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VILLAGE OF WEBSTER

REGULAR MEETING

BOARD MINUTES

Wednesday – April 12, 2017 @ 6:00 p.m.

7505 Main Street West, Webster, WI

-
- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 6:00 p.m.

 - II. **ROLL CALL** – Village President, Jeff Roberts; Trustees: Sarah Casady; Kelsey Gustafson; Greg Widiker; Darrell Sears; Charlie Weis; and Tim Maloney. Others present: Teresa Anderson, MSA; Bridget Getts, Village Police Officer; Public Works Director, Jay Heyer; Clerk/Treasurer, Debra Doriott-Reineccius; Becky Strabel – Inter County Leader Newspaper; and Sean Devlin, Burnett County Sentinel Newspaper.

 - III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – The following items were deleted from the agenda: Permits for Central Burnett County Fair and Reserve Liquor License for Zia Louisa. Correction: Date of future meeting for Mass Casualty Tabletop Exercise should be April 26th not April 20th.

 - IV. **VISITOR RECOGNITION** – Village President, Roberts recognized all visitors present. Village President, Roberts gave the floor to Teresa Anderson from MSA. First item Teresa spoke on was the Manhole Rehab project. Contractors will start around 1st of May and must be completed by end of July to meet the timeline of the grant that was extended; there should be no problem meeting that. Old High School demo is going very well and ahead of deadline. Teresa then spoke of the water tower. The DNR has grant programs to help with water and sewer projects. Last fall, when they had a deadline for the next fiscal year projects, it was determined that the water tower needs to be re-coated. She stated that it was last inspected 5 years ago, and it was recommended to re-coat around this time period. Regardless if we re-coat the water tower, it does need to be inspected again. She believed the inspection will say to do the re-coating. Public Works Director, Heyer had provided the report from the inspection 5 years done by Lane Tank. Teresa stated that MSA does not have in house water tower inspection specialists but they do work with a sub-contractor. They passed the report onto to him and he reviewed it. The sub-contractor did not test the paint but from what the report said, the paint has both aluminum and lead in it. The lead is the bad news because if it needs to be taken off, it would need to be fully contained. Sometimes if in good shape, can just recoat over it but with the aluminum base on the paint; no other paint will stick to it and they don't make that kind of aluminum paint any more. So it looks like our water tower paint will need to be blasted off and fully contained, because it has lead, and then re-coated. She is thinking an expensive process but admitted this is just a guess because the actual testing of the paint has not been done. She did get a proposal from Scandia (Gary Meyer) Consulting, which is MSA's firm they work with, and for \$800 he would do the inspection and testing on the paint. The funding piece for this project is when ITM perf. went into DNR last October and they give us a score-, score came out in February and we didn't score really high but it wasn't too bad. The funds from the grants come from the Feds and we don't have a Federal budget yet. So not sure if we would get a grant or low interest loan. And not sure when they will know. If there is lead in the paint, in the water tower, we have a chance to ask for more points and should get a lot more and should be 1st in line for principle forgiveness grant. Teresa recommends we go ahead, soon, with the inspection as we have to do it anyway, and determine if there is lead or not, if aluminum or not, if its lead and not the kind of paint we could coat over it. 2nd step, if interested in pursuing funding with Safe Drinking Water program, it's up to a 60% grant, 40% loan at 1.12%. It would be a rush and need report in ASAP because by June 30th

