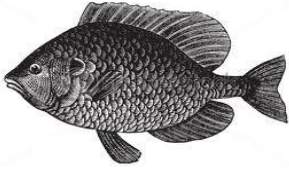


REGULAR MEETING BOARD MINUTES

Wednesday – February 12, 2020 @ 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; Darrell Sears; Charlie Weis and Greg Widiker. Others present: Public Works Director, Jay Heyer; Webster Police Chief, Stephenie Wedin; Clerk/Treasurer, Debra Doriott-Kuhnly; Jonathon Richie – Burnett County Sentinel; Becky Strabel – Inter County Leader Newspaper; Teresa Thoms, Mark Thoms III, Members of Girl Scout Troop 57952, Dave Moe, Tom Cook, Mark Kroening, Kevin Roth, and Barry Dykstra. Absent: Trustees, Sarah Casady and Tim Maloney.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – John Jacobs and Jeff Jowers were unable to attend.
- IV. **VISITOR RECOGNITION** –President, Roberts gave the floor to Teresa Thoms, Leader for Girl Scout Troop 57952. The Girl Scouts then introduced themselves and presented an Event Proposal. They are asking for use of the Community Center for a Girl Scout Lock In event March 20, 2020 from 9:00 p.m. to 9:00 a.m. March 21, 2020. Motion was made by Trustee, Weis to approve the Girl Scouts use of the Community Center on March 20, 2020; seconded by Trustee, Widiker. **Motion carried 5-0.** Leader, Thoms then asked Village President, Roberts to explain to the girls why the Board makes motion and what it means.

President, Roberts then gave the floor to Mark Kroening from the Ping Pong Players. Mark started by thanking the Board for their use of Community Center. Bill Summer had recently approached the Village on the need to update the lighting at the Community Center. Mark stated that the players are willing to donate and are requesting two additional light be upgraded. President, Roberts said he and Public Works Director, Heyer reviewed Bill's proposal and the estimate is \$78.00 per fixture for LED lighting. Roberts suggested upgrading eight this year and the remaining lights next year. Heyer reported that Bill advised doing them all at once or within a short timeframe as the newer lights will weakening the rest. Motion was made by Trustee, Weis to replace eight lights in the Community Center at a cost of approximately \$650.00; seconded by Trustee, Sears. **Motion carried 5-0.** Trustee, Widiker reminded the Board that the Ping Pong Players had asked about donating. Trustee, Weis asked Mark how many lights the players would like to buy. Mark said they were thinking of donating \$200-\$300 and that way, perhaps, more lights could be upgraded. Weis suggested ten lights be upgraded at this time. Weis asked Mark the average number of players; Mark answered 13-17. Heyer will get in touch with Bill Summer and let him know that upgrading the lighting was approved.

- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Gustafson to approve the January 8, 2020 Caucus Meeting Minutes; seconded by Trustee, Sears. **Motion carried 5-0.** Motion made by Trustee, Weis to approve the January 8, 2020 Regular Board Meeting Minutes; seconded by Trustee, Gustafson. **Motion carried 5-0.** Motion was made by Trustee, Gustafson to approve the January 15, 2020 Utility

Committee Meeting Minutes; seconded by Trustee, Sears. **Motion carried 5-0.** Motion was made by Trustee, Weis to approve the January 29, 2020 Utility Committee Meeting Minutes; seconded by Trustee, Sears. **Motion carried 5-0.**

VI. APPROVAL OF VOUCHERS & RECEIPTS: January 7, 2020 – February 7, 2020 vouchers in the amount of **\$163,230.44** as follows:

- a. General Fund - \$119,733.37
- b. Water Fund - \$12,004.36
- c. Sewer Fund - \$6,400.12
- d. Library Fund - \$25,092.59

Trustee, Weis asked about the voucher in the amount of \$54,000 for the Board of Commissioners of Public Lands. President, Roberts explained this is loan payments for Sewer, Water and the Library. Trustee, Gustafson reminded the Board that the dump truck loan is done. Clerk/Treasurer also reminded the Board that the Library reimburses the Village for their loan payment. Kuhnly reported that the Library is also making an additional \$10,000 loan payment. Trustee, Weis then confirmed with Kuhnly that the receipt from SCRMC was for PILOT. Approval of receipts were also presented for: **January 7, 2020 – February 7, 2020** in the amount of **\$394,667.09**. Motion was made by Trustee, Widiker; seconded by Trustee, Weis to approve vouchers in the amount of **\$163,230.44** and receipts in the amount of **\$394,667.09**. **Motion carried 5-0.**

VII. COMMUNICATIONS: The Burnett County Administration Newsletter was included in members' packets.

VIII. PERSONNEL – Chair, Sarah Casady: Nothing new to report.

PUBLIC UTILITY – Chairman, Darrel Sears: Chairman, Sears gave the floor to Public Works Director, Jay Heyer. Heyer stated that Cooper Engineering will be at the sewer ponds next week drilling holes to conduct sample testing. After the testing, a more accurate estimate can be given for the sludge removal. Trustee, Gustafson asked the depth of the sewer ponds. Heyer stated about 8 feet deep.

Trustee, Weis stated that the village drainage ditch located behind his house is not draining due to downed trees. He asked Public Works Director Heyer, to contact Hopkins, this Spring, to remove the debris and do some grading. Heyer said he will take of the issue.

IX. FINANCE – Chairman, Greg Widiker: Nothing new to report.

X. PUBLIC PROPERTY – Chairman, Tim Maloney: Nothing new to report.

XI. STREETS – Chairman, Kelsey Gustafson: Nothing new to report.

XII. JUDICIAL – Chairman, Charlie Weis: The Police Department schedule was handed out. Chief, Wedin then read the monthly calls to service – total of 61 incidents for the month.

XIII. DEVELOPMENT & ANNEXATION – Village President, Jeff Roberts: Nothing new to report.

- XIV. **WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney:** Nothing new to report.
- XV. **FUTURE MEETINGS:**
- **March 11, 2020 *Regular Board Meeting @ 6:00 P.M.**
 - **March 24, 2020 *Judicial Committee Meeting @ 6:00 P.M.**
- XVI. **ADJOURNMENT.** Motion was made by Trustee, Gustafson; seconded by Trustee, Sears to adjourn the meeting at 6:25 p.m. **Motion carried 5-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer

February 12, 2020

***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