

Village of Washburn

Mayor

May 11th, 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 April meeting minutes were reviewed. Ed made a motion to approve the minutes, Kristy seconded. All ayes, motion carried.

The bills were reviewed. Pat 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.

STREETS: Judd and Matt were both absent from the meeting, we will come back to this when they arrive.

WATER/SEWER: There was a small discussion regarding the anti-siphon.

POLICE: Jeff gave his police report. There was a discussion regarding ordinance violations.

Pat made a motion to transfer \$11,500 from corporate to police, Jess seconded it. All ayes, motion carried.

Ed made a motion to enter into a mutual aid agreement with county, Pat seconded it. All ayes, motion carried.

Pat said the blue car is back. Mike removed all the accessories. Pat then made a motion to accept bids on the sale of the blue squad car with a minimum bid of \$375, Ed seconded it. All ayes, motion carried. Bids need to be in by noon on Wednesday, June 3rd.

Ed said we did check into the tornado siren. The board is going to show up at the Fire Department monthly meeting on May 20th to discuss and get it on record. We are also going to see if the ESDA guy can come. Cheri also mentioned that if we need to purchase a remote to set off the siren we could use some money in the ESDA fund to pay for it.

FINANCE, INSURANCE & TIF: Nothing.

ECONOMIC DEVELOPMENT: Nothing.

LIBRARY: Nothing.

PARK: Ed said both of the bathrooms are done.

ATTORNEY: Danny provided some handouts from Good Energy. Participants that are in will be saving 23% because we are locked in at the current rate until July 2016.

OLD BUSINESS: We need to talk about pay increases. Pat made a motion to give a 3% pay increase across the board, Ed seconded it. All ayes but Larry, motion carried.

Ed made a motion to adjourn the meeting with the current board, Pat seconded it. All ayes, motion carried.

Washburn Village Clerk

Date