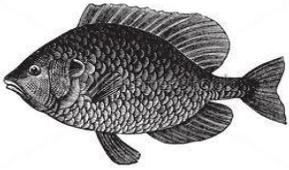


REGULAR MEETING

BOARD MINUTES

Wednesday – July 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: Kelsey Gustafson; Tim Maloney; Darrell Sears; Charlie Weis; and Greg Widiker. Others present: Public Works Director, Jay Heyer; Webster Police Chief, Stephenie Wedin; Clerk/Treasurer, Debra Doriott-Kuhnly; Bill Summer – Webster Chamber of Commerce, Doug Thompson; Shane Thompson, Hannah Drimmel, Becky Strabel -Inter County Leader Newspaper and Jonathon Ritchie – Burnett County Sentinel Newspaper. Absent: Trustee, Sarah Casady.
 - III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – None.
 - IV. **VISITOR RECOGNITION** –Village Board President, Roberts gave the floor to Bill Summer. Bill provided an update on the upcoming Gandy Dancer Days events. The Board thanked Bill and Harriet Rice for all their work.

Dan Miklya was on the agenda but did not show up.
 - V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Maloney to approve the June 12, 2019 Regular Board Meeting Minutes; seconded by Trustee, Sears. **Motion carried 6-0.**
 - VI. **APPROVAL OF VOUCHERS & RECEIPTS: June 11, 2019 – July 8, 2019** vouchers in the amount of: **\$81,156.36** as follows:
 - a. General Fund - \$59,040.93
 - b. Water Fund - \$4,366.22
 - c. Sewer Fund - \$3,635.40
 - d. Capital Improvement - \$6,778.00 *PD Computer
 - e. Library Fund - \$7,335.81Trustee, Weis asked about the voucher for Kapco. This is for new flashing lights on the highway. North Memorial is paid twice a year. Trustee, Maloney asked about Burnett County HR/Administration voucher – Chief, Wedin stated this was for their tough books and computer. Approval of receipts were also presented for: **June 11, 2019 – July 8, 2019** in the amount of **\$45,705.09**. Motion was made by Trustee, Weis; seconded by Trustee, Widiker to approve vouchers in the amount of: **\$81,156.36** and receipts in the amount of **\$45,705.09**. **Motion carried 6-0.**
 - VII. **COMMUNICATIONS:** None.
 - VIII. **PERSONNEL – Chairman, Sarah Casady:** Nothing new to report. Public Works Director, Heyer informed the board that he and President, Roberts agreed to hire Charla Stickland to work part time, for a couple months. She will be doing staining and painting projects within the village.

- IX. PUBLIC UTILITY – Chairman, Darrel Sears:** Public Works Director, Heyer provided an update on the need to remove sludge from the sewer treatment ponds. He is waiting for an official estimate from Cooper Engineering but the preliminary estimate is \$300,000. The company is too busy to do the removal this year. Trustee, Weis asked how many pounds of sludge. Heyer said the three ponds total about 12 acres and have about 2-3 feet of sludge. Trustee, Weis asked if Tollander’s field is big enough to have this amount pumped to. Heyer responded no and rest would need to be hauled to other fields. President, Roberts interjected that soil tests need to be completed on fields at the cost of \$10 per hole. Trustee, Maloney asked for Cooper Engineering to come to a board meeting and to check if the estimate would be valid next year. Heyer reiterated the initial estimate is \$100,000 a pond. If pumping to the fields is not an option; the cost would increase to have the sludge hauled away.
- X. FINANCE – Chairman, Greg Widiker:** Nothing new to report.
- XI. PUBLIC PROPERTY – Chairman, Tim Maloney:** Nothing new to report.
- XII. STREETS – Chairman, Kelsey Gustafson:** Nothing new to report.
- 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 complimented the Webster Police Department and Public Works for their efforts during the 4th of July Celebration. Board members heard very positive comments on the Fireworks display.
- XIV. DEVELOPMENT & ANNEXATION – Village President, Jeff Roberts:** Nothing new to report. Trustee, Widiker has been asked what the Board’s stance is on the proposed campground and if there will be a public hearing to allow citizens to voice their opinions. He is suggesting a public hearing in September before Mr. Chelmo presents his request to Burnett County. President, Roberts said that our ordinances state campgrounds are not allowed in Residential Zoning- R1/R2. Roberts also updated the board that he spoke to Mr. Deadman and told him his land (past the west end of Main Street) is zoned R1 so no campground is allowed. It was also stated that there is no provision for a Conditional Zoning Use Permit for campgrounds in R1/R2 zoned properties. Trustee, Maloney would like a determination of the official zoning map and make a decision based on this. This will be put on the August agenda.
- XV. WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney:** Nothing new to report. Next meeting is July 18, 2019 at 7:00 p.m.
- XVI. FUTURE MEETINGS:**
- **July 29, 2019 *Public Property Committee Meeting @ 6:00 p.m.**
 - **August 14, 2019 *Regular Board Meeting @ 6:00 p.m.**
- XVII. ADJOURNMENT.** Motion was made by Trustee, Widiker; seconded by Trustee, Sears to adjourn the meeting at 6:28 p.m. **Motion carried 6-0.**

Respectfully submitted,
Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer – July 10, 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