveying – Johnson Family Living Trust: A certified survey was submitted for approval to split a large parcel into (3) separate lots. Motion (Main, Austin) Motion carried 2-0.

Public Hearing – Liquor License Renewal: Clerk, Lisa Webster, advised that Trailblazers had not gotten their application submitted in time to be published in the Sentinel. It was determined that the Board would reconvene on June 10, 2024, to make a decision on their application. Chairman Austin advised that he would be abstaining from voting on approval for Oak Ridge Inn.

Motion (Main, Austin) to approve liquor license for the following applicants: The Cabaret (Linda Knutson, agent); Brandi's Bar & Grill (Brandi Magnuson, agent); Lumberjack Saloon & Eatery (Brian O'Toole, agent); The Main Store (Burl Johnson, agent); Webb Lake Tavern (Steve Burkinshaw, agent); Webb Lake Pizza (Gary Smith, agent) Motion carried 2-0. Motion (Main, Schwartz) to approve liquor license application for Oak Ridge Inn (Julie Austin, agent). Motion carried 2-0.

Equipment, Roads, and Buildings: Road Supervisor reported that a request for proposal had been published in the Burnett County Sentinel and that, to date, he had not received any proposals. The only bids received thus far were Monarch Paving bids that were received last month. Motion (Main, Austin) to approve Monarch bids for Bloom Road Intersection, South Oaks Court, and Frog Lake Road Paving. Burnett County will be doing the West Webb Lake Road Patch. West Webb Lake Road will be pushed to 2025. Motion carried (2-0)

Fire Chief Report: Chief Mike Hemquist reported that the fire department is now fully staffed with 18 members and that 14 firefighters have completed CPR training. He advised that the AED currently installed at the Town Hall is out of date and recommended that a new AED be purchased to match all other units in the Town. Also, a quote has been received to update the overhead lights to LED in one of the bays. Motion (Main, Austin) to approve the installation of LED lights and upgrade the AED. Motion carried (2-0).

A 50/50 grant through the DNR to purchase radios, pagers, and other equipment has been applied for. He expects to learn the outcome of that sometime in October. They are in full swing for the annual chicken BBQ on July 6th. Finally, Chief Hemquist advised of new reporting requirements from the State that is tied to the Shared Revenue money that we receive. He reported to the state that our average training hours for this year (Jan-Mar) were 12.69 hrs/firefighter which is right on track with last year's hours of 47.5 hrs/firefighter. Response times were also reported. Last year was an average of 14 minutes as opposed to 13:59 minutes.

Approval of Clerk's Monthly Bill Listing: Supervisor Main questioned a bill from Mauer Power. Carl Meister explained that that was for upgrading of the lights at the recycle center. 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) to approve treasure's report. Motion carried 2-0.

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

PUBLIC COMMENTS: None.

ADJOURNMENT: Motion (Main, Austin) to adjourn at 6:27 PM. Motion carried 2-0.