



VILLAGE OF WEBSTER

DEVELOPMENT & ANNEXATION MEETING MINUTES

Monday – August 8, 2016 @ 7:00 p.m.

Village Office

7505 Main Street West, Webster, WI

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- I. CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 7:00 p.m.
- II. PRESENT** – Village President, Jeff Roberts; Trustees, Charlie Weis; Sarah Casady; Darrell Sears; Greg Widiker; and Kelsey Gustafson. Others: Clerk-Treasurer, Patrice Bjorklund. Absent: Trustee, Tim Maloney.
- III. ACQUIRE OLD HIGH SCHOOL DISCUSSION** – Village President, Roberts started off his discussion with the fact that the village did not obtain the CDBG-PF approval for the grant for demolition of the old Webster High School. Dave Pawlisch of the Wisconsin Department of Administration called the village office and spoke with Clerk-Treasurer, Bjorklund on Friday, August 5, 2016 and gave her the news. That same day, Village President, Roberts and Clerk-Treasurer, Bjorklund spoke with Dave Rasmussen, Grant Writer for MSA who administered the grant for the project. He stated at that time that there is a possibility of appeal for the grant. On Monday, August 8, 2016 Dave sent an e-mail to Village President, Roberts as well as Clerk-Treasurer, Bjorklund stating the requirement to obtain a scoring sheet regarding the CDBG-PF application. Clerk-Treasurer, Bjorklund would need to make the request to obtain that scoring sheet. When the scoring sheet is obtained by the village, Dave stated that he will review to see if there are any areas that can be appealed. What he did learn is that the Village's application scored 142 points and the cut off was 146 points. Village President, Roberts next question that he posed to the board is does the village board still want to obtain the old Webster High School and still proceed with demolition of that building? He stated that the property taxes paid to the village for the building are approximately \$225 yearly. He also noted that Rick Estridge, Manager of Wayne's Foods Plus and spokesperson for Wayne King (owner of the old high school) has been in contact with Craig Solum of Solum and Associates. He is still proceeding with having the building appraised. Village President, Roberts stated that before the news regarding the grant was received, it was mentioned to Mr. Estridge that the village would pay for half of the appraisal. He also mentioned to Village President, Roberts that all contents are available for the village to sell if they choose to do so. The only items that Mr. King would like to keep are the store racks in the building. Village President, Roberts as well as Rick Estridge will be giving Gary & Rhonda Erickson of Erickson Auctioneers a tour of the old high school in the next few weeks to see if any items can be sold in the building before demolition and possible acquisition by the village. He also noted that Mr. Estridge stated it would be a month or so before the building is ready to be deeded to the village. After much discussion, it was the consensus of the board present to obtain the old high school from Wayne King. After that is done, the board will search avenues for demolition of that building. Motion was made by Trustee, Weis to proceed with taking over the old High School Building; seconded by Trustee, Sears. **Motion carried 6-0.** More discussion regarding this issue will take place at the August 10, 2016 Regular Board Meeting.
- IV. INDUSTRIAL PARK PROPERTY SALE DISCUSSION** - Clerk-Treasurer, Bjorklund provided information to the board from an interested party who would like to purchase 200 – 200 feet of property in the Industrial Park. The request came from Jim Schieffer, Propane Manager of United AG Cooperative

by way of e-mail. He stated that they are adding storage throughout their delivery territory so that they will have more local storage during the high demand periods. He stated that adding storage is the only one part of their plan to protect their customer's propane supply. He also stated that he wants their supply spread out throughout their territory. He stated this would alleviate them having all of their storage in one spot in case there are issues that prevent them from getting their supply from a particular spot. He also sent a picture of a storage tank that would resemble the tank he is proposing at that spot. He stated this would be a secondary site for them, so traffic level would be minimal. During the winter months, their delivery truck would be loading there 1-2 days per week and transports deliver there about every other week. Trustee, Widiker asked how this will benefit the village? The consensus of the board stated that the sale would be the plus as well as helping customers with their propane supply. Trustee, Weis stated that in the future he would also like to place a spec building in the Industrial Park. After much discussion, the consensus of the board was to place the tank near Siren Telephone's building if the property is sold. If the property was sold, the desired 200-220 feet square or closest size similar to a price that was given to Siren Telephone when they purchased property should be a consideration. Motion was made by Trustee, Widiker to sell the size discussed with the understanding that the tank does not interfere with the proposed spec building. The tank should be placed near Siren Telephone's building. Motion was seconded by Trustee, Gustafson. **Motion carried 6-0.**

V. **ADJOURNMENT.** Motion was made by Trustee, Weis to adjourn the Development and Annexation Meeting at 7:25 p.m., seconded by Trustee, Casady. **Motion carried 6-0.**

Respectfully submitted,

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer

August 8, 2016

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