the applications are due and would need to have plans and specs for recoating the tower at that point. Again, she recommends getting inspection done and report back as soon as can. It might take a couple special meetings if things come back, and don't look good, to try to decide if we are going to apply for funding or determine how to move ahead. She also said we could get proposals from someone else but then run risk of not meeting timing for funding. Trustee, Maloney asked what we are on the hook for with MSA and/or Scandia Consulting. Teresa said nothing. President, Roberts stated that we just need a motion to hire Scandia Consulting for \$800. Trustee, Maloney asked Public Works Director, Heyer when the required inspection is due. Heyer responded the end of this year/2017. Trustee, Maloney asked if per DNR; Heyer confirmed. Heyer asked Teresa if the \$800 is just for inspection of paint or inspecting the whole tower; that would satisfy the DNR. Teresa said that his report would satisfy the DNR- climb tower, gather information, photograph the existing conditions, final report and recommendation for rehab which will bring the tower to OSHA and AWWA standards. Heyer informed the board that every 5 years the DNR requires inspection of the water tower. He also stated that the tower was last painted in 1997, by Lane Tank, and they said it would not have to have lead removal the next time we painted. Teresa stated that would be great if spent the \$800 and found out that all we would have to do is put an over-coat on it. Trustee, Maloney asked how often the inspection is required and who did the last one; Heyer replied every 5 years and Lane Tank did it. Trustee Maloney asked how much they charge and Heyer said he would have to look it up. So this is another option. Teresa said one thing you should know about Lane Tank, yet not saying we should or shouldn't, is Lane Tank can do the inspection and also do the work. Trustee, Maloney asked Heyer if we have had any issues with Lane Tank and Heyer replied, no. Teresa stated that a lot of communities use them. Heyer stated that Lane Tank has done all the maintenance on the tower since it was built—really good company. President, Roberts stated that if we have to paint it; that is probably who is going to get the job. Teresa said another option is to do the inspection later in the year and wait for the next funding cycle. Trustee, Weis said he would like to get 2 bids. Trustee, Maloney said we have time—we have until the end of June. Teresa said that is not correct because MSA would need plans and specs by the end of June for the funding so really need the results from the inspection soon. President, Roberts said we can wait on the painting but we need to have the inspection done by the end of the year to satisfy the DNR. Heyer reiterated that we are not forced to paint it this year. He also said that there might not be the funding next year. Yet Maloney pointed out that there may be more funding. Trustee, Weis asked if it would suffice if Lane Tank pulled the report from last time and it said there was no lead in the paint. Teresa said we would still need to do inspection for the DNR but it would help to determine if we need funding to recoat the tower. Heyer asked if it was necessary to get 2 bids on the determining if there is lead paint. Teresa clarified that getting 2 bids to do the inspection. President Roberts, asked for motion to get a 2nd bid. Motion was made by Trustee, Weis and seconded by Trustee, Casady. **Motion carried 6-0.**

Trustee, Maloney asked Teresa about why we paid Asbestos Removal Services (ARS). His thought is it should be a sub-contractor (ARS) issue with MSA. Teresa said she didn't know for sure but can say that there was some independent work done. She stated there was 2 issues with asbestos; testing and removal. Maloney again asked why this wouldn't be covered under general contractor. Teresa said she can see why there are questions and should have been a change order to Haas. President, Roberts asked Teresa to check on it. Clerk/Treasurer, Reineccius stated that she asked Dave and he originally told her to hold off on paying ARS but then he came back and told her to pay them. Teresa will double check on it.

President Roberts than gave the floor to Officer Getts to update the board on the part time police officer school liaison role. She started worked 2 days a week, around January 8th. She began by going through all

