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**VILLAGE OF WEBSTER**

# JUDICIAL “QUARTERLY” MEETING MINUTES

Tuesday – March 31, 2015

6:00 p.m. @Village Office

7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Charlie Weis, Judicial Chairman; called the meeting to order at 6:00 p.m.
  - II. **PRESENT** – Village President, Jeff Roberts; Chairman, Charlie Weis; and Member, Darrell Sears. Also Present: Chief, Michael Spafford. Absent: None.
  - III. **COURT CLERK UPDATES** – Court Clerk, Tessa Anderson presented the 2014 Municipal Court Statistics in the committee’s packets. The total court intake for 2014 was \$3,593.00. The court retained \$2,062.91 of that amount. Expenses for 2014 were \$1,928.24. There were 11 traffic tickets written, as well as 13 other tickets and 5 truancy tickets. The balance owed to the court is \$46,447.88 for outstanding tickets. For 2014 there was \$11,294.74 recovered for warrants and tax interception, leaving a balance of \$35,153.14.
  - IV. **OAKLAND INTERGOVERNMENTAL AGREEMENT** – Chief, Spafford presented the Intergovernmental Agreement to Provide Law Enforcement Services between The Village of Webster and The Town of Oakland for the Village of Webster Dog Park. The agreement is to provide law enforcement services to the Town of Oakland at the Village of Webster Dog Park. There will be no costs associated for this enforcement to the Town of Oakland. Village President, Roberts stated that there should be a time limit attached to the agreement. He also stated that there should be no alcohol allowed on premises as well as establishing that there would be no camp fires allowed. A sign needs to be placed there for the no alcohol and no camp fires.
  - V. **COUNTYWIDE LAW ENFORCEMENT MUTUAL AID AGREEMENT** – Chief, Spafford discussed the changes to the current agreement. It was discussed to approve the agreement and recommend to the full board to do so by Chairman, Weis; seconded by Member, Sears. **Motion carried 3-0.**
  - VI. **RESOLUTION 2015-1** – Chairman, Weis presented Resolution 2015-1 regarding Wisconsin Department of Revenue change from municipal assessment to county assessment. This is part of Governor Scott Walker’s current budget proposal. This would give counties control to perform their own real estate assessments and not the municipalities. The Wisconsin DOR fails to note that each citizen as well as their municipality currently hires their own assessor and this is how they manage their own assessment process. The Village of Webster has always been willing to work with the State of Wisconsin, however; in this case the committee disagrees with this proposal. It was discussed to approve Resolution 2015-1 and recommend to the full board to do so by Chairman, Weis; seconded by Member, Sears. **Motion carried 3-0.**
  - VII. **WORK IMPROVEMENT REVIEW DISCUSSION** – Chairman, Weis wanted to see the Webster Police work schedule presented at each Judicial Meeting as part of the packets as well as the Regular Board packets. It was discussed that the police report incidents need to be included in all board member’s packets at the Regular Meeting. Gas slips are required to be presented to Clerk-Treasurer, Bjorklund for purchases of fuel for squads. No cell phone use outside of police calls are to take place in squad vehicles. No smoking in police squads is to take place. Chief, Spafford discussed Taser Training that will take place on Tuesday, April 14, 2015. Chief, Spafford also noted that the speed board is out having a solar panel installed presently.
  - VIII. **MOTION TO ADJOURN** – Motion to adjourn the Judicial Committee Meeting at 6:55 p.m. was made by Village President, Roberts; seconded by Member, Sears. **Motion carried 3-0.**

Respectfully submitted,

*Charlie Weis*

Judicial Chairman

March 31, 2015 \*\*\*These minutes are subject to approval at next month’s Regular Meeting.