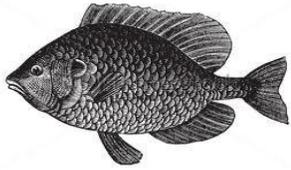


REGULAR MEETING BOARD MINUTES

Wednesday – September 11, 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; 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; Don and Sue Hamilton; Jonathon Ritchie – Burnett County Sentinel Newspaper. Absent: Trustee, Kelsey Gustafson.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – None.
- IV. **VISITOR RECOGNITION** –None.
- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Weis to approve the August 14, 2019 Regular Board Meeting Minutes; seconded by Trustee, Maloney. **Motion carried 6-0.** Motion made by Trustee, Weis to approve the August 19, 2019 Personnel Committee Meeting; seconded by Trustee, Casady. **Motion carried 6-0.** Motion made by Trustee, Widiker to approve the August 28, 2019 Development & Annexation Committee Meeting; seconded by Trustee, Sears. **Motion carried 6-0.**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS: August 13, 2019 – September 9, 2019** vouchers in the amount of: **\$62,645.20** as follows:
 - a. General Fund - \$35,823.45
 - b. Water Fund - \$5,838.30
 - c. Sewer Fund - \$12,420.40
 - d. Library Fund - \$8,563.05Trustee, Weis asked about the Bike Roadeo expenses. Clerk, Kuhnly was out of the office and a check could not be issued so Chief, Wedin paid for items personally and was reimbursed by the Village. Trustee, Maloney asked about Maurer Power. Public Works Director, Heyer stated this was for the labor to install school cross walk lights. Approval of receipts were also presented for: **August 13, 2019 – September 9, 2019** in the amount of **\$168,571.46**. Motion was made by Trustee, Casady; seconded by Trustee, Weis to approve vouchers in the amount of: **\$62,645.20** and receipts in the amount of **\$168,571.46**. **Motion carried 6-0.**
- VII. **COMMUNICATIONS:** Burnett County Newsletter was included in the board member's packet.
- VIII. **PERSONNEL – Chair, Sarah Casady:** Motion made by Trustee, Widiker to accept Full Time Police Officer, Mike Zajac's, resignation; seconded by Trustee, Sears. **Motion carried 6-0.**
- IX. **PUBLIC UTILITY – Chairman, Darrel Sears:** Informational – Public Works Department have been chlorinating the water and will continue until early next week.

- X. **FINANCE – Chairman, Greg Widiker:** Nothing new to report.
- XI. **PUBLIC PROPERTY – Chairman, Tim Maloney:** President, Roberts spoke to Mr. Deadman, who is the adjoining property owner of Mary Jane Maser’s, about his possible interest in purchasing the property. Mr. Deadman will contact Ms. Maser. Motion was made by Trustee, Maloney to table Mary Jane Maser’s request to donate Maser property; seconded by Trustee, Widiker. **Motion carried 6-0.**
- XII. **STREETS – Chairman, Kelsey Gustafson:** In the absence of Chairman, Gustafson; President, Roberts covered Streets. Discussion took place on the Fair Board’s request to close Alder Street and part of Fairgrounds Road (to the High School) for a time during the Fair; as well as parking behind the ball field. Clerk, Kuhnly clarified that Fairground Road would only be closed from 3-4pm. Motion made by Trustee, Maloney to close Alder Street (Musky to Pike) from 9am-4pm on 9/22 and close Fairgrounds Road from 3-4pm; seconded by Trustee, Casady. **Motion carried 6-0.**
- XIII. **JUDICIAL – Chairman, Charlie Weis:** The Police Department schedule was included in members’ packets. Chairman, Weis asked Chief, Wedin if the County and or St Croix Tribal is able to help out. Chief reported that they have been. Chief, Wedin then read monthly calls to service – total of 46.
- Chair, Weis reminded the Chief that the 2020 budget will be set in October and requested that she provide him with a copy of her requests prior to the budget meeting.
- Chair, Weis read the land use permit that were granted during the last quarter.
- The new police department truck has arrived. It does need to be equipped before it can be used.
- XIV. **DEVELOPMENT & ANNEXATION – Village President, Jeff Roberts:** President, Roberts reported that board members toured the old Ingalls’s/SCRMC Clinic. After the tour, President, Roberts forwarded the floor plans to all board members. A future meeting will be set up to discuss how the board would like to proceed.
- XV. **WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney:** The Annual Budget Meeting will be October 3rd at 7:00 p.m. Trustee, Weis reported that the rescue van has been totaled due to an electrical fire under the dashboard.
- XVI. **FUTURE MEETINGS:**
- **September 17, 2019 *Personnel Committee Meeting (closed session) @ 4:00 p.m.**
 - **September 17, 2019 *Judicial Committee Meeting @ Immediately following Personnel**
 - **October 9, 2019 *Regular Board Meeting**
 - **TBD *Budget Meeting in October**
- XVII. **ADJOURNMENT.** Motion was made by Trustee, Maloney; seconded by Trustee, Sears to adjourn the meeting at 6:25 p.m. **Motion carried 6-0.**

Respectfully submitted,
Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer – September 11, 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