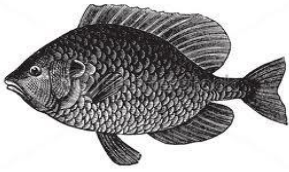


REGULAR MEETING BOARD MINUTES

Wednesday – March 10, 2021 @ 6:00 p.m.
7421 Main Street West, Webster, WI



www.shutterstock.com - 83736145

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; Bill Summer; Greg Widiker and Charlie Weis. Others present: Webster Police Chief, Stephenie Wedin; Public Works Director, Jay Heyer; Clerk/Treasurer, Debra Doriott-Kuhnly; Kayla Casey – Burnett County Sentinel; Becky Strabel – Inter County Leader; Teresa Thoms; Robert Reading and Anne Marie Lunsman-Reading. Absent: None.

- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – None.

- IV. **VISITOR RECOGNITION** – President, Roberts gave the floor to Girl Scout Troop Leader, Teresa Thoms. Teresa asked the board’s permission to extend use of Community Center until May 25, 2021. Motion made by Trustee, Weis to extend the use of the Community Center on Mondays and Tuesdays until May 25, 2021; seconded by Trustee, Maloney. **Motion carried 7-0.** Teresa also wanted to revisit the overnight lock-in for the Girl Scouts. Motion made by Trustee, Gustafson to approve the Girl Scouts’ overnight lock-in from 9:00 p.m. to 9:00 a.m. on either April 16th or May 14th (depending on the available date); seconded by Trustee, Sears. **Motion carried 7-0.**

- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Weis to approve the February 10, 2021 Regular Board Meeting Minutes; seconded by Trustee, Widiker. **Motion carried 7-0.** Motion was made by Trustee, Maloney to approve the February 22, 2021 Public Property Meeting Minutes; seconded by Trustee, Gustafson. **Motion carried 7-0.**

- VI. **APPROVAL OF VOUCHERS & RECEIPTS: February 9, 2021 – March 8, 2021** vouchers in the amount of: **\$236,360.82** as follows:
 - a. General Fund - \$191,890.95
 - b. Water Fund - \$8,351.39
 - c. Sewer Fund - \$8,776.55
 - d. Library Fund - \$27,341.93Trustee, Maloney asked about the WI State Supreme Court voucher. Kuhnly stated this is a yearly charge for Judge, Sears. She will circle back to Maloney with further detail. Trustee, Weis asked about Board of Commission of Public Lands. Maloney answered the Library is making an additional payment on the principal. Approval of receipts were also presented for: **February 9, 2021 – March 8, 2021** in the amount of **\$45,112.84**. Motion was made by Trustee, Widiker; seconded by Trustee, Weis to approve vouchers in the amount of: **\$236,360.82** and receipts in the amount of **\$45,112.84**. Trustee, Weis confirmed the payment to Town of Meenon for .12 miles of North Bass Rd. **Motion carried 7-0.**

- VII. **COMMUNICATIONS:** None.

- VIII. PERSONNEL – Chairman, Bill Summer:** Chairman, Summer provided an update on hiring a part-time Public Works Seasonal Laborer. There are 2 applicants. He will schedule a Personnel Committee Meeting to interview the two candidates.
- IX. PUBLIC UTILITY – Chairman, Darrel Sears:** Public Works Director, Heyer stated that the painting of the water tower will probably happen the first couple weeks of April. Roberts confirmed that the Village is still getting the portable water tank.
- X. FINANCE – Chairman, Greg Widiker:** Nothing new to report.
- XI. PUBLIC PROPERTY – Chairman, Tim Maloney:** Chairman, Maloney reported the committee met with Derrick Capra of Legend Architect Services on the new office building remodeling project. The committee recommends hiring Legend Architect Services. Motion made by Trustee, Widiker to enter into a contract with Legend Architect Services to draft the design of the new office building remodeling project; seconded by Trustee, Weis. President, Roberts spoke to Mark Krause on getting a Certified Survey Map (CSM). Mark said there currently is not one on file, but he will take care of this; yet it could take a couple months. **Motion carried 7-0.**

Chairman, Maloney stated that Heyer received two estimates for removing the trees at the new office building. He suggests waiting on this until we obtain the CSM. Motion made by Trustee, Summer to table until April; seconded by Trustee, Weis. **Motion carried 7-0.**

Robin Blomberg has made a request to hold a flea market at the fairgrounds on the Saturday of Gandy Dancer Days. Trustee, Summer stated that Gandy Dancer Days is on and Robin would need to talk to Wendy Larson on available space. Summer also provided information on events scheduled for Gandy Dancer Days. He also informed the Board that the Circus is tentatively scheduled for July 27th and will take place on the grounds at the High School.