the cases and broke down what type of calls they have been handling at the schools. She reported that there was a total of 22 calls; 15 were at the Elementary building and 7 at the 5-12 Building. This surprised her as usually it is the opposite. Many at the Elementary school were harassment, threats and out of control students; which was a big piece of it. At the 5-12 school, the issues were drugs and disorderly conduct. She referred one of the threats, from the Elementary, to Social Services. The student was threatening to do things to some of the teachers and the general staff. When Chief Spafford initially told Officer Getts of this role at the school, she set up 2 goals for herself. Goal #1 was to touch base with the truancy kids as she had been getting a lot more truancy calls than the previous years. She has had 12 at the Elementary School and 14 at the 5-12 School so far this year and she got a bunch more recently. Trustee, Widiker asked if those were repeats or individual and Getts answered individual and further explained that they go 1 semester at a time. She then clarified that 4 or 5 are probably repeats from the 1st one but not considered a 2nd violation. This is because the state law says that they can be gone 10 days so much per semester and it takes a while for that to happen; by the time they get them into court and assessed, it jumps into the next semester. She noticed a huge increase with the elementary kids. It's not so much that the kids don't want to go to school; it's the parents that are the issues. Seeing a huge influx of Meth and heroin use and so a lot of the kids are being taken from the house and homeless is attributing to truancy. She cited one incident, the day before, where she asked the student why she wasn't going to school and the girl said that her mother lets her decide whether she wants to go to school or not and if her little sister is sick her mom can't take care of her and she is the babysitter. Officer Getts is trying to figure out how to tackle that piece and get the elementary kids to go to school so they are not setting a pattern. Officer Getts stated that when she 1st started with the Webster Police Department, she worked 5 days a week at the schools and she is seeing 2nd and 3rd generation truancy issues. She feels that touching base with the truancy students is successful. She stated that her 2nd goal was just to be visible, build rapport and continue with the schools being safe. Last week, the schools just got the buzz in system working so she has been walking around checking the doors and there are a few kinks that needs to be worked out. She said when she 1st started the kids would look down, when they saw her, and now they are giving her high-fives. She is pleased that that piece is working. She has really good things working with the 5th grade students. The Sheriff's Department, Grantsburg Police, Siren Police, and herself tackled a 6-week curriculum that was developed by Restorative Justice where they went into all the 5 grade classrooms in the county. They talked and gave the students tools on how to be prepared for peer pressure, increase their confidence and self-esteem to prevent drug and alcohol use. She said what shocked her is the kids were teaching the officers things and she feels they need to start that program when they are younger, perhaps start with 4th graders. They will sit down and rehash the program to make it better for the future. With that program, Restorative Justice is going to follow the kids through the grades. Officer Getts said they gave the students a pre and post-test. They are going through them now to see the results. She did state that they did do really well on the post-test and she rewarded the Webster kids with a pizza party. She has also talked to some of the classes at the Elementary school on respect and bullying. She spoke to the Elementary Principle, Mrs. Anderson, about talking to the 4th graders about what is and is not appropriate in regards to their body parts and not sharing those with anyone and not taking pictures of their body parts, etc. She reiterated that her eyes have been open on many issues---that are beginning at earlier age. Her plans are to meet with the guidance counselor to come up with talking points. She informed board that she has been doing a lot of parking lot enforcement. They are struggling with a lot of parking pass issues at the 5-12 building. The day before, she gave out 7 written warnings and if repeat offenders next week, they will be getting tickets. President, Roberts informed board that parking passes are \$5.00 so really no excuse. Trustee, Maloney asked why we/Village Police are enforcing the school parking. Officer Getts stated because we have a village ordinance that addresses school property and it's the Webster Police Department responsibility to enforce

