



VILLAGE OF WEBSTER

REGULAR MEETING BOARD MINUTES

Wednesday – January 13, 2016 *After Caucus
7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 5:50 p.m.
 - II. **ROLL CALL** – Village President, Jeff Roberts; Trustees: Tim Maloney; Darrell Sears; Greg Widiker; Kelsey Gustafson; Sarah Casady and Charlie Weis. Others present: Todd Beckman, Burnett County Sentinel; Ed Emerson, Inter-County Leader; Mike Hagness, MSA; Public Works Director, Jay Heyer; Chief, Michael Spafford and Clerk-Treasurer, Patrice Bjorklund. Absent: None.
 - III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – There were no changes made at this time.
 - IV. **VISITOR RECOGNITION** – Village President, Roberts recognized all visitors present.
 - V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Maloney to approve the December 9, 2015 Regular Board Meeting Minutes; seconded by Trustee, Sears. **Motion carried 7-0.** Motion was made by Trustee, Casady to approve the December 21, 2015 Judicial Committee Meeting Minutes after a change was made reflecting the fact that Chairman, Weis and Chief, Spafford toured the Webster PD Office Space in the basement of the Community Center after the meeting. Motion seconded by Trustee, Widiker. **Motion carried 7-0.** Motion was made by Trustee, Weis to approve the December 30, 2015 Development & Annexation Meeting Minutes; seconded by Trustee, Maloney. **Motion carried 7-0.**
 - VI. **APPROVAL OF VOUCHERS & RECEIPTS: December 8, 2015 – January 11, 2016** vouchers in the amount of; **\$374,050.83** as follows:
 - a. General Fund - \$144,294.51
 - b. Water Fund - \$8,491.79
 - c. Sewer Fund - \$213,704.77
 - d. Library Fund - \$7,559.76and approval of receipts for: **December 8, 2015 – January 11, 2016** receipts in the amount of **\$224,217.54.** Motion was made by Trustee, Weis; seconded by Trustee, Widiker to approve vouchers in the amount of **\$374,050.83** and receipts in the amount of **\$224,217.54.** **Motion carried 7-0.**
 - VII. **COMMUNICATIONS:** Clerk-Treasurer, Bjorklund included the December 2015 Burnett County Newsletter and a handout from the January 6, 2016 BCDA Meeting from Polk County EDC in all board members' packets. She stated she was unable to attend the meeting, so she will give an update at next month's Regular Board Meeting in all member's packets.
 - VIII. **PERSONNEL – Chairman, Sarah Casady:** Trustee, Casady gave an update on the Wisconsin Professional Police Association Union. She stated that Officer, Bridget Getts has sent a few e-mails to her union representative recently and has not heard anything. Trustee, Casady will give updates as they arise at a future meeting.

IX. UTILITIES – Chairman, Darrell Sears: Trustee, Sears gave the floor to Mike Hagness of MSA. Mike gave an update to the spring sewer lift station project. He stated the project is on schedule and will take place in early spring. He will keep the board apprised at future meetings regarding the progress of the project.

X. FINANCE – Chairman, Greg Widiker: Trustee, Widiker posed the question to the board what their wishes were for placement of unallocated funds in the Capital Replacement Fund. He stated that to date, there is \$79,418 budgeted for 2016 and \$2,202 unallocated carryover funds from 2015. The board has \$81,620 that they need to allocate at tonight’s meeting. Discussion ensued. Disbursement of funds were allocated as follows:

1. Old Webster High School Demolition - \$10,000
2. Webster Police Squad Replacement - \$26,620
3. Razing of Property - \$15,000
4. New Office Building - \$25,000
5. Library Operating Assistance - \$5,000

Motion was made to approve allocation into the above funds into the Capital Replacement Fund for 2016 by Trustee, Weis; seconded by Trustee, Casady. **Motion carried 7-0.**

XI. PUBLIC PROPERTY – Chairman, Tim Maloney: Trustee, Maloney had nothing new to report.

XII. STREETS – Chairman, Kelsey Gustafson: Trustee, Gustafson had nothing new to report.

XIII. JUDICIAL – Chairman, Charlie Weis: Trustee, Weis discussed an agreement that was drawn up by Village Attorney, Adam Benson between the Village of Webster and Siren Telephone Company for placement of Broadband cables in the Village of Webster commencing this spring. After review, motion was made by Trustee, Maloney to approve the agreement and forward the signed copy to Sid Sherstad, owner of Siren Telephone for his signature on the agreement. Motion was seconded by Trustee, Casady. **Motion carried 7-0.**

The January 2016 Webster Police Department Schedule was included in all board member’s packets.

The Tuesday, January 12, 2016 Webster Police Department Calls for Service Summary for 12/9/15 – 1/12/16 was distributed to all members and not included in all board member’s packets. There were 28 events handled of which 14 citations were issued.

There were no Operator’s License Applications, as well as Land Use Permit Applications.

XIV. DEVELOPMENT & ANNEXATION: Village President, Jeff Roberts – Village President, Roberts stated that there will be future discussion at the March 2016 Regular Board Meeting with Dave Rasmussen regarding grant application for the demolition of the Old Webster High School.

XV. WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney: Trustee, Maloney stated that the next Webster Rural Fire Association Meeting will take place on January 21, 2016.

XVI. FUTURE MEETINGS:

- Webster Rural Fire Association Meeting – Thursday, January 21, 2016 @ 7:00 p.m.
- Town’s Association Meeting – Thursday, January 28, 2016 @ 7:00 p.m.
- Regular Meeting – Wednesday, February 10, 2016 @ 6:00 p.m.

NOTE: SPRING PRIMARY – Tuesday, February 16, 2016 (7:00 a.m. – 8:00 p.m.)

XVII. ADJOURNMENT. Motion was made by Trustee, Sears; seconded by Trustee, Widiker to adjourn at 6:40 p.m. **Motion carried 7-0.**

Respectfully submitted,

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer – January 13, 2016

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

Village President, Jeff Roberts

Trustee, Sarah Casady

Trustee, Kelsey Gustafson

Trustee, Tim Maloney

Trustee, Darrell Sears

Trustee, Charlie Weis

Trustee, Greg Widiker

Attest: _____
Clerk-Treasurer; Patrice Bjorklund – WCMC/CMC/CMTW