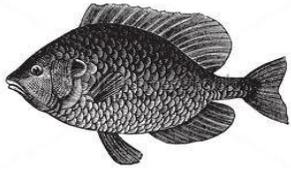


# REGULAR MEETING

## BOARD MINUTES

Wednesday –April 10, 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; Gary Speer, Grace United Methodist Church; Webster Police Chief, Stephenie Wedin; Public Works Director, Jay Heyer; Clerk/Treasurer, Debra Doriott-Kuhnly; Jonathon Richie – Burnett County Sentinel; and Becky Strabel -Inter County Leader Newspaper. Absent: None.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – Ron Machel, the owner of Webster Mobile Home Park, was not able to make the meeting due to the weather.
- IV. **VISITOR RECOGNITION** – Village President, Roberts gave the floor to Gary Speer who is with Grace United Methodist Church. Gary explained that there are two bathrooms in the basement where the water was turned on by the ping pong players. With the help of the Village Public Works employees, they discovered that these toilets were leaking. During the last quarter, the church’s consumption went up to 106,843 gallons when it typically is around 3, 000.They asking for relief on their \$500 bill; which is about five times their normal bill. President, Roberts stated the amount of their two-year average bill. Motion was made by Trustee, Casady to use their average bill and credit the difference; seconded by Trustee, Widiker. **Motion carried 6-0.**
- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Weis to approve the March 13, 2019 Regular Board Meeting Minutes; seconded by Trustee, Sears. **Motion carried 6-0.** Motion was made by Trustee, Casady to approve the March 19, 2019 Utility Committee Meeting Minutes; seconded by Trustee, Sears. **Motion carried 6-0.** Trustee, Weis, Chairman of Judicial Committee, would like an addendum to the Judicial Committee Meeting. Since the meeting, Chief Wedin provided the Webster School District Superintendent an amount of \$2,375.00 for the School Liaison. Motion was made by Trustee, Casady to approve the March 19, 2019 Judicial Committee Meeting Minutes, with the discussed addendum; seconded by Trustee, Gustafson. **Motion carried 6-0.**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS: March 11, 2019 – April 8, 2019** vouchers in the amount of: **\$99,873.72** as follows:
  - a. General Fund - \$62,072.60
  - b. Water Fund - \$20,927.46
  - c. Sewer Fund - \$5,087.18
  - d. Library Fund - \$11,786.48President, Roberts explained the voucher for WI Environmental Improvement Fund, in the amount of \$13,130.70 was the yearly payment for the Water Project: DNR Project ID: 5517-01. Approval of receipts were also presented for: **March 11, 2019 – April 8, 2019** in the amount of **\$35,700.20.** Motion was made

by Trustee, Maloney; seconded by Trustee, Widiker to approve vouchers in the amount of: **\$99,873.72** and receipts in the amount of **\$35,700.20**. **Motion carried 6-0.**

- VII. **COMMUNICATIONS:** Burnett County Administration Newsletter was included the member's packets.
- VIII. **PERSONNEL – Chair, Sarah Casady:** Clerk, Kuhnly swore in the following elected officers for a 2-year term. Village President, Roberts and Trustees, Tim Maloney, Darrell Sears and Kevin "Charlie" Weis.
- IX. **PUBLIC UTILITY – Chairman, Darrel Sears:** Public Work Director, Jay Heyer informed the Board that there is Continuing Education Class that he and Dean Phernetton will be attending, in Rice Lake, this Friday. The total cost is \$60.00.
- X. **FINANCE – Chairman, Greg Widiker:** Chairman, Widiker confirmed that one Board Member and Clerk/Treasurer, Kuhnly will need to be certified for the Board of Review. Widiker volunteered.
- XI. **PUBLIC PROPERTY – Chairman, Tim Maloney:** Chairman, Maloney received an estimate from Richard Moritz Construction to repair the cattle roof barn at the Fairgrounds. Mortitz Construction did the fencing around the grandstand a few years ago and Maloney was happy with the work. Maloney explained that \$7500 was budgeted for this project yet the estimate came in \$5500 more than budgeted. The amount includes getting rid of the old steel roof and skylights and replacing with new. Maloney said that he can obtain another estimate if desired. Trustee, Weis asked if insurance might pay due to previous storm damage; Maloney said too much time has passed and because the roof is so old, it is hard to determine what damage was from the storm. Trustee, Widiker asked if the board is required to seek another estimate. Maloney explained that this is under the dollar amount required for more than one. Motion made by Trustee, Gustafson to accept the estimate from Richard Moritz Construction; seconded by Trustee, Sears. Maloney reiterated that only \$7500 was budgeted so will need to move money to cover the cost. **Motion carried 6-0.**
- XII. **STREETS – Chairman, Kelsey Gustafson:** Nothing new to report.
- XIII. **CHAMBER OF COMMERCE – President, Bill Summer.** Recently, Bill met with Chief, Wedin about the Chamber events with conjunction with the BMX and Bike Rodeo for Gandy Dancer Days. Bill was not aware that there was an issue, last year, with a member of the Chamber. The Bike Rodeo is handled by the Webster Police Department not the Chamber. The Chamber is still trying to figure out Grand Stand events for Gandy Dancer Days; including the possibility of having fireworks. Trustee, Weis stated that the 4<sup>th</sup> of July Fireworks will take place on Saturday, July 6<sup>th</sup>.
- XIV. **JUDICIAL – Chairman, Charlie Weis:** April Police Department schedule was included in member's packets. Chief, Wedin read the police calls of service. Chairman, Weis provided an update on purchasing the new Police Truck and the added bed liner and recovery hooks. Weis asked Chief, Wedin when the vehicle would be ready; the dealer is working on it. The Crown Victoria, current Police Squad, will be auctioned off on the surplus site. Motion was made by Trustee, Weis to purchase the new Police Vehicle; seconded by Trustee, Widiker. **Motion carried 6-0.** Chairman, Weis informed the Board that the Police Department will do a co-op with Burnett County on purchasing new computers; a desktop and two tough books for the Police Department and one computer for the Municipal Court Clerk. The estimated

cost will be \$8742. Three will be taken out of the Police budget and one out of the Municipal Court Budget. Motion was made by Trustee, Casady to purchase the four computers; seconded by Trustee, Sears. **Motion carried 6-0.**

**XV. DEVELOPMENT & ANNEXATION – Village President, Jeff Roberts:** President, Roberts stated that Ron Machel was on agenda but not able to attend due to the weather. Ron wants board approval to place a mobile home in the park that is older than 10 years old; which is older than ordinance allows. This mobile home was previously in the park until 2016-2017. The owner of this mobile home would also be the on-site caretaker of the park to keep it clean, etc. Motion was made by Trustee, Maloney to table until May’s board meeting, when Ron can attend; seconded by Trustee, Weis. **Motion carried 6-0.**

**XVI. WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney:** Nothing new to report. Next meeting is April 19<sup>th</sup> at 10:00 a.m.

**XVII. ANNOUNCEMENTS & FUTURE MEETINGS:**

- **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.**
- **May 8, 2019 \*Public Hearing- Webster Ace Hardware – 5:45 p.m.**
- **May 8, 2019 \*Regular Board Meeting @ Immediately following Public Hearing**
- **June 4, 2019 \*Judicial Committee Meeting – 6:00 p.m.**

**XVIII. ADJOURNMENT.** Motion was made by Trustee, Widiker; seconded by Trustee, Gustafson to adjourn the meeting at 6:39 p.m. **Motion carried 6-0.**

Respectfully submitted,  
*Debra Doriott-Kuhnly*

Debra Doriott-Kuhnly, Clerk-Treasurer

April 10, 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