it. Officer Getts acknowledged that she is aware of questions about the police school liaison's role on school discipline; she stated she does not handle school discipline issues. She handled things like if there is a fight and a student gets tooth knocked out, then it's a battery. She also handles theft, harassment, many child custody issues; especially at the elementary school. Accidents in the school parking lot is another area as well as drug and alcohol instances and any disorderly conducts. She is also spending a lot of time with the students out on recess; building rapport and trust. This allows the students to see her in a different 'light' as her being out there and getting to know them. She will be doing an article for The Bridge explaining her position as Police School Liaison. She did send an email to the principals to send to the school staff that give an introduction on her role. She is also interested in helping out with driver's ed. She stated that there are so many things going on with these kids compared to when she worked there 18+ years ago. She said she has struggled on what to address 1st. Trustee, Maloney asked if the school has provided any input. Officer Getts answered that they do and she touches base with the school principals when she 1st arrives. Officer Getts gave an example from the day before. One of the student made 31 calls, from her cell phone, to 911 while on recess. Officer Getts issued a ticket: misuse of 911. Trustee, Maloney did admit that was one of the board's concerns was where is the line ---school discipline vs. police school liaison role. Officer Getts continued by stating there has been a lot of domestic abuse where the kids are saying something to the school staff and she has been doing interviews. She has also been working on issues with inappropriate touching. One thing issue is the parents are struggling with Meth and other drugs. Social Services just reported that they had over \$78,000 in out of home placement just in Burnett County; their budget is gone. And, of course, this trickles down to the schools when the police are at their house all night and the kids have been removed and the parent(s) are brought to jail; they are not going to do well in school. The school staff and the police department are overwhelmed. There is an epidemic and all are struggling on how to figure it out. Officer Getts shared a picture of her and some of the kids who were rewarded for perfect attendance. She said she has gone on a reward field trip, with the kids, to the movie theater and she has also received letters of support. Officer Getts addressed concerns that she heard about her gear/gun in the schools. She explained that she has a level 3 holster which means she has to push it, cock it and do it 3 different ways before the gun can get out. The kids are not allowed to come up and touch her holster. Trustee, Weis said they are looking ahead and at the last school board meeting, he attended, there was discussion on starting this back up next school year and the importance of communicating with the parents, getting expectations from the school on what they want her to do and if she wants to pick up from where she leaves off when this school year ends. He asked Officer Getts to think about that over the summer. Trustee, Weis said he would be attending a couple more school board meetings and hopefully get things straightened around. He is hearing that the police officer school liaison program is having success and doesn't want to wait until things get bad again. Officer Getts informed board that she has been watching for the Grant Funding that would help finance the role. Trustee, Maloney asked where the meetings she has with the students take place and if pulling kids out of class. Officer Getts said that sometimes she does pull the kid out of the class, if it is something extreme. In the case of truancy, she waits until the end of their lunch hour or when they are in homeroom class. It depends on what the issue is. She usually has administration in with her and always records every interview. She always notifies the parent(s) in the form of a written letter. She sometimes tries to call the parent as well; she often will give the student the opportunity to tell their parent before she does. Trustee, Maloney asked if there is any stigma when she pulls a kid out of the classroom. Officer Getts clarified that she only pulls a kid out of the classroom when it's extreme. President, Roberts stated that the Admin will call the room to send the student to the office. Officer Getts said that the Admin is very on board with this program and very receptive to her. She also said she is trying to approach this program with 'kid gloves' and doesn't want to do anything to taint it. Trustee, Maloney then asked about the 6- week program that Webster, Siren and Grantsburg have done,

is it specifically designed for 5th graders and at what point, in the school day, does that take place. Officer Getts answered that it is done during Tiger Time; which is time set aside for specials. She further explained that Restorative Justice came up with a core curriculum, off from bits of several programs and made their own. They then gave it to the school administrations and teachers for review and approval. Then the schools were asked when a good time was for the officers to present it and it was decided that Tiger Time would be the best time. A teacher is always in the class room. Trustee, Maloney asked Officer Getts if the numbers of calls, she stated at the beginning of her discussion, were in addition to the time she spent on her 2 days of week at the schools. Officer Getts stated it is a combination. Maloney then asked if that number was from when she started. Officer Getts said yes, since January 8th. She further explained she splits time between the 2 schools and often times it is so busy that her personal agenda items do not go through as plans. Trustee, Maloney stated that he has heard nothing but positive things. Officer Getts acknowledged that she has not heard anything negative. Trustee, Maloney said we need to figure out a way to get the school and the tribe more involved and help out more. Trustee, Weis said he feels that is up to him and Mike and he is working this whole thing out so there is a plan set when school starts next year.

I. APPROVAL OF MINUTES: Motion was made by Trustee, Weis to approve the March 8, 2017 Regular Meeting Minutes, seconded by Trustee, Casady. **Motion carried 6-0.** Motion was made by Trustee, Weis to approve the March 15, 2017 Finance Committee Meeting Minutes, seconded by Trustee, Gustafson. **Motion carried 6-0.** Motion was made by Trustee, Weis to approve the March 15, 2017 Utility Committee Meeting Minutes, seconded by Trustee, Sears. **Motion carried 6-0.** Motion was made by Trustee, Casady to approve the March 28, 2017 Personnel Committee Meeting minutes, seconded by Trustee, Weis. **Motion carried 6-0.** Motion was made by Trustee, Weis to approve the April 3, 2017 Judicial Committee Meeting minutes, seconded by Trustee, Casady. **Motion carried 6-0.**

V. APPROVAL OF VOUCHERS & RECEIPTS: March 7, 2017 – April 10, 2017 vouchers in the amount of: **\$479,328.63** as follows:

- a. General Fund - \$410,582.67
- b. Water Fund - \$13,811.63
- c. Sewer Fund - \$25,122.57
- d. Library Fund - \$29,811.76