Next, Maloney said he was not aware of the request to place a plaque for Mason Getts' playground. He and Kuhnly will discuss at a later time.

- XII. STREETS – Chairman, Kelsey Gustafson:** Chairman, Gustafson gave the floor to Public Works Director, Heyer to discuss village drainage improvements. Heyer reported that the high school is getting ready to start their projects and this includes improving the drainage around the baseball field, football field and driveway; as well as the drainage ditch on the west side of the school that goes north and south.
- XIII. JUDICIAL – Chairman, Charlie Weis:** The Police Department schedules for March was previously handed out. Kuhnly will send out April schedule.

Chief, Wedin read the monthly calls for service – total of 76.

- XIV. DEVELOPMENT & ANNEXATION – Village President, Jeff Roberts:** President, Roberts informed the board that Dan Chelmo has reapplied, with the County, for conditional use permits (CUP) for two campgrounds. One would be on the north side of County Road A - in Oakland Township and the other is on the south side of County Road A – in Meenon Township, along the Village's northern border. Roberts handed out copies of the applications and Trustee, Widiker provided copies of Mr. Chelmo's site

plans. Roberts then gave the floor to Widiker. Widiker explained the site plans for the proposed campground that is along the northern border of the Village near the Yellow River. This includes 90 sites with access on Highway 35 across from Yellow River Saloon. He is asking the Board to discuss and then take a stance on Chelmo's proposal. He also explained extraterritorial authority and provided an example. The Village could exercise this right by working with Meenon and Oakland Townships in developing an extraterritorial zoning ordinance and map. He then explained both his personal reasons and those as a village trustee of why he opposes Mr. Chelmo's proposed CUPs. The Meenon Town Board and the Burnett County Land Use Committee meets in April. Trustee, Weis agreed that as a neighbor, the Village should send a letter opposing the CUP. Village resident, Anne Lunsman-Reading, then spoke of her background in Biology, Ecology and Law Enforcement. She stated a lot of research and environmental studies need to be done on the potential negative impact a campground could have. She mentioned the Northern Flying squirrels, which is on the protected species list and trumpeter swans that navigate that water way. She also spoke on the additional law enforcement and emergency personnel resources that would be needed if the CUP were to be approved. Trustee, Weis compared this situation and discussion with if someone came to the village board asking for a CUP, before the board would decide, the first step the village would take is to talk to the neighbors. The Village of Webster, as a neighbor, should have input on Mr. Chelmo's request for the CUP. Motion made by Trustee, Summer that based on residential and environmental concerns, the Village of Webster opposes a high-density campground against its residential area. Trustee, Widiker will draft the opposition letter, present to the board for approval, and send to Burnett County and Mr. Chelmo; seconded by Trustee, Weis. **Motion carried 7-0.**

XV. WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney: The next Fire Association meeting will be on April 28th at 7:00 pm.

XVI. ANNOUNCEMENTS & FUTURE MEETINGS:

- **March 15, 2021 *Judicial Meeting @ 6:00 p.m.**
- **March 23, 2021 *Personnel Meeting @ 2:45 p.m.**
- **April 14, 2021 *Regular Board Meeting @ 6:00 p.m.**
- **May 10, 2021 *Open Book 1:00 p.m. to 3:00 p.m.**
- **May 17, 2021 *Board of Review 4:00 p.m. to 6:00 p.m.**

XVII. ADJOURNMENT. Motion was made by Trustee, Sears; seconded by Trustee, Gustafson to adjourn the meeting at 6:55 p.m. **Motion carried 7-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer

March 10, 2021

***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