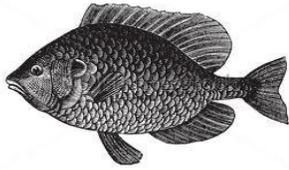


REGULAR MEETING

BOARD MINUTES

Wednesday – June 12, 2019 @ 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; and Charlie Weis. Others present: Public Works Director, Jay Heyer; Webster Police Chief, Stephenie Wedin; Clerk/Treasurer, Debra Doriott-Kuhnly; Concerned Citizens of Devil’s Lake, Roze Catapano, Sue Hamilton, and Don Hamilton; Lake Country Pedalers, Sherill Summer, Becky Strabel - Inter County Leader Newspaper and Jonathon Ritchie – Burnett County Sentinel Newspaper. Absent: Trustee, Greg Widiker.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – None.
- IV. **VISITOR RECOGNITION** –Village Board President, Roberts gave the floor to Sherill Summer with Lake Country Pedalers Bike Club. Sherill informed the board that they received a grant to replace the old kiosks on the Gandy Dancer Trail in Webster, Danbury and Siren. The Village will provide Sherill with a map of the Village of Webster.

Next, President Roberts gave the floor to Devil’s Lake resident, Don Hamilton. Don said they have formed a group called Concerned Citizens of Devil’s Lake. From a resident’s standpoint, he provided an update on the proposed Chelmo campground. Don gave concerns from other meetings, and reiterated the reasons for their opposition. There are over 1600 signatures on a petition against the campground. In addition, he spoke about Wisconsin Act 67. President, Roberts updated the group that Chelmo’s property, within the Village, cannot be annexed out to a township. Also, in the Village, the only zoning where campgrounds are allowed is conservancy; not allowed in residential zoning.

- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Casady to approve the May 7, 2019 Board of Review Meeting Minutes, seconded by Trustee, Sears. **Motion carried 6-0.** Motion was made by Trustee, Maloney to approve the May 8, 2019 Public Hearing Meeting Minutes; seconded by Trustee, Weis. **Motion carried 6-0.** Motion was made by Trustee, Gustafson to approve the May 8, 2019 Regular Board Meeting Minutes; seconded by Trustee, Casady. **Motion carried 6-0.** Motion was made by Trustee, Maloney to approve the May 15, 2019 Development & Annexation Meeting Minutes; seconded by Trustee, Gustafson. Trustee, Maloney asked if anything was found in regards to zoning change from conservancy to residential for the property North of Yellow River. Clerk, Kuhnly has reviewed years’ worth of board meeting minutes but needs to review a couple more. Our current zoning map shows this property zoned residential. **Motion carried 6-0.** Motion was made by Trustee, Weis to approve the June 4, 2019 Judicial Committee Meeting Minutes; seconded by Trustee, Sears. **Motion carried 6-0.**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS: May 7, 2019 – June 10, 2019** vouchers in the amount of: **\$96,448.38** as follows:
 - a. General Fund - \$71,732.95

- b. Water Fund - \$8,176.59
- c. Sewer Fund - \$8,114.22
- d. Capital Improvement - \$685.05 *PD Computer
- e. Library Fund - \$7,739,357

Trustee, Maloney asked about payment to Eugene Sikorski. Roberts stated for photos during Fat Fish Forty Bike Race. Trustee, Weis questioned CliftonLarsonAllen; this is auditor fees. He also asked about the voucher from Rice Lake Printery; this is for stamped window and regular envelopes. Trustee, Weis stated that the cost of the fireworks is a great price. Approval of receipts were also presented for: **May 7, 2019 – June 10, 2019** in the amount of **\$20,654.85**. Motion was made by Trustee, Weis; seconded by Trustee, Gustafson to approve vouchers in the amount of: **\$96,448.38** and receipts in the amount of **\$20,654.85**. **Motion carried 6-0.**

- VII. **COMMUNICATIONS:** Burnett County Newsletter was not provided to Village Clerk. Grand Opening Open House – Peggy Schilling Animal Adoption & Education flyer was included in board member packets.
- VIII. **PERSONNEL – Chairman, Sarah Casady:** Nothing new to report.
- 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:** President, Roberts suggested using the Dividend check, in the amount of \$3230.00 from Municipal Property Insurance Company, to help with the 4th of July Fireworks cost. Board agreed.
- XII. **STREETS – Chairman, Kelsey Gustafson:** Chairman, Gustafson informed the Board that the Village receives State Aid for County Roads X and FF and the County does the maintenance of these road. He would like curb and gutter work done on County Road FF by The Drive-Inn and suggest cost-sharing; due to State Aid. He would also ask the County to go all the way to the Gandy Dancer Trail to combat the dip and sinking of the Trail. Gustafson thought early Fall would be a good time to do this. The Board agreed.
- XIII. **JUDICIAL – Chairman, Charlie Weis:** The Police Department schedule was included in members’ packets. Chief, Wedin went over the Police Department Calls for Service Summary. Weis mentioned he has seen a lot of young kids riding ATV/UTV without helmets. Chief, Wedin said that if 12-15 years old and taking the class; need helmet and over 16 years old do not need helmet. Trustee, Maloney questioned the number of background checks; Chief, Wedin said the large number is due to annual alcohol/operator renewal licenses. The cost of \$10.00, to the businesses, should be included in the amount they are billed for licenses. Effective 2018, the operator licenses were increased \$5.00. For next year’s renewal of licenses, the cost will need to increase an additional \$3.00 to cover the full \$10.00.