President, Roberts explained that there is \$376,042.55 deposited in the bank (via ACH) but not posted in the Workhorse Software. So, that amount is not reflected in the above numbers. \$200,000 of that is from St Croix Regional Medical Center as their part of the school demo and the remaining \$176,042.55 is from the CDBG Grant for the school demo. He also informed the board that we have not received the 2nd bill from Haas and when we do, we may need to have another Finance Meeting. Clerk/Treasurer, Reineccius stated that the \$376,042.55 will be posted in April. Approval of receipts were also presented for: **March 7, 2017 – April 10, 2017** in the amount of **\$28,485.10**. Motion was made by Trustee, Maloney; seconded by Trustee, Sears to approve vouchers in the amount of **\$479,328.63** and receipts in the amount of **\$28,485.10**. **Motion carried 6-0.** Trustee, Maloney said he already asked his question about why we are paying ARS when it should be part of Haas'. President, Roberts stated that was a good question and Teresa, from MSA, will get to the bottom of it.

VI. COMMUNICATIONS – Burnett County Administration Newsletter and the BCTC Member Newsletter was distributed in board member packets and all reviewed.

VII. PERSONNEL – Chairman, Sarah Casady: Trustee, Casady started her portion by discussing a Floating Holiday amendment to the employee handbook. She would like the board to approve the amendment that specifies that the Floating Holiday must be used in the calendar year that it was accrued. Motion by made by Trustee, Weis to approve the amendment, seconded by Trustee, Casady. Trustee, Maloney asked what is an acceptable excuse and who makes that determination for an employee to get paid holiday pay. Trustee, Maloney read from the policy, “An employee is required to be at work the day before and the day after the holiday or have an acceptable excuse.” President, Roberts said their direct supervisor. Trustee, Casady used an example of calling in sick the day before or after the holiday would be an unacceptable excuse. Trustee, Weis then spoke of PTO days and clarified that unacceptable excuse would be not showing up or not calling in. **Motion carried 6-0.** Trustee, Casady said she would email the amendment to Jay, Mike and Deb; have them distribute to their employees, sign and date and then Deb will put document in their employee file.

Trustee, Casady then spoke of the wage survey that was included in the packets. Companies do wage surveys every couple years to just to see if they are paying their employees what the market value is. She said she isn't sure if the Village has done this in the past and or if the board feels it would be valuable. Trustee, Weis stated that Patty would make phone calls to conduct the survey. President, Roberts said he doesn't think we ever did anything formal; just informally. The board agreed that it was a good idea. She then asked if anything, in the example, should be deleted or anything to add. She continued that she found about 20 municipalities that are similar to our size that she would like to survey. Trustee, Maloney asked where the results of the survey would be sent. Trustee, Casady said they would come here and then she would collect the data. Trustee, Weis asked if we would include municipalities of similar size in other parts of the state. Trustee, Casady said absolutely but we are one of the smallest. She also stated that she doesn't want the employees to be nervous; if we find out that we are paying too much she certainly doesn't think that the Village will cut their wages. This is just so we know where we are at. Public Works Director, Heyer informed Sarah that an organization that we belong to, The Wisconsin Rural Water Association, does a wage survey every year and shows wages for every town/village/city in Wisconsin. It shows wages for Clerks, Public Works, etc.. President, Roberts asked if it includes Police and Director, Heyer didn't think so. Trustee, Casady said she could just modify the survey she shared; for the Police Department. Heyer will give Trustee, Casady the survey from Wisconsin Rural Water Association. Trustee, Casady asked the board if they would like her to make the changes to survey and bring back to the board before she sends out. The board all agreed that she can just send it out.

