

# Village of Washburn

**Mayor**  
Werner Elliott

April 11<sup>th</sup>, 2016  
Monthly Board Minutes

**Board of Trustees**  
Edward Grebner  
Steve Prather  
Larry Tomlinson  
Eric Vaughn  
Pat Winkler  
Jessica Youngman

**Village Clerk**  
Becky Ulrich

**Village Treasurer**  
Cheri Clark

**Water/Sewer/Street Department**  
Matt Strauch

**Chief of Police**  
Jeff Moline

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

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

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

**POLICE:** Eric made a motion to make a permanent transfer of \$9,000 from Corporate to Police, Steve seconded it. All ayes, motion carried.

Eric made a motion to increase Derek's pay to \$13/hour, Steve seconded it. All ayes, motion carried.

Cheri asked since Derek is getting a raise now, will he still get an evaluation increase? No, he'll be exempt from that.

**STREETS:** Jess said we got clean up bids. There were two bids; one from Kev's Kans and one from Tomlinson Disposal. Jess said Tomlinson's was cheaper on all line items. Tomlinson's bid was: \$135/load, \$52/ton dumping, \$140/ton scrap hauling, \$125/day worker fee. Kev's Kans bid was: \$210/load, \$54/ton dumping, \$210/ton scrap hauling, \$150/day worker fee. Jess made a motion to accept Tomlinson's bid, Ed seconded it. Larry abstained from the vote. All ayes, motion carried.

The dates for clean-up will be Saturday, May 7<sup>th</sup> and September 17<sup>th</sup> 7:00 a.m. – 2:00 p.m.

There was a small discussion regarding Heartland Cable. There is nothing to vote on at this time as we don't have a contract. No one from there came to the meeting. Danny suggested we let them know it would be a good idea to show up to the meeting to let people ask questions, etc.

**WATER/SEWER:** Ed said we need to buy new water reading machine software. There was a discussion regarding the issue with the current software program. Jess made a motion to spend up to \$8,000 on a water/sewer billing software program, Ed seconded it. A roll call vote was taken: Larry – yes, Jess – yes, Ed – yes, Steve – yes, Eric – yes, Pat – absent. Motion carries.

Cheri said she called the software company that we are currently with and they said there is nothing they can do to get the program back up and running. They are trying to blame it on bad anti-virus software. Danny told Cheri to be sure to get a report from them with their feedback/info.

**FINANCE, INSURANCE & TIF:** None.

**LIBRARY:** Pat wasn't here.

**PARK:** Jess said we need to vote about the poles. Jess made a motion to buy two poles for \$350/pole for the park, Eric seconded it. All ayes, motion carried.

Matt said they got the power turned on down there.

Jess also mentioned she gave Matt permission to give Kuhl's the go ahead to plant two trees. We got a deal on them; we got them

both for \$400, and they retail normally for \$600 each. The trees have already been purchased and planted down there.

**ECONOMIC DEVELOPMENT:** Steve showed the board what the front page would look like.

Steve made a motion to set up an account at MTCO with the domain name of VillageofWashburn.com, Jess seconded it. All ayes, motion carried.

Werner made a motion to go into executive session, Ed seconded it. Jess made a motion to adjourn regular session and return to after executive session, Ed seconded it. All ayes, motion carried.

Regular session is resumed from executive session.

Jeff came into the meeting and gave his monthly police report.

Matt asked Jeff if he had Clyde's number. Matt wondered if he may be dumping at the site because there's a big pile from over the weekend and it looks like a dump truck. Ed said it was probably Schoon's because they cut down a tree on Sunday.

Eric asked Jeff if we had any Part time interest? Jeff mentioned we had one person that was interested. He is a retired officer from Lacon, he's willing to work part-time on nights and weekends.

There was a small discussion regarding the street lights.

Cheri asked Jess if she mentioned that we got the road closure back and approved.

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:** Jess said if it's not too inconvenient for Cheri she would like to table raises until next month after everyone has had a chance to do evaluations. The board agrees.

Larry made a motion to adjourn the meeting, Ed seconded it. All ayes, motion carried.

\_\_\_\_\_  
Washburn Village Clerk

\_\_\_\_\_  
Date