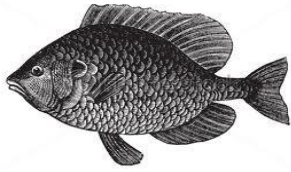


REGULAR MEETING BOARD MINUTES

Wednesday –September 9, 2020 @ 6:00 p.m.
7421 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** – Trustees: Kelsey Gustafson; Tim Maloney; Darrell Sears; Bill Summer; Charlie Weis and Greg Widiker. Others present: Public Works Director, Jay Heyer; Webster Police Chief, Stephenie Wedin; Clerk/Treasurer, Debra Doriott-Kuhnly; Jonathan Richie, Burnett County Sentinel; and Judy Sperry. Absent: None.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** –George and Patty Meyer not in attendance.
- IV. **VISITOR RECOGNITION** – Village President, Roberts gave the floor to Judy Sperry. Judy said she was interested in recycling in the Village and asked why the Village no longer has the bins. President, Roberts explained that the recycling containers were through a grant with Northwest Regional Planning and the funding ran out. He also explained that the Village had checked on the cost to continue recycling and it was extremely expensive. Judy asked if the Village could apply for another grant. Public Works Director, Heyer stated that the grant money ran out. Judy asked if the Village could be considered a small business and apply for small business grants that are available. Consensus was since we are a Village, it would fall under municipality, but it could be asked. Heyer stated there is free recycling at Midtown Transfer Station. Judy said her concern is with the effort and transporting required. She also questions how many people are participating in that option. (due to the burdensome.) Trustee, Maloney explained that Village residents have their own garbage and recycling services, if they choose. Trustee, Weis also informed Judy that when the recycling bins were in the Village, a lot of garbage was also placed in them. Clerk, Kuhnly said that was another reason why Northwest Regional Planning decided the Village was one of the two locations to discontinue recycling. Judy asked if the school recycle. Roberts said that both the elementary and high school have recycling bins. Trustee, Widiker explained that he, as a teacher, spoke to Waste Management about further recycling efforts at the school. He was disheartened by the amount of effort to meet their requirements and it was not feasible. Discussion ensued on recycling. President, Roberts said the Village could revisit what the cost would be now. Yet, keeping in mind that there isn't money in the budget and is it right that Village taxpayers would pay for it while others (residents of other townships, etc) use it.
- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Maloney to approve the August 12, 2020 Regular Meeting Minutes; seconded by Trustee, Weis. **Motion carried 7-0.** Motion made by Trustee, Gustafson to approve the September 2, 2020 Development & Annexation Meeting Minutes; seconded by Trustee, Summer. **Motion carried 7-0.**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS: August 8, 2020 – September 4, 2020** vouchers in the amount of **\$75,279.81** as follows:
 - a. General Fund - \$50,717.18

- b. Water Fund - \$5,496.53
- c. Sewer Fund - \$12,174.80
- d. Library Fund - \$6,891.30

Trustee, Maloney asked about voucher for Tech Sales. Heyer explained this was for a new meter replacement at the main lift station. Trustee, Summer asked why two vouchers for Northwestern WI Electric Company. Kuhnly said one is for the Village and smaller one for the Library. Approval of receipts were also presented for: **August 8, 2020 – September 4, 2020** in the amount of **\$149,919.18**. Motion was made by Trustee, Widiker; seconded by Trustee, Sears to approve vouchers in the amount of **\$75,279.81** and receipts in the amount of **\$149,919.18**. **Motion carried 7-0.**

- VII. **COMMUNICATIONS:** None.
- VIII. **PERSONNEL – Chairman, Bill Summer.** Motion made by Trustee, Weis to not participate in Payroll Social Security Tax Deferral; seconded by Trustee, Maloney. **Motion carried 7-0.**
- IX. **PUBLIC UTILITY – Chairman, Darrel Sears:** Public Works Director, Heyer informed the Board that the Water Tower Painting project will be starting in the next couple weeks.
- 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 the board meeting packets. Chairman, Weis pointed out that Officer, Baker is again scheduled at the school, as Resource Officer, two days each week. Trustee, Maloney confirmed there is a signed M.O.U. with the School District. Chief, Wedin then read the monthly calls to service – total of 118 incidents.

Motion made by Trustee, Weis to approve Ordinance #2020-01: Amendment of Ordinance §290-29 -Cross Connection Control; seconded by Trustee, Gustafson. **Motion carried 7-0.**

- XIV. **DEVELOPMENT & ANNEXATION – Village President, Jeff Roberts:**
Informational – Roberts informed the board that Hopkins is still waiting on Push for figures to get water and sewer just to George and Patti Meyer’s property. There will be a follow up Development and Annexation meeting once the estimate is finalized.

Also, Ed Deadman, the owner of the property at the end of Main St W, has decided that he will build a house next summer. Heyer did tell Mr. Deadman that nothing will be done this fall.

- XV. **WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney:** Trustee, Weis stated that the apron is being replaced at the Fire Hall. Fire truck #5 is at one of the Fairgrounds buildings and four of the fire fighters have keys to get in. Last night, there was a meeting with the 2nd truck manufacturer and will meet with one more before decision is made. Next meeting is Wednesday, October 7th for annual budget meeting at 7 p.m.

XVI. TOWN'S ASSOCIATION UPDATE – Nothing New to Report.

XVII. FUTURE MEETINGS:

- September 15, 2020 *Quarterly Judicial Meeting @ 6:00 P.M.
- September 16, 2020 *Personnel Meeting @ 6:00 P.M.
- October 14, 2020 *Public Hearing Meeting @ 5:45 P.M.
- October 14, 2020 *Regular Board Meeting – Immediately Following Public Hearing
- TBD – Development & Annexation
- TBD – Annual Budget Meeting

XVIII. ADJOURNMENT. Motion was made by Trustee, Maloney; seconded by Trustee, Sears to adjourn the meeting at 6:38 p.m. **Motion carried 7-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer

September 9, 2020

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

Village President, Jeff Roberts

Trustee, Kelsey Gustafson

Trustee, Tim Maloney

Trustee, Darrell Sears

Trustee, Bill Summer

Trustee, Charlie Weis

Trustee, Greg Widiker

Attest: _____
Clerk-Treasurer, Debra Doriott-Kuhnly