I. PUBLIC UTILITY COMMITTEE – Chairman, Darrell Sears: Trustee, Sears began his portion by talking about the request from the Village of Siren for a formal mutual aid agreement between the Village of Webster and the Village of Siren. President, Roberts stated that we have always done this but never had a formal agreement. Trustee, Casady asked for clarification on if the township or village. President, Roberts stated village to village. Motion made by Trustee, Sears to approve the mutual aid agreement for public works, seconded by Trustee, Weis. Trustee, Weis asked Public Works Director, Heyer if he had issues. Heyer stated that no, and the 2 villages have been doing this off and on. He gave an example of when Siren had the tornado he and Dean went down for a couple days and helped. They've come up and helped us, they let us use their pump. It's been a good relationship but just not on paper. He also stated that all the times the 2 villages helped each other, we've never billed each other. **Motion carried 6-0.**

Trustee, Sears summarized the earlier discussion on the water tower painting and maintenance. He then asked if the determination was made to do the painting. President, Roberts said we will wait for results from the inspection and the timing for the funding cycle. Trustee, Sears reminded the board that it needs to be to the DNR by June 30th. President, Roberts clarified that the application for grant funding is due by June 30th and the inspection, for the DNR, needs to be done by the end of the year.

Lastly, Trustee, Sears, stated that Jay and Dean have a continuing education training classes coming up that need reviewed and possible approval. Jay explained the upcoming classes are to keep their water and sewer licenses and they try to go to the classes as close to Webster as possible. One of the classes are free and the other is \$25.00 each. He stated one is end of April and other is in Lake Hallie; which he is excited to attend as they will be talking about new lead and copper piping rules. He also stated that he is not aware of any lead pipes in the village but there is a little lead in the copper piping but the test for it every 2 years. Motion made by Trustee, Maloney to approve the Public Works Department 3 continuing education training sessions, seconded by Trustee, Gustafson. **Motion carried 6-0.**

I. FINANCE – Chairman, Greg Widiker: Nothing new to report.

I. PUBLIC PROPERTY – Chairman, Tim Maloney: Clerk/Treasurer, Reineccius stated that the Orange 4-H is requesting the use of the concession stand during the Webster Fair and the rental fee be waived. Trustee, Maloney stated that this is reason the concession stand was built: for the 4-H Club to use, during the fair, as a fundraiser. And the Village does not charge them to use the concession stand during the fair.

Trustee, Maloney stated that a month ago, he was approached by the Fire Chief requesting use of the Burnett County Forestry Department building at the fairgrounds for storage. The Forestry Department is moving out of that building and the Village will be taking it back. However, they still technically have the lease for that building so the Village does not have access nor possess it, yet. Trustee, Maloney would like to set up a Public Property meeting to discuss future use of the building. President, Roberts said that the board should not act on the Fire Chief's request, at this time. There will be further discussion on the use of the 2 buildings, at a Public Property meeting, when we officially get the buildings back from the Forestry Department. Trustee, Maloney agreed. There was discussion on the size of those buildings and the size of Public Works buildings.

VIII. STREETS – Chairman, Kelsey Gustafson: Trustee, Gustafson gave the floor to Public Works Director, Heyer to discuss painting curbs, crosswalks, and parking stalls. Heyer said he got a bid but the estimate was not correct because the contractor gave him an estimate for all the curbs in town and we only do all every 2-3 years and just did so last year. Heyer stated that the cost will be approximately \$4500.00 to \$5000.00 for Main Street and the highway and the white lines, parking spaces, out to the school, the crosswalks and the fairgrounds. Trustee, Gustafson informed the board that is what was budgeted for.

Trustee, Weis asked about the clothes around the drains at old high school. Heyer explained that Haas had to do that, per DNR requirements, for containment.

Trustee, Gustafson then said it is time to renew 2017-2018 mowing contract and he hasn't had any interest other than Yellow River Construction. He asked the board their thoughts about simply renewing with Yellow River. Heyer said they will do the mowing for the same price as last year. Trustee, Widiker asked about Bruce

Gibbs. Heyer said that Bruce sold all his mowing equipment. Motion was made by Trustee, Weis to hire Yellow River Construction for 2017 mowing, seconded by Trustee, Weis.

- IX. JUDICIAL – Chairman, Charlie Weis:** President, Roberts stated item a.) Police Officer School Liaison Update was already discussed. Can delete e.) Permits for Central Burnett County Fair, as paperwork not completed. In regards to item f.), President, Roberts said the board will not act on this time. He informed the board that Zia Louisa will have a new owner and the business has a Reserve Liquor License (our one extra liquor license), purchased for \$10,000. This is not transferable so the buyer has purchased this; however, there is a 15 day waiting period from the time the reserve liquor license application is submitted before it can be approved. This approval will be added to the April 26th Mass Casualty Tabletop Exercise meeting agenda.

