

Village of Washburn

Mayor
Werner Elliott

October 10th, 2016
Monthly Board Minutes

Board of Trustees
Edward Grebner
Steve Prather
Larry Tomlinson
Eric Vaughn
Pat Winkler
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.

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

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

STREETS: Jess said we received three garbage bids. One from K & T for \$160 during regular season, \$150 off season; One from LaRose Disposal for \$130 during regular season, \$80 off season; and one from Area Disposal for \$60 during regular season and \$30 off season. Jess made a motion to approve Area Disposal as the Village trash pick-up provider, Ed seconded it. All ayes, motion carried.

Jess said the sidewalks have begun as discussed last week.

WATER/SEWER: Ed doesn't really have anything except they've ramped up on getting the hydrants painted, etc.

POLICE: Eric made a motion to transfer \$11,300 from Corporate to Police, Pat seconded it. All ayes, motion carried.

Jeff not here, he is sick. Eric talked to him today. Jeff talked with the people from the house on Main Street regarding their mowing etc. Someone is supposed to be moving back in and will get it taken care of. The other house on North Main that was also a problem has been cut and raked.

There was speak of a person that overdosed in town recently. It was not the occupant of the house, it was a guest.

Eric talked about the possibility of hiring John on full-time. He doesn't not need insurance or retirement as he has the VA Bill. He said he would sign a paper agreeing to this. The budget will allow for this. The part timers would just fill in when necessary for vacations, festival etc. The board said they do not want the officers working four 10 hour days. There was a discussion. One question that came about was would he get vacation?

Pat made a motion to pay John \$15/hour until next month's meeting when all our ducks are in a row and both Jeff and John can be here and this can be voted on further, Jess seconded it. All ayes, motion carried.

FINANCE, INSURANCE & TIF: Lori Johnson is here to do the Audit. Lori passed out copies of the audit and briefly went through the audit report.

ECONOMIC DEVELOPMENT: Nothing.

LIBRARY: Nothing.

PARKS: Jess said we got a bid from Kennell Electric to set the poles to get the netting up on the big diamond. Pat made a motion to hire Kennell Electric to set the poles for \$1,000, Eric seconded it. All ayes, motion carried.

OLD BUSINESS: Danny said he got the lease agreement with the legion completed for 99 years, for \$1/year for the helicopter. Pat made a motion to accept the 99 year lease extension for the helicopter for \$1 per year, Eric seconded it. All ayes, motion carried.

Danny hasn't heard anything back from the codification company. We will table this until next month.

NEW BUSINESS: Regarding the zoning discussion, Ed said we should probably hold off until next month to see if things are moving in the correct direction.

Becky asked about the storm siren. Is it not working? She's noticed it has not been doing the test warning the last couple of months? No one knows anything about it, someone needs to ask Jeff about it.

She also asked if there have been any complaints regarding a guy in his wheel chair stopping in the streets etc? There was a small discussion regarding this. Basically if there is a complaint we should direct them to call 911 regarding this situation.

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

Washburn Village Clerk

Date