Chairman, Weis then presented Resolution 2019-01 “Compliance Maintenance Annual Report” (CMAR). Weis asked Public Works Director, Heyer if there is anything to be aware of. Heyer reminded the Board of the need for sludge removal at the ponds. Once done, it will make the CMAR scores even better. Discussion ensued on sludge removal. Motion was made by Trustee, Casady to approve Resolution 2019-01; seconded by Trustee, Sears. **Motion carried 6-0.**

Motion made by Trustee, Weis to allow Alder Street closure from Pike to Sturgeon on July 6th for Fireworks; seconded by Trustee, Gustafson. **Motion carried 6-0.**

The following licenses were read:

Renewal Alcohol Beverage Licenses

- **Class "A" Fermented Malt Beverage License**
Joseph W. Connor, dba Connor's Service Station
- **Class "A" Fermented Malt Beverage License**
Jeremy Wolkovitz, dba Minit Mart, LLC dba Minit Mart
- **Class "A" Fermented Malt Beverage License & "Class A" Liquor License**
Michael W. & Julie M. Remund, dba Wild Bill's Sporting Goods and Spirits, Inc.
Richard Estridge & Jason Nilssen dba R & J Grocery. dba Wayne's Foods Plus
- **Class "B" Fermented Malt Beverage License**
Merle & Marilyn Meyer, dba Emily's Luncheon
- **Class "B" Fermented Malt Beverage & "Class B" Liquor License**
Kimberly S. Flodin, dba The Tap Bar & Grill, Inc.
Tim Vasatka, dba Tim's Black & Orange
- **Class "B" Fermented Malt Beverage License & "Class C" Wine License**
Laurie C. Ament, dba Café Moonglow
Ginna Laure, Nocturne Company, dba Violet on Cedar
- **Reserve Class "B" Fermented Malt Beverage License & "Class B" Liquor License**
Stephen Yantes, dba Sky Zia Louisa, LLC, dba Zia Louisa, LLC
- **Temporary Class "B" Picnic License**
Webster Rural Fire Association
Central Burnett County Fair Association

Motion was made by Trustee, Maloney to approve the above-named Alcohol Beverage Licenses; seconded by Trustee, Casady. **Motion carried 6-0.**

The following licenses were read:

Tobacco License

- Joseph W. Connor, dba Connor's Service Station
- Michael W. Remund & Julie M. Remund, dba Wild Bill's Sporting Goods and Spirits, Inc.
- Kimberly S. Flodin, dba The Tap Bar & Grill, Inc.
- Richard Estridge dba R & J Grocery, dba Wayne's Foods Plus
- Jeremy Wolkovitz, dba Minit Mart
- Carolyn Brown dba Family Dollar Stores of WI #30057

Motion was made by President, Gustafson to approve the above-named Tobacco Licenses; seconded by Trustee, Weis. **Motion carried 6-0.**

The following licenses were read:

Pool Table License

- Kimberly S. Flodin, dba The Tap Bar & Grill, Inc.
- Tim Vasatka, dba Tim's Black & Orange
- Steven Yantes, dba Zia Louisa

Motion was made by Trustee, Sears to approve the above-named Pool Table Licenses; seconded by Trustee, Casady. **Motion carried 6-0.**

The following license was read:

Mobile Home Park License

Ron Machel dba Webster Mobile Home Park

Motion made by Trustee, Sears to approve the above-named Mobile Home Park License; seconded by President, Roberts. **Motion carried 5-1. (Trustee, Maloney nay.)**

The following licenses were read:

Operator's License

- **Connor's Service Station**

Sandra L. Ramstrom

Susan A. Dollery

Vicki L. Burton

Joseph W. Connor

- **Emily's Luncheon**

Marilyn K. Meyer

Beatrice M Erickson

- **The Tap Bar & Grill, Inc.**

Lauire C Teske

Jennique M. Robb

Randy Hunt

Rebecca M Miller

Dana M Laboda

Cody W Catchings-Ryan

Theo R. Mitchell

- **Wayne's Foods Plus**

Christy A. Wilkins

Constance P. Wharton

Beatrice B. Reese

Linda L. Sandeen

Donna L. Johnson

Dianne E. Okes

Kimberly S. Flodin-Wambolt

Jacquelyn A Johnson

Jackie L. Moser

Christa S James

Tyler A. Hope

Daniel P Baker

Kimberly C. Wols
Jenna L Wikstrom
Barbara J. Koshenina
Melody A. Schneider
Sharon M. Cook
Richard A. Estridge

- **Tim's Black & Orange**

Brandon J. Smith
Elizabeth M. Trott
Myron L. Mansfield
Lisa L. Olson
Timothy J Vasatka

- **Café Moonglow**

Paul L. Cymys
Robert L. Zappa
Laurie C Ament

- **Minit Mart**

Franklin J Fischer

**Pending submission of responsible server certification*

**Jere Krear*

**Emma P. Hindes*

**Janet C. Bell*

**Sandra J. Nash*

- **Wild Bill's Sporting Goods & Spirits**

Michael W. Remund
Jessica M. Burdick
Kimberly M. Burdick
Tracey L. Hansen
Ashley M. Lafollette

- **Zia Louisa, LLC**

Stephen G. Yantes
Kristal R. Gorman
Cortney M. Hedrick
Gabrielle G. Marazzo
Katlyn M Payson

- **Violet on Cedar**

Katlyn M Payson

- **Central Burnett County Fair**

Traci L. Hopkins
Jill M. Lamb

- **Webster Rural Fire Department**

Allen J. Steiner

Motion was made by Trustee, Weis to approve the above-named Operator licenses; 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
- XVI. FUTURE MEETINGS:
- July 10, 2019 *Regular Board Meeting @ 6:00 p.m.
- XVII. ADJOURNMENT. Motion was made by Trustee, Weis; seconded by Trustee, Sears to adjourn the meeting at 6:55 p.m. **Motion carried 6-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer – June 12, 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