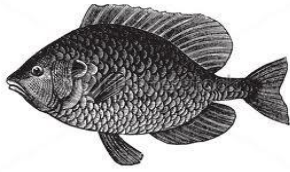


REGULAR MEETING BOARD MINUTES

Wednesday – May 8, 2024

@ Immediately follow 5:00 p.m. Public Hearing and Reorganizational Meeting
7421 Main Street West, Webster, WI



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VILLAGE OF WEBSTER

- I. **CALL TO ORDER** –Village President, Bill Summer called the meeting to order at 6:09 p.m.
- II. **ROLL CALL** – Village President, Bill Summer; Trustees, Ed Dedman; Kelsey Gustafson; Tim Maloney; Aaron Sears; Matt Stuart and Charlie Weis; Public Works Director, Dean Phernetton; Clerk-Treasurer, Debra Doriott-Kuhnly. Others present: Greg Marsten – Burnett County Sentinel; Residents, Tom and Vicki Armstrong and Russ Burford; Village Surveyor, Mark Krause. Sherill Summer- Larsen Family Public Library. Absent: Police Chief, Stephenie Wedin.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS/APPROVAL** –Motion made by Trustee, Maloney to approve the agenda as presented; seconded by Trustee, Stuart. **Motion carried 7-0.**
- IV. **VISITOR RECOGNITION** – Harriet Rice was not in attendance. President, Summer spoke on her behalf. Motion made by President, Summer for the Village to split the cost for a ½ page ad in the 2024 Northwoods Summer Fun Guide, with the Chamber. The cost to the Village will be \$475. Seconded by Trustee, Stuart. **Motion carried 6-1 (Maloney nay).**

Mark Krause presented two Certified Survey Maps (CSM). Motion made by Trustee, Maloney to approve the CSM for Wayne’s Foods; seconded by Trustee, Dedman. **Motion carried 7-0.** Motion made by Trustee, Dedman to approve the CSM for Robert Snell; seconded by Trustee, Gustafson. **Motion carried 7-0.**

Library Director, Sherill Summer is asking for use of the Community Center, again, for this year’s Summer Reading Program. Motion made by Trustee, Stuart to rent the Community Center to the Larsen Family Public Library for the Summer Reading Program – for ten 2 hours events at the rate of \$80 per event; seconded by Trustee, Gustafson. **Motion carried 5-0. (President Summer and Trustee Weis recused.)** Motion made by Trustee, Stuart; seconded by Trustee, Dedman to table the Library’s Chili Feed discussion until closer to that event. **Motion carried 7-0.**
- V. **APPROVAL OF MINUTES:** Motion made by Trustee, Dedman to approve the April 10, 2024 Regular Board Meeting Minutes; seconded by Trustee, Maloney. **Motion carried 7-0.** Motion made by Trustee, Maloney to approve the April 12, 2024 Personnel Meeting Minutes; seconded by Trustee, Dedman. **Motion carried 7-0.**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS:** April 9, 2024–May 6, 2024 vouchers and receipts were presented. Motion was made by Trustee, Weis to approve vouchers in the amount of \$69,811.21 and receipts in the amount of \$69,600.53; seconded by Trustee, Stuart. **Motion carried 7-0.**
- VII. **COMMUNICATIONS:** None.
- VIII. **JUDICIAL – Chairman, Bill Summer:** In Chief Wedin’s absence, President, Summer read the total monthly calls for service – total of 50. Summer informed the Board that Police Officer, Joseph Rochon resigned. Reminder of the LWM Regional Round Table in Rice Lake on May 22nd.

- X. **PERSONNEL – Chairman, Ed Dedman:** Motion made by Trustee, Stuart to increase Dylan Lippert’s wage by 25¢/hour per certification (certifications required for the Public Works Department) obtained; seconded by Trustee, Sears. **Motion carried 7-0.** Motion made by Trustee, Dedman to hire Victoria (Tori) Grape as Full Time Police Officer (she will be attending recruit training and then join the Webster PD in October); seconded by Trustee, Stuart. **Motion carried 7-0.**
- IX. **PUBLIC UTILITY – Chairman, Aaron Sears:** Nothing New to Report.
- XI. **FINANCE – Chairman, Matt Stuart:** Motion made by Trustee, Dedman to table Webster High School donation request for a sports camera system until a school representative can come to a board meeting; seconded by President, Summer. **Motion carried 7-0.**
- XII. **PUBLIC PROPERTY – Chairman, Tim Maloney:** Nothing New to Report.
- XIII. **STREETS – Chairman, Kelsey Gustafson:** Nothing New to Report.
- XIV. **DEVELOPMENT & ANNEXATION – Chairman, Charlie Weis:** Nothing New to Report.
- XV. **CHAMBER OF COMMERCE – Dedman** reported the Chamber is working on a new event - car and motorcycle show that will be held in July. The Chamber is also getting plans together for Gandy Dancer Days, 4th of July parade, and the Memorial Day Arts/Craft Fair. Dedman also reported that the Fair Board is looking for volunteers.
- XVI. **WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney:** Maloney reported the next meeting is scheduled for July 24th at 7 p.m.
- XVII. **BURNETT COUNTY TOURISM COALITION - Trustee, Dedman:** Dedman reported a successful Governor’s Fishing Opener in Burnett County.
- XVIII. **ANNOUNCEMENTS & FUTURE MEETINGS:**
- TBD *Judicial Committee Meeting
 - May 14, 2024 *Board of Review Meeting
 - May 16, 2024 *Plan Commission Meeting
 - June 12, 2024 *Regular Board Meeting
- XIX. **ADJOURNMENT.** Motion was made by Trustee, Sears; seconded by Trustee, Stuart to adjourn the meeting at 7:17 p.m. **Motion carried 7-0.**

Respectfully submitted,
 Debra Doriott-Kuhnly
 Clerk-Treasurer
 May 8, 2024

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

Village President, Bill Summer

Trustee, Ed Dedman

Trustee, Kelsey Gustafson

Trustee, Tim Maloney

Trustee, Aaron Sears

Trustee, Matt Stuart

Trustee, Charlie Weis

Attest: _____
Clerk-Treasurer