



www.shutterstock.com - 83736145

VILLAGE OF WEBSTER

REGULAR MEETING

BOARD MINUTES

Wednesday – May 8, 2019 @ 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: Kelsey Gustafson; Tim Maloney; Darrell Sears; Greg Widiker and Charlie Weis. Others present: Ron Machel, Owner of Webster Mobile Home Park; Webster Police Chief, Stephenie Wedin; Clerk/Treasurer, Debra Doriott-Kuhnly; Jonathon Richie – Burnett County Sentinel; and Becky Strabel -Inter County Leader Newspaper. Absent: Trustee, Casady and Public Works Director, Jay Heyer;
- III. PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – Daniel Pelletier, the owner of Kicks was not in attendance.
- IV. VISITOR RECOGNITION** – Village President, Roberts gave the floor to Ron Machel, owner of the Webster Mobile Home Park. Ron is asking for a mobile home, owned by John Mortensen, to re-enter the park. This mobile home is older than ten-years. He explained that this home was in the park for years and moved out; and now wishes to move back. Ron would like this tenant back to be the onsite caretaker. Ron said although it is older than ten years, John has put on a gable roof and has fixed it up. Photos of the mobile home were passed around. Trustee, Weis asked Ron the duties of caretaker. Ron explained John would be the ‘eyes and ears’ on site; which he currently doesn’t have. Trustee, Gustafson asked how long it has been since there has been someone on site and Ron said a year to year and half. Trustee, Weis asked the location of where John’s home would go. Ron explained 2nd to the North; by trees. The double-wide would be moved to the end lot. Trustee, Weis asked if one of the homes is abandoned; on the North end. Ron was not aware of this. Trustee, Maloney asked if the individuals own the homes or if Ron does; they are individually owned. Ron owns the lots. Trustee, Maloney then asked who is responsible to get the park cleaned up. Ron shared a letter he sent to each owner; along with the Village Newsletter about the May 15th deadline for property clean up. He is also upset with the condition of the park. He talked to the owners three weeks ago about getting the property cleaned up. Chief, Wedin and Ron will work together to get the park cleaned up. Ron also stated that he is sending five owners conditional eviction notices to clean up. He is also encouraging the owners to put up fences so ‘junk’ is out of site. Trustee, Weis asked about gray car that has just been sitting there. Ron said he talked to the owner about abandoned vehicles. Trustee, Weis confirmed that in the future, John would be the contact person. Ron said could contact both he and John. Trustees Weis and Maloney would like the abandoned mobile home hauled out before any more added. Ron explained that the owner is back and forth; doesn’t think it is abandoned. (This is Robert Zappa’s who was having health issues and broken/frozen pipe this winter.) If Bob will not be moving back in, permanently, he will have it removed. Chief, Wedin asked Ron for a list of all owners. Trustee, Weis asked if home closest to County Rd FF is being subletting and asked Ron if he has any stipulations. Trustee, Weis said that in the future, the Village may approve an ordinance to not allow this. Ron said he will send a letter to the owners stating no rentals allowed without permission; to keep list current. Chief, Wedin suggested doing background checks. Ron agreed. President, Roberts informed Ron that the Village is trying to clean up all properties; not just mobile home park. Ron said he

wouldn't want to live next to it (mobile home park; as it is now. Roberts asked for John to get siding on the part, of his home, that is missing and hopefully he will do good job keeping the park cleaned up. Benefits of the park for residents were discussed. Trustee, Gustafson asked when John was looking to move in. Ron said as soon as possible. Trustee, Gustafson told Ron it was good to hear that he is on the same page of the need to get and keep the park cleaned up. Motion was made by Trustee, Widiker to approve the trailer home to be moved into the park, with the condition of the abandon trailer moved out and John patch up the siding above the door; seconded by Trustee, Gustafson. **Motion carried 6-0.**

- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Weis to approve the April 9, 2019 Personnel Committee Meeting Minutes; seconded by Trustee, Maloney. **Motion carried 6-0.** Motion was made by Trustee, Maloney to approve the April 10, 2019 Regular Board Meeting Minutes; seconded by Trustee, Widiker. **Motion carried 6-0.**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS: April 9, 2019 – May 6, 2019** vouchers in the amount of: **\$41,699.88** as follows:
- a. General Fund - \$26,321.34
 - b. Water Fund - \$3,77.17
 - c. Sewer Fund - \$3,569.84
 - d. Capital Improvement - \$216.49
 - e. Library Fund - \$7,815.04
- President, Roberts explained the voucher for Burnett County Highway was for transporting the Grader to be fixed. Approval of receipts were also presented for: **April 9, 2019 – May 6, 2019** in the amount of **\$67,552.06**. Motion was made by Trustee, Maloney; seconded by Trustee, Sears to approve vouchers in the amount of: **\$41,699.88** and receipts in the amount of **\$67,552.06**. **Motion carried 6-0.**
- VII. **COMMUNICATIONS:** Burnett County Administration Newsletter was included the member's packets.
- VIII. **PERSONNEL – Chair, Sarah Casady:** In the absence of Chair, Casady, President, Roberts presented the Chief of Police contract. Motion was made by Trustee, Maloney to approve the Chief of Police Contract; seconded by Trustee, Weis. **Motion carried 6-0.**
- IX. **PUBLIC UTILITY – Chairman, Darrel Sears:** Nothing new to report.
- X. **FINANCE – Chairman, Greg Widiker:** Nothing new to report.
- XI. **PUBLIC PROPERTY – Chairman, Tim Maloney:** Daniel Pelletier, from Kicks, was not in attendance. Nothing new to report.
- XII. **STREETS – Chairman, Kelsey Gustafson:** Nothing new to report.
- XIII. **JUDICIAL – Chairman, Charlie Weis:** May Police Department schedule was included in member's packets. Chief, Wedin read the police calls of service. Chairman, Weis asked Chief, Wedin the status of new Police Truck; Wedin said no new updates; it has been ordered.

Land Use Permits for Webster Ace Hardware and Bruce's Auto were reviewed.

Ordinance 01-2019 was presented and Weis asked for clarification. Trustee, Maloney stated the explanation from the Village Assessor. Motion was made by Trustee, Weis to approve Ordinance 01-2019: Confidentiality of Information about Income and Expense; seconded by Trustee, Gustafson. **Motion carried 6-0.**

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 July 18th at 7:00 p.m.

XVI. ANNOUNCEMENTS & FUTURE MEETINGS:

- **May 15, 2019 *Development and Annexation Meeting – 6:00 p.m.**
- **June 4, 2019 *Judicial Committee Meeting – 6:00 p.m.**
- **June 12, 2019 *Regular Board Meeting @ 6:00 p.m.**

XVII. ADJOURNMENT. Motion was made by Trustee, Weis; seconded by Trustee, Widiker to adjourn the meeting at 6:26 p.m. **Motion carried 6-0.**

Respectfully submitted,
Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer

May 8, 2019

***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