



VILLAGE OF WEBSTER

REGULAR MEETING

BOARD MINUTES

Wednesday – February 8, 2023

@ 6:00 P.M.

7421 Main Street West, Webster, WI

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- 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, Kelsey Gustafson; Tim Maloney; and Aaron Sears. Others: Public Works Director, Jay Heyer; Clerk/Treasurer, Deb Doriott-Kuhnly; Greg Marsten – Burnett County Sentinel; Gandy Dancer Ping Pong Group Members, Lynn Stromberg; Chuck and Ellen Peck. Absent: Trustees Ed Dedman; Bill Summer and Charlie Weis. Chief of Police, Stephenie Wedin.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS/APPROVAL** – Motion made by Trustee, Gustafson to approve the agenda as presented; seconded by Trustee, Sears. **Motion carried 4-0.**
- IV. **VISITOR RECOGNITION** –President Roberts gave the floor to Lynn Stromberg presenting the Gandy Dancer Ping Pong Group. They are in attendance to discuss the new Community Center Rental Rates. Lynn explained that the group currently plays ping pong 10 days a month for 2 hours each day. (M, W, F for 2 weeks and M & F for 2 weeks of the month.) They appreciate the use of the Community Center and last year donated \$1000. They are happy to pay the deposit and sign the waiver. They propose paying \$300 a month for their 10 days of use. Public Works Director, Jay Heyer, asked they only use the Community Center on Mondays and Fridays because Wednesday is the only day he and his staff can clean and/or repair the Center. Motion made by Trustee, Maloney to accept \$250.00 a month for 2 hours of use 8 days a month, paid every 6 months per the group’s request; seconded by President, Roberts. **Motion carried 4-0.**
- V. **APPROVAL OF MINUTES:** Motion was made by Trustee, Maloney to approve the January 11, 2023 Caucus Meeting Minutes; seconded by Trustee, Sears. **Motion carried 4-0.** Motion was made by Trustee, Maloney to approve the January 11, 2023 Regular Board Meeting Minutes; seconded by Trustee, Gustafson. **Motion carried 4-0.** Motion was made by President, Roberts to approve the January 23, 2023 Public Property Meeting Minutes; seconded by Trustee, Gustafson. **Motion carried 4-0.**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS: January 9, 2023 – February 6, 2023** vouchers in the amount of: **\$194,584.43** as follows:
- a. General Fund - \$140,202.58
 - b. Water Fund - \$33,459.07
 - c. Sewer Fund - \$6,886.85
 - d. Capital Fund - \$2,124.45
 - e. TIF #2 - \$500.00
 - f. Library Fund - \$11,411.48

Approval of receipts were also presented for: **January 9, 2023 – February 6, 2023** in the amount of **\$355,078.60**. Maloney asked about vouchers for CTW (Well #4 Rehab) and General Code (Ordinance

book). Motion was made by Trustee, Sears; seconded by Trustee, Gustafson to approve vouchers in the amount of: **\$194,584.43** and receipts in the amount of **\$355,078.60**. **Motion carried 4-0.**

VII. **COMMUNICATIONS:** None.

VIII. **PERSONNEL – Chairman, Ed Dedman:** Nothing New to Report.

X. **PUBLIC UTILITY – Chairman, Aaron Sears:** Nothing New to Report.

IX. **FINANCE – Chairman, Bill Summer:** Nothing New to Report.

XI. **PUBLIC PROPERTY – Chairman, Tim Maloney:** Copies of the revised Community Center and Fairgrounds Rental Agreements were included in the board meeting packet and also handed out. A copy of the annual agreement forms for local organizations (Lions, Lioness, American Legion, Legion Auxiliary, Chamber of Commerce, Friends of Library and Village Board) was also shared. These organizations will not be charged a rental fee but asked to make a financial contribution to help defray costs. All users of the Community Center and or Fairgrounds will be required to pay the damage deposit and sign the Public Property Indemnity Waiver. Chairman, Maloney had forwarded, to the board, an email received from the clogger instructor asking for her rental rates to not increase. Motion made by President, Roberts to grandfather all current renters at the current rate and charge new renters, starting March 1st, the increased rate; seconded by Trustee, Maloney. **Motion carried 4-0.** Chairman, Maloney stated he received negative feedback about the damage deposit going from \$150 to \$500. Motion made by Trustee, Sears to approve a \$300 damage deposit for renting Public Properties; seconded by Trustee, Gustafson. **Motion carried 4-0.**

XII. **STREETS – Chairman, Kelsey Gustafson:** Nothing New to Report.

XIII. **JUDICIAL – Chairman, Jeff Roberts:** In Chief, Wedin's absence, Roberts covered Judiciary. Police Department schedule was provided. The total monthly calls for service were 50. The quarterly Judicial Committee meeting will be scheduled soon.

XIV. **DEVELOPMENT & ANNEXATION – Chairman, Charlie Weis:** 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. Next meeting will be April 26, 2023 at 7 p.m.

XVII. **ANNOUNCEMENTS & FUTURE MEETINGS:**

- **February 20, 2023 *Personnel Committee Meeting**
- **February 27, 2023 *Public Property Committee Meeting**
- **March 8, 2023 *Regular Board Meeting**

XVIII. **ADJOURNMENT.** Motion was made by Trustee, Sears; seconded by Trustee, Gustafson to adjourn the meeting at 6:32 p.m. **Motion carried 4-0.**

Respectfully submitted,

Debra Doriott-Kuhnly
Clerk-Treasurer

February 8, 2023

***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