

Village of Washburn

Mayor
Werner Elliott

April 25th 2018
Special Meeting Minutes

Board of Trustees
Kevin Burdette
Jessica Damerell
Edward Grebner
Ginger Humphrey
Steve Prather
Jessica Youngman

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Chief of Police
Jeff Moline

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

It is the end of the fiscal year so Cheri has some bills she'd like to go ahead and pay since we are already meeting. Jess made a motion to pay the bills, Steve seconded it. All ayes, motion carried.

The meeting was called to discuss/hire a full time worker to help Matt. Matt introduced Jared Marshall.

Jared has worked for the City of Minonk Water/Street department for the past two years so he is very knowledgeable already.

We have agreed on \$18/hour, \$1000 going into a 401k per year, two weeks vacation from the beginning and insurance will be provided for him only.

Both he and Matt are planning on taking the water and sewer licensing test in the near future.

Matt and Jared will plan to rotate weekends. Whoever is on call, will have the village phone.

Jessica asked if we have given Bernie any notice about not needing his help any more. Matt said he talked to him and let him know we are hiring a full time employee. He also mentioned that if someone goes on vacation or something major happens and they need an extra hand that they may call him for help, and Bernie was fine with it.

Ginger make a motion to hire Jared Marshall as a full time helper paying him \$18/hour, \$1000/year into 401K, two weeks vacation per year beginning at start date and providing insurance for him only; Jessica seconded it. All ayes, motion carried.

Ed said he doesn't think Jared needs to come to committee meetings unless Matt is unable to attend.

Bob Getz, who bought Lazwell's hog farm north of town, is wanting to buy Webb's and add on about 30 feet to the end of building and use it for an office and wash bay for cleaning out his trucks and wants to know if the town has any concerns with that. Bob is talking to the county about water waste and all that. There is a septic field out there now. Matt said Bob wasn't able to make tonight's meeting on short notice but plans to come to the next committee meeting. There was some discussion regarding this.

Bob also asked Matt if there would be any discount on water usage available? He thinks it will take about 2000 gallons of water per truck. The only discount we could see is the sewer fee because they wouldn't be using it, but no discount on water. It would be best if he could just come to the meeting and discuss things himself. Matt will make sure to tell him when the committee meeting is.

Rich Gordon is here; he is looking to purchase Dean's Autobody to put a gun shop in there. He talked a bit about himself and his history. He is a certified Hunter safety instructor. The business would be for the repair and maintenance of guns and safety training. Down the road, he would potentially like to put in an indoor shooting range. There could also be the possibility of actually selling guns out of the shop down the road at some point as well. He talked about his future plans if all goes well.

The board agrees they don't see a problem with it as long as he gets all the licensing and qualifications necessary. The board does want to make note to him to double check the law regarding how close a gun shop/range could be to a school since the school is so close to that property. He will double check that and plans to move forward as long as everything checks out OK.

Randy Knoblauch want to join the zoning board. He moved into Clyde Winkler's old house. He is also willing to be the zoning

officer. Werner also has another person interested in being on the zoning board, Bette Grebner. We will have to wait to swear Randy in at next month's meeting since it's not on the agenda.

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

Washburn Village Clerk

Date