The police department schedule was included in the packets. Trustee, Weis said he did review it and didn't see anything out of the ordinary. He also reviewed the police report, which was also included in the packets, and thought it looked alittle light.

Trustee, Weis then gave the floor to Public Works Director, Heyer to discuss the permit for an additional sign for Pizza Hut at Minit-Mart. Heyer handed out a picture and explained that they want to put up an additional sign on the front of the store. Heyer explained that, per our code book, businesses can only have one sign on the front façade of any business. He asked the board if they would allow the additional sign or if they should apply for a variance or deny. Trustee, Weis told Heyer to tell them to apply for variance. Heyer then said that they will be removing the sign on the north side.

Trustee, Weis went on to the request for the 4th of July fireworks to take place on Saturday, July 1st. He stated that Larry Dale, who does the fireworks, is requesting this day as he feels that this is the best night to have them and this is when he can get his crew. Motion was made to shoot off the fireworks on July 1st by Trustee, Sears and seconded by Trustee, Maloney. Trustee, Weis further explained that Mr. Dale needs to know that he will be doing our fireworks as he is going to a Display Trade Show and needs to know to order for our fireworks display. President, Roberts said he will get ahold of John Vandergon about doing fund raising for the fireworks. Clerk/Treasurer, Reineccius informed the board that she has been working with John already. She has created a letter that he is bringing to local businesses asking for donations for the fireworks. **Motion carried 6-0.**

In regards to the Emergency Disaster Drill, Trustee, Weis stated this is scheduled for April 26th.

- II. DEVELOPMENT & ANNEXATION – Village President, Jeff Roberts:** President, Roberts said the old school is down and Haas is hauling away concrete. Haas has sold all the crushed concrete. He said he talked to Dave, from SCRMC, last week and all is moving forward. He is not sure when SCRMC will break ground.

- X. WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney:** Trustee, Maloney handed out the quarterly call to assistance. The fire department will be replacing the carpet in the hall and awarded the contract to Northwest Interiors. They applied for a FEMA grant, for SCBA equipment, but have not heard back yet. Vehicles are being attended to and the yearly payment on

equipment was made. Trustee, Maloney said if he is going to be appointed to the fire association next year, President Roberts will have to appoint him. Trustee, Maloney told the board that he was voted the Rural Fire Association President. Trustee, Weis told Public Works Director, Heyer that the fire association has all the parts they need to support using the portable pump from the village. The next fire association meeting will be held July 20th at 7:00 pm.

XI. TOWN'S ASSOCIATION MEETING UPDATE – President, Jeff Roberts. Next meeting is April 20, 2017 and on April 27, 2017 is the next meeting to award the ambulance contract.

XII. FUTURE MEETINGS:

- April 13, 2017 *Full Board Personnel Meeting @ 6:30 p.m.
- April 19, 2017 *Development and Annexation Meeting with Mobilite @ 6:00 p.m.
- April 26, 2017 *Mass Casualty Tabletop Exercise Meeting @ 6:00 p.m. (Full Board, Fire Department, Police Department and Public Works Department) President, Roberts asked Clerk/Treasurer to reserve the Community Center and inform all.
- April 27, 2017 *Hoffman Property Meeting with Ralph Smith at the Government Center @2:00 p.m. –Trustee, Maloney and Public Works Director, Heyer
- May 3rd, 2017 *Public Property Meeting @ 6:00 p.m.

II. Clerk/Treasurer, Reineccius informed board that Haas will begin delivering the purchased crushed concrete on Tuesday, April 18; as the road restriction lifts are being lifted midnight April 17th. She also asked the board to welcome the new Editor of The Burnett County Sentinel, Sean Devlin.

XIII. ADJOURNMENT. Motion was made by Trustee, Sears; seconded by Trustee, Weis to adjourn the meeting at 7:30 p.m. **Motion carried 6-0.**

Respectfully submitted,

Debra Doriott-Reineccius

Debra Doriott-Reineccius, Clerk-Treasurer – April 12, 2017

***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