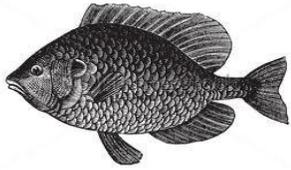


# REGULAR MEETING BOARD MINUTES

Wednesday – March 13, 2019 @ 6:00 p.m.  
7505 Main Street West, Webster, WI



**VILLAGE OF WEBSTER**

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- 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; Greg Widiker and Charlie Weis. Others present: Chamber President, Bill Summer; Tracie Roy; Webster Police Chief, Stephenie Wedin; Webster Police Officer, Mike Zajac; Public Works Director, Jay Heyer; Clerk/Treasurer, Debra Dorriott-Kuhnly; and Becky Strabel -Inter County Leader Newspaper. Absent: None.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – None.
- IV. **VISITOR RECOGNITION** – Village President, Roberts gave the floor to Chamber President, Bill Summer. Bill said he and Tracie Roy were here to discuss potential events for Gandy Dancer Days. The Chamber is planning on having a hot (spicy) cheese eating contest. Also, they are thinking of a Rodeo or Lumberjack Show. The board thought either would draw a crowd; as both have in the past. The Chamber was given permission to use the Lions concession stand and moving the vendors to the east side of the concession. Bill then asked about Fireworks. Trustee, Maloney stated this will be discussed later in the meeting but considering Saturday, June 29<sup>th</sup> or Saturday, July 6<sup>th</sup>. Tracie Roy asked if board would consider holding fireworks during Gandy Dancer Days instead. Trustee, Maloney asked Bill when Ping Pong will be moved from the Library to the Community Center. Bill said the group is still talking through the move. He reported another table has been donated. President, Roberts suggested Bill reaching out to the school as they may also have a Ping Pong table to donate. Trustee, Maloney also reminded Bill and Tracie that an insurance rider is needed for Rodeo.
- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Weis to approve the February 13, 2019 Regular Board Meeting Minutes; seconded by Trustee, Sears. **Motion carried 6-0.** Motion was made by Trustee, Maloney to approve the February 27, 2019 Full Board Special Meeting Minutes; seconded by Trustee, Casady. **Motion carried 6-0.**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS: February 12, 2019 – March 10, 2019** vouchers in the amount of: **\$130,929.76** as follows:
  - a. General Fund - \$88,402.13
  - b. Water Fund - \$11,484.78
  - c. Sewer Fund - \$5,112.20
  - d. TIF Fund- \$150.00
  - e. Library Fund - \$25,780.65Trustee, Weis asked about the \$73,684 voucher. President, Roberts explained this was annual payments to Board of Commissioners of Public Lands for loans. The \$5000 was the Library's additional payment to the principal of their loan. Clerk/Treasurer, Kuhnly informed the board that this included the last payment for the dump truck. Trustee, Widiker confirmed the snow removal bill from Bruce's Auto.

Approval of receipts were also presented for: **February 12, 2019 – March 10, 2019** in the amount of **\$31,460.02**. Motion was made by Trustee, Widiker; seconded by Trustee, Weis to approve vouchers in the amount of: **\$130,929.76** and receipts in the amount of **\$31,460.02**. **Motion carried 6-0**.

- VII. **COMMUNICATIONS:** None.
- VIII. **PERSONNEL – Chair, Sarah Casady:** Nothing new to report.
- IX. **PUBLIC UTILITY – Chairman, Darrel Sears:** Nothing new to report. Utilities meeting will at 4:00 p.m. on March 19 to discuss pond sludge removal.
- X. **FINANCE – Chairman, Greg Widiker:** Nothing new to report.
- XI. **PUBLIC PROPERTY – Chairman, Tim Maloney:** The board agreed to keep 4<sup>th</sup> of July Fireworks around the July 4<sup>th</sup> timeframe and not move to Gandy Dancer days. The dates considered are June 29<sup>th</sup> or July 6<sup>th</sup>. Trustee, Weis will check with Pyrotechnician, Larry Dale, on his availability; board prefers July 6<sup>th</sup>.
- XII. **STREETS – Chairman, Kelsey Gustafson:** Nothing new to report.
- XIII. **JUDICIAL – Chairman, Charlie Weis:** March Police Department schedule was included in member's packets and Chief, Wedin handed out the schedules for April and May. Officer, Zajac read off the police calls of service. Chairman, Weis then went over current agenda for the upcoming Judicial Meeting and asked if anything to add. Chief, Wedin added a few items. Weis confirmed electric outlet at the Cemetery for PA System.
- XIV. **DEVELOPMENT & ANNEXATION – Village President, Jeff Roberts:** Nothing new to report.
- XV. **WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney:** Nothing new to report. Next meeting is April 19<sup>th</sup>.
- XVI. **ANNOUNCEMENTS & FUTURE MEETINGS:**
- **March 19, 2019 \*Public Utilities Committee Meeting @ 4:00 p.m.**
  - **March 19, 2019 \*Judicial Committee Meeting @ 6:00 p.m.**
  - **March 27, 2019 \*Cemetery Board Meeting @ 5:00 p.m.**
  - **April 10, 2019 \*Regular Board Meeting @ 6:00 p.m.**
  - **April 30, 2019 \*Open Book 2:00 p.m. – 4:00 p.m.**
  - **May 7, 2019 \* Board of Review 4:00 p.m. -6:00 p.m.**
- XVII. **ADJOURNMENT.** Motion was made by Trustee, Maloney; seconded by Trustee, Sears to adjourn the meeting at 6:30 p.m. **Motion carried 6-0**.

Respectfully submitted,  
*Debra Doriott-Kuhnly*

Debra Doriott-Kuhnly, Clerk-Treasurer

March 13, 2019

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

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Village President, Jeff Roberts

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Trustee, Sarah Casady

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Trustee, Kelsey Gustafson

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Trustee, Tim Maloney

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Trustee, Darrell Sears

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Trustee, Charlie Weis

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Trustee, Greg Widiker

Attest: \_\_\_\_\_  
Clerk-Treasurer