



**VILLAGE OF WEBSTER**

## ***\*amended* JUDICIAL MEETING MINUTES**

Tuesday, June 16, 2020 @6:00 p.m.

Webster Community Center

7421 Main Street West, Webster, WI

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- I. CALL TO ORDER** –Judicial Chairman, Charlie Weis called the meeting to order at 6:00 p.m.
  - II. PRESENT** – Chairman, Charlie Weis; Village President, Jeff Roberts; and Members, Darrell Sears and Bill Summer. *Amended- Trustee, Tim Maloney was also in attendance.* Others Present: Municipal Court Clerk, Tessa Anderson and Police Chief, Stephenie Wedin.
  - III. MUNICIPAL COURT REVIEW** – The committee reviewed the Webster Municipal Court Statistics report. There is currently \$55,000 outstanding. Due to COVID-19, Court has been cancelled for May, June and July. August Court will be held per standards given by Health Department. Tessa has been sending and receiving mailings, emails and phone calls for pleas.
  - IV. SCHOOL LIAISON BILLING** – The last board meeting was last night. An invoice for 2019/2020 will be sent to the School District. (Since the meeting, an invoice in the amount of \$12,672 was sent to the School District. This was for 576 hours X \$22.00 an hour.) Chief, Wedin is in the process of negotiating for 2020/2021 school year. Officer, Barker is due for a pay increase and the committee asked Chief, Wedin to include this in negotiation efforts with the School District.
  - V. BUDGET ITEMS** – Money will be moved from Full-Time P.D. Officer to Part-Time P.D. Officer once reimbursement for the School Liaison Resource is received from the School District.
  - VI. HIGHWAY SAFETY – TRAFFIC/CROSSWALKS** – There is a Highway Safety Traffic meeting scheduled for August (Chief, Wedin will attend.) Tammy Chell is Burnett County’s Traffic Safety Coordinator.
  - VII. BACK UP ON ACCIDENTS** – Chairman, Weis recognized the Webster Police Department for their assistance with recent accidents at Highway 35/County Rd A and Highway 35 and Bass Lake Road.
  - VIII. POLICE EQUIPMENT** – Chief, Wedin reported that two tasers broke and Officer, Barker and Officer, Thoms are sharing one. New taser will cost \$700. Board is recommending purchasing new with money coming out of Replacement Fund. Body Cameras are being purchased and this will come out of the Uniform Fund. This will be made policy.
  - IX. SCHEDULED HOLIDAY PAY**– If an employee is scheduled to work on a Holiday, the pay would be time and half. Their paid Holiday day off would then be taken within 14 days.
  - X. MOTION TO ADJOURN** – Motion to adjourn the Judicial Committee Meeting at 6:59 p.m. was made by Member, Summer; seconded by President, Roberts. **Motion carried 4-0.**

Respectfully submitted,

*Charlie Weis*

Judicial Chairman

June 16, 2020

\*\*\*These minutes are subject to approval at next month's Regular Meeting.