

# Village of Washburn

**Mayor**  
Werner Elliott

July 10<sup>th</sup> 2017  
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 Steve. The Pledge of Allegiance was recited.

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

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

**STREETS:** Jess said there is a tree at Dillon Rich's house that appears to be partially on the right away and partially on the homeowners property. It looks like it needs to be checked out as it has been brought to our attention it may be bad and may need to be trimmed up or cut down. Ed will check it out on his way home tonight. Matt has also said he will take a look at it.

**WATER/SEWER:** Ed mentioned we have a problem with people by-passing their water meters. He said we can put in a device to protect against this. The cost would be \$473.58 per household. The individual in question is purposely by-passing and has had a zero reading for the past five months. We need to get an average of what this household used for the year prior and charge them an average monthly charge for those five months that they owe. Danny will send this household a letter requesting the money for the past five months and also for the by-pass protection device and let them know we will be installing one.

**POLICE:** Jeff hurt his back while off duty and wasn't able to work today; he will not be at the meeting tonight either.

Cheri said Jeff did send out a letter to the White Top owners. We sent the letter via registered mail with a return receipt and we did get the return receipt saying they received it.

Ginger made a motion to transfer \$12,500 from Corporate to Police, Ed seconded it. All ayes, motion carried.

Danny said Paradime Properties Inc owns the White Top. Duane Kebbler is the owner. Danny talked to him directly and he said the tanks have already been pulled previously. There was a small discussion regarding this. Danny gave all the info he had to Jeff and Jeff is supposed to be following up.

**FINANCE, INSURANCE & TIF:** Ginger said if we can get a guest site on our router it will be way less of a problem. If we don't have cyber insurance for hacking etc. we can be liable for a lot of info and damages. Cyber insurance would be \$1308/year.

Cheri said she did her big yearly audit. Everything went fine. They are still in the process of getting everything together for the audit report.

**ECONOMIC DEVELOPMENT:** Nothing.

**LIBRARY:** Nothing.

**PARKS:** Nothing.

**OLD BUSINESS:** Nothing

**NEW BUSINESS:** Bob & Fran Morris live on State Street. They are just wondering the status of the water leak in front of their house and on their property? Matt has been out there multiple times but he can't find the leak. There is also a field drainage tile problem. The farmer is aware of the problem but isn't doing anything to fix it. Ed suggested they go to the USDA in Eureka and see what kind of info they can find out. They will have more information then what we do.

Cathy Cook was here requesting a 3:00 a.m. liquor license for the festival. We can put it on the agenda for next month and be able to vote on it then.

Jessica asked about the list she gave Werner? He will discuss it with her.

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

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Washburn Village Clerk

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Date