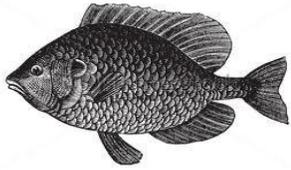


REGULAR MEETING BOARD MINUTES

Wednesday – August 14, 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: Kelsey Gustafson; Tim Maloney; Darrell Sears; and Greg Widiker. Others present: Public Works Director, Jay Heyer; Webster Police Chief, Stephenie Wedin; Clerk/Treasurer, Debra Doriott-Kuhnly; Heidi Hansen; Don and Sue Hamilton; Becky Strabel - Inter County Leader Newspaper and Jonathon Ritchie – Burnett County Sentinel Newspaper. Absent: Trustee, Sarah Casady and Trustee, Charlie Weis.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – None.
- IV. **VISITOR RECOGNITION** –Village Board President, Roberts gave the floor to Heidi Hanson. Heidi explained that Healthy Kids Running Series is a five week running series coming to Webster. The running series will be at 4:00 p.m. on the following Sundays September 15th, 22nd, 29th, October 6th and 13th. Ages 2-14 and the cost is \$35. This is a national program and looking for local racers and volunteers. She asked suggestions for posters locations.
- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Gustafson to approve the July 10, 2019 Regular Board Meeting Minutes; seconded by Trustee, Sears. **Motion carried 5-0.** Motion made by Trustee, Maloney to approve the July 29, 2019 Public Property Committee Meeting; seconded by Trustee, Widiker. **Motion carried 5-0.**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS: July 9, 2019 – August 12, 2019** vouchers in the amount of: **\$101,226.09** as follows:
 - a. General Fund - \$63,485.22
 - b. Water Fund - \$7,028.64
 - c. Sewer Fund - \$9,780.34
 - d. Capital Improvement - \$12,575.00 *Roof on Cattle Barn at Fairgrounds
 - e. Library Fund - \$8,383.89Approval of receipts were also presented for: **July 9, 2019 – August 12, 2019** in the amount of **\$83,153.35**. Motion was made by Trustee, Maloney; seconded by Trustee, Sears to approve vouchers in the amount of: **\$101,226.09** and receipts in the amount of **\$83,153.35**. **Motion carried 5-0.**
- VII. **COMMUNICATIONS:** None.
- VIII. **PERSONNEL – Chairman, Sarah Casady:** Nothing new to report. Personnel Committee Meeting Monday, August 19th at 6:00 p.m.
- IX. **PUBLIC UTILITY – Chairman, Darrel Sears:** Nothing new to report.

X. **FINANCE – Chairman, Greg Widiker:** Discussed placing yearly ad in Burnett County Visitor Guide. Motion made by President, Roberts to buy ½ page color ad featuring the Webster Baseball State Champions; seconded by Trustee, Gustafson. **Motion carried 5-0.**

XI. **PUBLIC PROPERTY – Chairman, Tim Maloney:** The board reviewed pictures of Siren’s skate park. President, Roberts stated the company that built Siren’s is no longer in business. He will research other companies and adding basketball backboard. Chair, Maloney said in the meantime there is a couple pieces of equipment, in the current skate park, that need to be removed.

Discussion took place on the request from Mary Jane Maser to donate the Maser property to the Village. Motion made by Trustee, Maloney to table until next month’s meeting to allow time to gather more information; seconded by Trustee, Widiker. **Motion carried 5-0.**

President, Roberts and Trustee, Maloney will meet with Nate, Burnett County Administrator, on the “Hoffman Property” at 3:00 p.m. on August 21st.

Chair, Maloney informed the Board that the Library is having their 2nd annual 50/50 raffle.

XII. **STREETS – Chairman, Kelsey Gustafson:** Informational only. Chair, Gustafson shared that the Village is in the process of getting street maintenance done. This includes cracked sealing on three streets and the estimate is around \$6,000. He also received estimates to do seal coating, on those same three streets, and the street repair budget is not enough to cover it. Gustafson is considering taking money from sidewalk budget, as this will not be used this year. Trustee, Maloney asked Public Works Director, Heyer about seal coating the parking lot at the Library. Heyer reported the estimate is \$1500 to seal coat and repaint the lines. Maloney said the Library does not have the money in the budget this year. Since the Library is ultimately Village property, this cost will be taken out of the Village budget.

Heyer reported that Charla Stickland has been doing miscellaneous painting through the village. She is currently painting a mural on the fence at the Library. She has done a great job.

XIII. **JUDICIAL – Chairman, Charlie Weis:** In Chairman, Weis’ absence, President, Roberts covered Judicial. The Police Department schedule was included in members’ packets. Chief, Wedin went over the Police Department Calls for Service Summary. Chief, Wedin also reported that there was 102 participates in the Bike Roadeo. Trustee, Maloney said he heard a lot of positive feedback on Gandy Dancer Days activities.

President, Roberts said there isn’t anything to approve on the topic of the Official Village Zoning Map. Clerk, Kuhnly discovered that in 2010, the Village of Webster’s Planning Commission and the Board approved the 2030 Comprehensive Plan that included the official zoning map. (Original meeting minutes from both the Planning Commission and Village Board and the zoning map were included in this meeting packets to the board members.) The official zoning map shows Chelmo’s property zoned R1-Residential. So no campground is allowed.

Lastly, President, Roberts reported that research is still being done on allowing a special hunt to reduce the deer nuisance within the Village. Chief, Wedin stated that the Village needs to apply and coordinate with the DNR. This probably won’t take place this year.

- XIV. DEVELOPMENT & ANNEXATION – Village President, Jeff Roberts:** President, Roberts said he was in contact with SCRMC’s CEO and Mr. Mollner about the old Ingalls Clinic. The building is for sale but they did not give a price. Roberts will set up a walk through with SCRMC. Bill Summer is only interested in the garage, not the building.
- XV. WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney:** Nothing new to report. Annual Budget Meeting will be October 3rd at 7:00 p.m.
- XVI. FUTURE MEETINGS:**
- **August 19, 2019 *Personnel Committee Meeting @ 6:00 p.m.**
 - **September 11, 2019 *Regular Board Meeting @ 6:00 p.m.**
- XVII. ADJOURNMENT.** Motion was made by Trustee, Widiker; seconded by Trustee, Gustafson to adjourn the meeting at 6:35 p.m. **Motion carried 5-0.**

Respectfully submitted,
Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer – August 14, 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