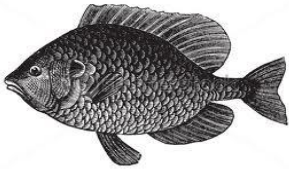


REGULAR MEETING BOARD MINUTES

Wednesday – November 9, 2022 @ 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** – Village President, Jeff Roberts; and Trustees, Ed Dedman; Kelsey Gustafson; Tim Maloney; Aaron Sears; Bill Summer and Charlie Weis. Others: Public Works Director, Jay Heyer; Clerk/Treasurer, Deb Doriott-Kuhnly; Police Officer, Mark Thoms; Greg Marsten – Burnett County Sentinel; Residents, Roger Wood; Tony Eastman; Doug Fountaine and Bud Coenen. Absent: None.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS/APPROVAL** –Motion made by Trustee, Maloney to approve the agenda; seconded by Trustee, Dedman. **Motion carried 7-0.**
- IV. **VISITOR RECOGNITION** –President Roberts gave the floor to Roger Wood. Roger said he was notified that his property, off from Crappie Av, was rezoned. Public Works Director, Heyer informed Roger that it wasn't rezoned; it has been in zoned Conservancy for many years. Heyer said it can be changed over to Residential, with Board approval. Roger said he had the property sold twice but they backed out due to zoning and/or lack of access. President, Roberts explained the zoning change application and public hearing process to ask for the property to be rezoned.

Roberts then gave the floor to Tony Eastman. Tony said he was in attendance to address the issues with speeders on FF/Hickory St W. He has had to replace his mailbox twice because of speeders running them over. He has called the Webster Police Department, and no one has gotten back to him. He said he has talked to the Chief, a few times, about getting speed limit signs. He talked about the flashing sign down the road and he is ok with one in his yard or P.D. can sit at his house. He then said in the last 2 years only 28 traffic tickets have been written and not one is a speeding ticket. He would like no jake braking signs and speed signs installed, can even put in his yard. He also complained about horse manure, dirt bikes, golf carts and 4-wheelers. Trustee, Maloney asked that discussion on increasing traffic signs be put on the next Judicial Committee Meeting and he agreed that speeding is an issue; especially between 6-8 a.m. Maloney suggests a police officer sit in this area over the next couple of weeks. Maloney asked Officer, Thoms to make sure the radar sign is working. Trustee, Weis also commented on the increased foot traffic in this area which is concerning for their safety. He also suggests an officer be there after school gets out. Maloney then spoke of the challenge of this road being a county truck highway. Officer, Thoms said he has been there at 7 a.m. and another Officer is starting at the end of December and this will allow them to increase patrol in that area. Tony stated that the low number of traffic tickets is unacceptable. Tony also talked about ATVs, the board informed him that all roads, except County Rd A and C, are now open to ATVs. Bud Coenen said he lives on the corner of Sturgeon and Fir and he is afraid for his grandson due to speeders. Roberts asked about 4-way stop signs. This will also be addressed at the next Judicial Meeting. Discussion ensued on traffic concerns within the Village. Trustee, Dedman let the visitors know that their voices have been heard, reiterated that another Officer will be starting soon and this will help, and the concerns will be addressed at the next Judicial Meeting.

Although a Fat Fish Forty Bike Race Representative was not in attendance, Summer did want to speak about this agenda item. He informed the board that Joey Browner called Roberts again but this time he said that he/Joey Browner Foundation will be seeking legal action against the Village and Summer and wants Summer kicked off the Board. Claiming that Summer and the Village canceled the bike race last year. Summer said he did some research and found that the Joey Browner Foundation is and has been defunct and dissolved for some time. Summer says he has serious concerns about allowing the race in the Village. Maloney suggested putting safeguards in place regarding renters of our public property and buildings. Maloney also brought up that there was no contract between Fat Fish Forty and the Village. And he remembers that they canceled the race last year, not the Village. Kuhnly agreed and stated that there was meeting scheduled to discuss the race, but they canceled before the meeting date, so the meeting never took place.

- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Gustafson to approve the October 12, 2022 Regular Board Meeting Minutes; seconded by Trustee, Dedman. **Motion carried 7-0.** Motion was made by Trustee, Maloney to approve the October 12, 2022 Personnel Committee Meeting Minutes; seconded by Trustee, Dedman. **Motion carried 7-0.** Motion was made by Trustee, Dedman to approve the October 27, 2022, Development & Annexation Meeting Minutes; seconded by Trustee, Weis. **Motion carried 7-0.** Motion was made by Trustee, Sears to approve the November 2, 2022, Full Board Budget Workshop Meeting Minutes; seconded by Trustee, Dedman. **Motion carried 7-0.**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS: October 8, 2022 – November 7, 2022** vouchers in the amount of: **\$100,948.89** as follows:
- a. General Fund - \$78,082.56
 - b. Water Fund - \$5,693.61
 - c. Sewer Fund - \$7,533.74
 - d. Library Fund - \$9,350.98
 - e. Cemetery Fund - \$288.00
- Approval of receipts were also presented for: **October 8, 2022 – November 7, 2022** in the amount of **\$64,358.18**. Trustee, Maloney questioned the amount for the Voting Machine. Kuhnly explained. Motion was made by Trustee, Weis; seconded by Trustee, Summer to approve vouchers in the amount of: **\$100,948.89** and receipts in the amount of **\$64,358.18**. **Motion carried 7-0.**
- VII. **COMMUNICATIONS:** Burnett County Newsletter was included in the meeting packet. The Village received a \$1,000 donation from the Webster Lions Club.
- VIII. **PERSONNEL – Chairman, Ed Dedman:** Chairman, Dedman stated that through many discussions, the IUOE Local 139 2023 contract has been agreed upon. He did point out new language that states any new hires, after January 1, 2023, would need to be offered Village Health insurance, not through the Union. Gustafson said the same would apply to retirement; new hires would be given option of retirement through WRS, not through the Union. Motion made by Trustee, Dedman to approve the IUOE Local 139 2023 Collective Bargaining Agreement; seconded by Trustee, Summer. **Motion carried 7-0.**
- X. **PUBLIC UTILITY – Chairman, Aaron Sears:** Chairman, Sears gave the floor to Public Works Director, Heyer. Heyer provided an update on Well #4 rehab. He reported it went great and the Village is fortunate to have 2 really good wells. There is a video if anyone is interested in viewing it.

- XI. FINANCE – Chairman, Bill Summer: Nothing New to Report.
- XII. PUBLIC PROPERTY – Chairman, Tim Maloney: Nothing New to Report.
- XIII. STREETS – Chairman, Kelsey Gustafson: Nothing New to Report.
- XIV. JUDICIAL – Chairman, Jeff Roberts: Police Department schedule was handed out during last month’s meeting. Officer, Thoms read the monthly calls for service – total of 27.

Heyer reported that there is an additional company that would like to put another antenna on the cell phone tower. The company will discuss this, in more detail, with American Tower.

Heyer also reported there are ordinances that need to be updated. Starting with the building permit ordinances. Heyer would also like to see an ordinance requiring foundations for sheds.

- XV. DEVELOPMENT & ANNEXATION – Chairman, Charlie Weis: Nothing New to Report.
- XVI. CHAMBER OF COMMERCE – Nothing New to Report.
- XVII. WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney: Nothing New to Report. Next meeting will be January 25, 2023.

XVIII. ANNOUNCEMENTS & FUTURE MEETINGS:

- November 16, 2022 *Personnel Committee Meeting @ 6:00 p.m.
- November 28, 2022 *Public Hearing: 2023 Budget @ 5:00 p.m.
- December 7, 2022 *Public Property Committee Meeting 6:00 p.m.
- December 14, 2022 *Regular Board Meeting @ 6:00 p.m.

- XIX. ADJOURNMENT. Motion was made by Trustee, Weis; seconded by Trustee, Dedman to adjourn the meeting at 6:56 p.m. **Motion carried 7-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Clerk-Treasurer

November 9, 2022

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

Village President, Jeff Roberts

Trustee, Ed Dedman

Trustee, Kelsey Gustafson

Trustee, Tim Maloney

Trustee, Aaron Sears

Trustee, Bill Summer

Trustee, Charlie Weis

Attest: _____

Clerk-Treasurer