



VILLAGE OF WEBSTER

JUDICIAL MEETING MINUTES- Addendum

Tuesday, March 19, 2019 @6:00 p.m.

Village Office

7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** –Judicial Chairman, Charlie Weis called the meeting to order at 6:00 p.m.
 - II. **PRESENT** – Chairman, Charlie Weis; Village President, Jeff Roberts; and Members, Sarah Casady and Darrell Sears; Village Trustee, Tim Maloney. Others Present: Municipal Court Judge, Brian Sears; Municipal Court Clerk, Tessa Anderson; Police Chief, Stephenie Wedin; Police Officer, Mike Zajac. Absent: None.
 - III. **MUNICIPAL COURT REVIEW** – The committee reviewed the Webster Municipal Court Statistics report. There is approximately \$40,000 outstanding. SDC collections are up. Of the 92 tickets for the quarter, 32 are truancy and 20 are Juvenile-other. Municipal Court Clerk, Anderson will send the committee members 2018 totals. Research will be done to determine if TIPSS is compatible with TRACS, Workhorse and Quickbooks.
 - IV. **REVIEW BIDS FOR NEW POLICE SQUAD** - Chief Wedin provided three bids for a new police vehicle. Her recommendation is to purchase the 2019 Dodge Ram from Swant and Graber; quoted at \$26,759. Motion was made by President, Roberts to approve the 2019 Dodge Ram, order lights and cage, and put the Crown Victoria up for sale; seconded by Trustee, Maloney. **Motion carried 5-0.**
 - V. **REVIEW COSTS OF BACKGROUND CHECKS** – The cost of background checks for 2018 was over \$1400.00. Motion was made by President, Roberts to approve charging \$10.00 to businesses and personal requests for background checks; seconded by Member, Sears. **Motion carried 5-0.**
 - VI. **REVIEW HARDWARE REQUIREMENTS FOR SPILLMAN SOFTWARE** – The committee reviewed the Police Department’s current hardware and the hardware required for Spillman Software. The current hardware is over six years old. The committee recommends looking into purchasing three laptops; one for each squad car and one for the office.
 - VII. **REVIEW 1ST QUARTER BUDGET** – The budget for the 1st quarter was reviewed and it looks good.
 - VIII. **ADDRESS JUNK CARS** – The Police Department took an active role in addressing junk cars in the Fall of 2018. They have made visits to notify the owners of the Village Ordinance and the next step is issuing tickets. The Police Department will look into having the junk cars hauled away, at homeowner’s expense. If not paid, this would be placed on their taxes as a special assessment.
 - IX. **MOBILE HOME PARK** – The committee reviewed the current land and fair market value of the Mobile Home Park. An offer may be made to the owner of the property. If not accepted, the committee will write an ordinance that addresses poor appearance and conditions of the property.
 - X. **INTER AGENCY AGREEMENTS** – Police Chief, Wedin will review agreements with Siren, Grantsburg and St. Croix Tribal Police Departments. As well as reviewing Burnett County Policy.

Any questions she may have will be forwarded to the Village attorney. If changes are needed, the agreements will be rewritten before signed.

- XI. GRANT WITH OTHER AGENCIES** – Starting April 1st, the Webster Police Department will be working together with Siren, Grantsburg, St. Croix Tribal and the County on the Click It or Ticket program.
- XII. SCHOOL LIAISON** – Jim Erickson is asking for Police School Liaison to be at the schools for the remaining 10 weeks of the school year. This would be 2 days a week for 5 hours each day. Per the school's request, Chief, Wedin will provide them with the cost; based on wages, salary and other benefits. *****ADDENDUM** – After the meeting, Chief, Wedin provided the cost of \$2,375 to the school.
- XIII. MOTION TO ADJOURN** – Motion to adjourn the Judicial Committee Meeting at 7:40 p.m. was made by Member, Sears; seconded by Trustee, Maloney. **Motion carried 5-0.**

Respectfully submitted,

Charlie Weis

Judicial Chairman

March 19, 2019

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