

Village of Washburn

Mayor
Werner Elliott

February 12th 2018
Monthly Board Minutes

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Board of Trustees
Jessica Damerell
Edward Grebner
Ginger Humphrey
Steve Prather
Pat Winkler
Jessica Youngman

Chief of Police
Jeff Moline

Mayor called the meeting to order. Roll call was taken; all members were present but Pat. The Pledge of Allegiance was recited.

The January meeting minutes were reviewed. Ed made a motion to approve the minutes, Ginger seconded it. All ayes, motion carried.

The bills were reviewed. Jess made a motion to approve the bills, Jessica seconded it. All ayes, motion carried.

STREETS: Jess said they received three bids for the town wide clean up days.

The first is from LaRose Disposal: \$145/load, \$53/ton, scrap metal would be free of charge but they would get to keep the scrap and \$120 for an employee to be there. The next bid is from K&T: \$150/load, \$52/ton, \$150/load for scrap and \$125 for an employee to be there. The third bid is from Kevs Kans: \$170/load, \$56/ton, \$170/load for scrap and \$100 for an employee to be there. Jess was not at the committee meeting so she doesn't know what was discussed then. There was a small discussion about what the difference between LaRose and K&T pretty much being a wash except for the scrap metal. Ginger made a motion to accept the cheapest bid, which is LaRose Disposal, Ed seconded it. All ayes, motion carried.

The dates for town wide clean up will be Saturday, May 5th and September 22nd both from 7:00 am to 2:00 pm.

The Area Disposal issue had already been handled. Cheri will send the bill back noted that we cancelled services.

WATER: Nothing.

POLICE: Jeff left a written report that he had given them at the committee meeting. Jeff is not here as he left with the flu today.

There is not a transfer this month because we got property tax money in and that will be covering the bills for a while.

It was mentioned that Jeff said the lights on the Tahoe weren't working. Will look into it.

FINANCE, INSURANCE & TIF: Jessica brought up the line of credit renewal. It will cost us \$100 to do the renewal. Jessica made a motion to have the mayor and clerk renew our line of credit for \$150,000 at the Washburn Community Bank, Ed seconded it. All ayes, motion carried,

There will be a budget meeting scheduled for Wednesday, February 28th at 6:00 pm.

There was a small discussion regarding the TIF extension.

ECONOMIC DEVELOPMENT: Jessica said great progress has been made on the website. It's now about 95% done.

LIBRARY: Jessica met with Joes and had a meeting with their board members also. Their board would like to use the full space of the library, including the Historical Museum. There was a small discussion regarding some of their ideas of what to do with the space. The board also talked briefly about the museum. Can we change some things? Maybe move some of the artifacts to

the Woodford County Historical Museum? Jessica will continue looking into the options.

Ginger said that JR Clymer made a formal complaint about the Prather property at the industrial park looking like a junk yard with the run down cars, boat and junk out there. Ginger told JR it would be brought to Steve's attention. There was a discussion regarding this. Jess said once the snow melted she would check it out and if there are any violations she would get with Steve about them.

PARKS: Nothing.

OTHER: Danny has a Sexual Harassment Resolution that needs to be passed. Jess made a motion to pass Ordinance 18-01, prohibiting sexual harassments, Jessica seconded it. A roll call vote was taken. Jessica – yes, Jess – yes, Ed – yes, Steve – yes, Ginger – yes, Pat – absent.

The public Safety Employee Benefits Act will be tabled until next month so Mike Storms has time to review it etc.

Danny said the ordinance book people called and asked if we wanted to update. We only made three ordinance last year so he told them we'll just hold off for now.

Jessica has a questions regarding prevailing wage. How does it work for a self employed person? There was a small discussion regarding prevailing wage. Cheri has a form we can provide to someone regarding it also.

Jessica asked Danny if he heard anything about the maximum amount of money regarding whether or not we have to bid a job or not changing from \$20,000 to \$25,000. He hasn't heard anything but doesn't mean its not true. She can look into it but wanted to ask a trusted source.

OLD BUSINESS: There was a brief discussion regarding the banners on the poles for the veterans. We will pay for the hangers to hang the flags and Matt will hang them, take them down and store them. Jess made a motion to purchase the pole hangers, hanger and take down the banners and store them for three years, Ed seconded it. All ayes, motion carried.

NEW BUSINESS: Werner suggested Matt would be able to issue zoning permits. He would be a back up in cases were Amica is out of town etc. Amica would still be the main contact however. There was a small discussion. Jess made a motion to make Matt a back-up/secondary person to Amica allowing him to issue zoning/building permits during normal business/working hours, Ed seconded it. All ayes, motion carried.

Werner said Pat is resigning from the board due to personal/family issues. She will turn in her key and book etc on Wednesday. He'll be seeking a person to fill her seat, if anyone has any suggestions he'd be happy to hear them.

Werner is also changing the committees up. A new list of committee members will be provided once Cheri is done typing them up. In the meantime, he told everyone what their new committees were.

Ed made a motion to adjourn, Jess seconded it. All ayes, motion carried.

Washburn Village Clerk

Date