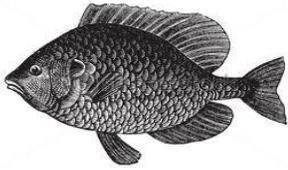


DEVELOPMENT & ANNEXATION MINUTES “With Full Board”

Thursday – February 26, 2015

7:00 p.m. @Village Office

7505 Main Street West, Webster, WI



VILLAGE OF WEBSTER

- I. **CALL TO ORDER** – Village President, Jeff Roberts; called the meeting to order at 7:00 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Trustee, Tim Maloney; Trustee, Greg Widiker; Trustee, Darrell Sears and Trustee, Charlie Weis. Also Present: Christopher Sybers, Chairman for the Town of Meenon and Clerk-Treasurer, Patrice Bjorklund. Absent: Trustee, Kelsey Gustafson.
- III. **GENERAL TRANSPORTATION AIDS DISCUSSION FOR NORTH BASS LAKE ROAD** – Village President, Roberts welcomed Chairman, Sybers to the meeting. Trustee, Maloney asked Clerk-Treasurer, Bjorklund if she could provide all members as well as Chairman, Sybers copies relevant to tonight's discussion. Some board members did not have their tablets to look over. Once the information was handed out, discussion took place. The following information was looked over. Comparisons for Calendar Year 2015 Final General Transportation Aids for the Town of Meenon and the Village of Webster; maps provided by Kathleen Spencer of the State of WI Department of Transportation; State of WI Department of Transportation town and village certified mileage lists for N. Bass Lake Road; the July 12, 1988 Mutual Agreement for general transportation aid entitlement between the two municipalities; Benson letter and Direct Annexation Ordinance dated January 8, 1987. Trustee, Maloney explained the process explained to him by Clerk-Treasurer, Bjorklund for distribution of transportation aids between the two municipalities. The village garners their general transportation aids by a process of share of costs formula and the town from rate per mile. In the 1988 agreement between the two municipalities, the Town of Meenon would provide maintenance for N. Bass Lake Road and would be entitled to retain all State gas tax credit on that road. There would be no charge to the Village of Webster for normal maintenance. The future major repairs on that road would be based on a joint decision between the municipalities as they relate to that portion of N. Bass Lake Road with frontage owned by the Village of Webster. The certified mileage list provided showed the Village of Webster owning 0.12 miles and the Town of Meenon owning 5.06 miles of N. Bass Lake Road. The 0.12 miles of N. Bass Lake Road was annexed into the Village of Webster in January 8, 1987. Trustee, Maloney wanted Chairman, Sybers and the board to know that the village is only responsible for their share of costs to maintain that portion of the road in the Share of Costs formula for general transportation aids. Since the agreement was implemented between the two municipalities, there has only been one cost associated with the 0.12 miles of road the village owns. That cost was a culvert in the amount of \$3,552.71 in 2014. This was ½ the cost for the culvert after LRIP funds were obtained from the Town of Meenon. Based on the formula for 6-year average costs by the SOC (Share of Costs) percentage of 15.8667% for the Village of Webster, the estimated aids the village will receive in 2016 would be \$93.95. These are the only transportation aids received since the agreement was drawn in 1988 for the 0.12 miles of road Maloney stated. Clerk-Treasurer, Bjorklund also noted that the village only has 10.79 miles of road for transportation aid purposes and the town of Meenon has 48.61. This is why the Share of Cost formula is used for the village and the Rate per Mile is used for the town. It is a more fair way of doing things, as the village would not receive the fair share of monies calculating by rate per mile she noted.

Chairman, Sybers wanted the board to know that he had checked into seeing if the aids for the 0.12 miles could be transferred to the Town of Meenon. The State of WI Dept. of Transportation said the answer is no. Clerk-Treasurer, Bjorklund also stated that the only way to accomplish this, would be to do a reverse annexation from the village to the town. It is a somewhat lengthy process she stated. The board understood this and agreed that this would not be an ideal solution. Chairman, Sybers told the board that this summer, the town will be doing 1.5 miles blacktopping of the road which would include the 0.12 miles of road the village owns. Trustee, Maloney noted that this would fall under the village's share of costs formula and the aids would be turned over to the town once they were received aids for that project. Clerk-Treasurer, Bjorklund stated that the aids for that work most likely be distributed in 2017 to the village and after the invoice is submitted to the village by the town for their share of costs. Chairman, Sybers thanked the board for their time. Trustee, Maloney stated that in the future when transportation aids are received in the village for the 0.12 miles of road, they will reimburse the town's share to them. Future aids will be reimbursed for any work done per the agreement between both municipalities when those aids are received.

- IV. **MOTION TO ADJOURN** – Motion to adjourn the Development and Annexation Meeting at 7:20 p.m. was made by Trustee, Maloney; seconded by Trustee, Sears. **Motion carried 5-0.**

Respectfully submitted,

Patrice Bjorklund

Clerk-Treasurer

February 27, 2015

***These minutes are subject to approval at next month's Regular Meeting.