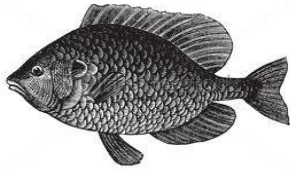


# REGULAR MEETING BOARD MINUTES

Wednesday – January 12, 2022 @ Immediately Following  
Caucus

7421 Main Street West, Webster, WI



**VILLAGE OF WEBSTER**

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- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 5:53 p.m.
  - II. **ROLL CALL** – Village President, Jeff Roberts; Trustees: Kelsey Gustafson; Tim Maloney; Bill Summer; Greg Widiker and Charlie Weis. Others present: Webster Police Chief, Stephenie Wedin; Public Works Director, Jay Heyer; Clerk/Treasurer, Debra Doriott-Kuhnly; Ed Dedman; Village Surveyor Mark Krause. Absent: Aaron Sears
  - III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS/APPROVAL** –Motion made by Trustee, Maloney to approve the agenda as presented; seconded by Trustee, Widiker. **Motion carried 6-0.**
  - IV. **VISITOR RECOGNITION** –President Roberts gave the floor to Village Surveyor, Mark Krause. Mark reminded the board that Webster School District purchased Connie Bushey’s property at a sheriff’s auction and Ed Dedman and the Village are swapping outlots so the Village owned outlet will center Main Street West to the ditch. Mark provided a copy of the Certified Survey Map (CSM) that depicts these changes. Lot 1 is the school’s property, Lot 2 is where Connie Bushey’s house is, Outlot 1 is now the village’s property and Outlot 2 is now Ed Dedman’s property. Motion made by Trustee, Widiker to approve the presented Certified Survey Map; seconded by Trustee, Weis. **Motion carried 6-0.**
  - V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Gustafson to approve the December 8, 2021 Regular Board Meeting Minutes; seconded by Trustee, Weis. **Motion carried 6-0.** Motion was made by Trustee, Maloney to approve the December 16, 2021 Personnel Committee Meeting Minutes; seconded by Trustee, Weis. **Motion carried 6-0.**
  - VI. **APPROVAL OF VOUCHERS & RECEIPTS: December 7, 2021 – January 7, 2022** vouchers in the amount of: **\$97,448.08** as follows:
    - a. General Fund - \$66,980.35
    - b. Water Fund - \$14,437.73
    - c. Sewer Fund - \$5,577.65
    - d. Capital Replacement Fund - \$3,465.00
    - e. Library Fund - \$6,987.29Approval of receipts were also presented for: **December 7, 2021 – January 7, 2022** in the amount of **\$291,793.35**. Trustee, Weis asked about the voucher for Metering & Technology. This is payment for the new device and software to read the water meters. Motion was made by Trustee, Maloney; seconded by Trustee, Gustafson to approve vouchers in the amount of: **\$97,448.02** and receipts in the amount of **\$291,793.35**. **Motion carried 6-0.**

- VII. **COMMUNICATIONS:** Burnett County Newsletter was included in member's packets. President, Roberts received an email that the Burnett County Tourism Coalition's annual meeting is Thursday, February 3<sup>rd</sup> at 12:00 p.m. at The Fort. Lunch will be provided. Please RSVP.
- VIII. **PERSONNEL – Chairman, Bill Summer:** Chairman, Summer informed the board that he has a meeting tomorrow with the School Superintendent to renegotiate the school resource officer contract.
- IX. **PUBLIC UTILITY – Chairman, Aaron Sears:** Nothing new to report.
- 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 schedules for February and March were handed out. Trustee, Maloney questioned no Saturday night coverage. Chief, Wedin said the County has been and will continue to cover, for now. Chief, Wedin read the monthly calls for service – total of 44.
- Chairman, Weis read Ordinance #2022-01: Amend Chapter 14, Ordinance 14-4 Plan Commission. Motion to approve Ordinance #2022-01 made by Trustee, Weis; seconded by Trustee, Summer. Voice Vote as follows: Trustee, Summer Aye; Trustee, Gustafson Aye; Trustee, Maloney Aye; Trustee, Widiker Aye; President, Roberts Aye; Trustee, Weis Aye. 5 Aye, 0 Nay. 1 Absent: Trustee, Sears . **Motion carried 6-0.**
- Chairman, Weis then gave the floor to Chief, Wedin to discuss speed signs. Chief, Wedin spoke to the sales rep yesterday and ordered two speed signs. These are mobile signs, that will offer the village more versatility to move from spot to spot, and they have solar battery backups. Weis said there is an option to add SD Cards, for approximately \$200 a piece, and a one-time software purchase. They provide hourly, daily, weekly traffic information such as the number of cars, average speed and number of cars over the speed limit. This would be beneficial information to provide to the county or state for when road construction aid is needed. Motion made by Trustee, Summer to purchase one SD Card; seconded by Trustee, Weis. **Motion carried 6-0.**
- XIV. **DEVELOPMENT & ANNEXATION – Village President, Jeff Roberts:** Nothing new to report.
- XV. **CHAMBER OF COMMERCE -** Nothing new to report.
- XVI. **WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney:** Nothing new to report. The next meeting will be January 26, 2022 at 7:00 p.m.
- XVII. **ANNOUNCEMENTS & FUTURE MEETINGS:**
- **January 19, 2022 \* Development & Annexation Meeting with MSA @ 4:00 p.m.**
  - **February 9, 2022 \*Regular Board Meeting @ 6:00 p.m.**

- XVIII. MOTION TO GO INTO CLOSED SESSION PER WIS. STAT.§ 19.85(1) (c)** – Motion to go into closed session to discuss Holiday Day Off When Employee Called into Work made by Trustee, Maloney; seconded by Trustee, Weis. **Motion carried 5-0.** (Public Works Director, Heyer; Chief, Wedin and Clerk/Treasurer, Kuhnly left the meeting at this point.)
- XIX. MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT § 19.85 (2)** - Motion to reconvene into open session was made by Trustee, Weis; seconded by Trustee, Summer **Motion carried 6-0.** Motion to follow the IUOE Contract (for those employees covered by the union) which reads “An employee required to work on a holiday shall be guaranteed for eight hours’ pay; at the double time rate of pay for all hours worked...(there is no mention of a Holiday day off.) made by Trustee, Maloney; seconded by Trustee, Summer. **Motion carried 6-0.** (Employees not covered by the IUOE Contract will follow the Employee Handbook.)
- XX. ADJOURNMENT.** Motion was made by Trustee, Weis; seconded by Trustee, Gustafson to adjourn the meeting at 6:40 p.m. **Motion carried 6-0.**

Respectfully submitted,

*Debra Doriott-Kuhnly and Jeff Roberts*

Clerk-Treasurer and Village President

January 12, 2022

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

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Village President, Jeff Roberts

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Trustee, Kelsey Gustafson

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Trustee, Tim Maloney

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Trustee, Aaron Sears

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Trustee, Bill Summer

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Trustee, Charlie Weis

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Trustee, Greg Widiker

Attest: \_\_\_\_\_  
Clerk-Treasurer