

# Village of Washburn

**Mayor**

April 13<sup>th</sup>, 2015  
Monthly Board Minutes

**Board of Trustees**

Edward Grebner  
Kristy Humphrey  
Scott Skeleton  
Larry Tomlinson  
Pat Winkler  
Jessica Youngman

**Village Clerk**  
Becky Ulrich

**Village Treasurer**  
Cheri Clark

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

**Chief of Police**  
Jeff Moline

Jess called the meeting to order. Roll call was taken, all members were present except Scott. The Pledge of Allegiance was recited.

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

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

Jess asked if there was anything from the audience, there was not.

Becky asked what the protocol for setting off the tornado siren. There was some discussion regarding this. Pat said she would check with Sheila and the Fire Department to make sure everyone is on the same page. She will let us know.

Pat read a Thank You note from the Baptist Cemetery Financial Committee regarding the donation.

**STREETS:** We received two bids for Junk Day, one from Tomlinson Disposal and one from Kevs Kans. Kristy read the bids. Kristy made a motion to accept Tomlinson Disposal's bid, Pat seconded it. All ayes, however Larry abstained; motion carried.

**WATER/SEWER:** Ed said the filter still hasn't passed bacteria test yet. Matt's gotten a lot of work done at the sewer plant. He also said he was able to get the generator fixed.

**POLICE:** Pat said Jeff isn't here because he's sick. Pat gave Jeff's police report.

Pat also said we are getting a couple free laptops from the place in Springfield, along with a lot of other things.

Pat made a motion to transfer \$10,700 from Corporate to Police, Kristy seconded it. All ayes, motion carried.

Pat made a motion to sell the blue police car, at the discretion of cost of what it takes to tear out necessary accessories, and put the car up for bid; Ed seconded it. All ayes, motion carried. Rick said it would cost about \$1,500 to take the stuff out. Pat will check with some people regarding how much we can get it done for.

**FINANCE, INSURANCE & TIF:** Nothing.

**ECONOMIC DEVELOPMENT:** Nothing.

**LIBRARY:** Nothing.

**PARK:** The agreement has been signed. We have not yet received insurance information yet. Cheri will ask them for it.

Pat said the school asked about building shelves in the storage room. The board thinks the school and summer rec need to get together and talk. Pat will call the school and summer rec to get them to work it out. The school will have plans

for Matt to approve before they can build anything down there.

The girls bathroom is ready to start using; we can get rid of the port-a-potty.

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:** We need to talk about pay increases. Jess proposed to table until next month so we can do evaluations. The head of each committee needs to meet with the head of the department for an evaluation before May committee meetings.

Matt said he hasn't had a chance to use his vacation time. He wondered if we would buy it out. Jess said she doesn't think it sets a good precedent because we aren't going to buy out everyone else's. There was a discussion regarding this. Pat made a motion to extend Matt's vacation time by three months into next fiscal year, Kristy seconded it. A roll call vote was taken: Larry – yes, Jess – yes, Ed – yes, Scott – absent, Kristy – yes, Pat – yes. All ayes, motion carried.

If you are head of a committee it is your responsibility to set up evaluations.

Ed asked if the ice cream guy asked for a permit. Cheri said no. If someone new wants to do it they will need a background check and need come to a committee meeting to get approval.

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

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Washburn Village Clerk

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Date