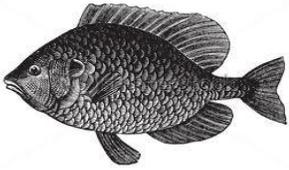


REGULAR MEETING

BOARD MINUTES

Wednesday – March 14, 2018 @ 6:00 p.m.

7505 Main Street West, Webster, WI



VILLAGE OF WEBSTER

- 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; Tim Maloney; Darrell Sears; Charlie Weis; and Greg Widiker. Others present: Webster Police Officer, Bridget Getts; Public Works Director, Jay Heyer; Clerk/Treasurer, Debra Doriott-Reineccius, Becky Strabel -Inter County Leader Newspaper, Jonathon Ritchie – Burnett County Sentinel Newspaper, Village Resident, Kevin O’Gara.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – None.
- IV. **VISITOR RECOGNITION** – Village President, Roberts gave the floor to Kevin O’Gara. Kevin stated in January, 2018, he bought a house located at 26699 Sturgeon Avenue North. He is requesting to transfer the conditional use permit to run his home business; Bears Arms Repair. President, Roberts explained the process and the board will review his application during the April meeting.
- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Casady to approve the February 21, 2018 Regular Board Meeting, seconded by Trustee, Sears. **Motion carried 6-0.** Motion was made by Trustee, Maloney to approve the March 5, 2018 Personnel Committee Meeting Minutes; seconded by Trustee, Weis. **Motion carried 6-0.** Motion was made by Trustee, Casady to approve the March 13, 2018 Personnel Committee Meeting Minutes; seconded by Trustee, Maloney. **Motion carried 6-0**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS: February 19, 2018 – March 11, 2018** vouchers in the amount of: **\$140,765.13** as follows:
 - a. General Fund - \$99,336.19
 - b. Water Fund - \$14,564.42
 - c. Sewer Fund - \$6,608.12
 - d. TIF #2 - \$150.00
 - e. Library Fund - \$20,106.40Trustee, Weis questioned Voyager Fleet System, Clerk/Treasurer, Reineccius reported this the new gas credit cards through US Bank. Trustee, Weis asked about voucher paid to Superior Police Department. Officer, Getts said this was for analyzing evidence on three cell phones.
Approval of receipts were also presented for: **February 19, 2018 – March 11, 2018** in the amount of **\$31,299.13**. Motion was made by Trustee, Weis; seconded by Trustee, Gustafson to approve vouchers in the amount of: **\$140,765.13** and receipts in the amount of **\$31,299.13**. **Motion carried 6-0.**
- VII. **COMMUNICATIONS:** Burnett County Administration Newsletter was included the board member’s packet.

VIII. **PERSONNEL – Chairman, Sarah Casady:** Motion was made by Trustee, Widiker to approve the appointment of Janice Heier as an Election Worker; seconded by Trustee, Casady. **Motion carried 6-0.**

IX. **PUBLIC UTILITY – Chairman, Darrel Sears:** Nothing new to report.

X. **FINANCE – Chairman, Greg Widiker:** Clerk/Treasurer reported that she asked CrexTechs to come to a board meeting to give a demonstration on a couple tablets. Crex Techs is unavailable, in the evenings, to come to a board meeting but did provide suggestions on file storage. Trustee, Casady proposed Verizon. President, Roberts volunteered to visit CrexTechs and Verizon.

Clerk/Treasurer, Reineccius informed the Board that Open Book is scheduled for May 4th, 2018 from 2:00 p.m. to 4:00 p.m. and Board of Review is scheduled for May 17th, 2018 from 4:00 p.m. to 6:00 p.m.

XI. **PUBLIC PROPERTY – Chairman, Tim Maloney:** Trustee, Maloney reported that the Salvation Army/Connections is asking the rental fee be waived for use of the Community Center for their fund raising event. Motion was made by Trustee, Weis to waive the rental fee for Salvation Army/Connections' use of the Community Center on August 18th; seconded by Trustee, Sears. Trustee, Gustafson asked if we still require the \$150.00 damage deposit. Yes. **Motion carried 6-0.**

Chairman, Maloney confirmed that Nancy Herman is still maintaining the Village website. He was informed that Northern Waters may not be maintaining the library's website. He will reach out to Nancy.

XII. **STREETS – Chairman, Kelsey Gustafson:** Nothing new to report. Trustee, Weis asked it is in the budget to replace the Village office driveway. If not, it should be budgeted next year.

XIII. **JUDICIAL – Chairman, Charlie Weis:** The Police Department schedule was included in members' packets. Officer, Getts handed out the Police Call Summary. Chairman, Weis stated that the schedule was reviewed extensively at last night's Personnel Committee Meeting. Trustee, Casady said the April schedule will be discussed at Personnel Committee Meeting with the Police Department later in the night. Chairman, Weis inquired about the three threats listed on the Police Call Summary. Officer, Getts stated these were school threats.

XIV. **FUTURE MEETINGS:**

- **April 11, 2018 * Regular Board Meeting @ 6:00 p.m.**

XV. **ADJOURNMENT.** Motion was made by Trustee, Maloney; seconded by Trustee, Casady to adjourn the meeting at 8:45 p.m. **Motion carried 6-0.**

Respectfully submitted,

Debra Doriott-Reineccius

Debra Doriott-Reineccius, Clerk-Treasurer – March 14, 2018

***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