

Village of Washburn

Mayor
Werner Elliott

September 11th 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. The Pledge of Allegiance was recited.

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

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

There was a discussion regarding potential zoning board officers. We are trying to create a larger zoning board to ultimately create a compliance board within the zoning board. We are doing this to help the zoning officer out. The main goal is to help get our town leaned up and make it safer for everyone.

Amica Steffen, Adam Peterson and Scott Wiegand all were sworn into the zoning board.

STREETS: Jess said we are gearing up for MFT. Matt's been cleaning the ditches and culverts. There was talk about that we have some issues with the backhoe. We decided at this time we aren't going to do anything at the moment as we don't have the extra funds in the budget to get a new one or make major repairs. We hope to be able to make it through until Spring to get to the new budget. There was a small discussion about what our options are/may be. We need to get some quotes, have a plan in case there's an emergency.

Approved to have some leaks located. We found some, one of which was pretty large. Ed said in his opinion it was money well spent to be able to find them.

POLICE: Ginger made a motion to transfer \$8,500 from corporate to police, Steve seconded it. All ayes, motion carried.

Jeff gave his monthly police report.

Jeff talked to the guy who is coming to take down/clean up the old White Top. The start date is mid-October.

FINANCE, INSURANCE & TIF: Laurie Johnson was here with the audit report. Everything went really well. She mentioned Cheri was really well organized so it went very smoothly.

Laurie provided the board with the report and some handouts. She then went through the audit report with the group.

ECONOMIC DEVELOPMENT: Steve gave everyone the web address for our new website. Steve isn't happy with how it is exactly. Any feedback, can be sent to Steve and he will forward it on. This website isn't live yet, it's just for us to view and change.

LIBRARY: Nothing.

PARKS: Jess said the Fire Dept has volunteered to help put together the playground equipment. Anyone else that wants to

volunteer they are meeting on Sunday at 8:00 a.m. to start working on it.

Jess said we don't have to get the rubber chips. We can have a special kind of non-splintering wood chips. They are much cheaper than the rubber. Kull Scape has offered to haul the wood chips for free. We will just have to pay for the cost of the material. She said we may also need a new slide or part of one and we'll also need some kind of boards to make a boarder to hold the wood chips in.

Jess made a motion to put up to \$2500 towards the playground equipment, Steve seconded it. All ayes, motion carried.

OLD BUSINESS: Cole was here for Danny. He didn't have anything he needed to discuss.

NEW BUSINESS: We had a request for a special use permit. Nona Smith is inquiring/asking for a special use permit to have a hair salon business in her house. There was a small discussion regarding this. Jess will chat with Lee and have him check out her place and if all is ok then we'll give her the permit.

Werner made a motion to adjourn the regular session meeting and enter into executive session, Jess seconded it. All ayes, motion carried.

Regular session resumes.

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

Washburn Village Clerk

Date