

Village of Washburn

Mayor
Werner Elliott

October 12th, 2015
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

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

The September meeting minutes were reviewed. Jess made a motion to approve the minutes, Ed seconded.

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

STREETS: Jess said the sidewalk repairs are done. We've received lots of compliments about them already.

The roadwork is done, including the sweeping.

Ed said we have a quote for a 1-ton truck to replace ours. The quote is for \$36,936 for a brand new truck, this is only \$4,000 more than a used truck we found in Wisconsin. Jess made a motion to purchase the truck as quoted from Ufrings for \$36,936, Pat seconded it. All ayes motion carried.

Jess made a motion to make a permanent transfer of \$5,000 from each of Water, Streets, and Sewer to Public Works Vehicle fund for a total transfer of \$15,000, Pat seconded it. All ayes, motion carried.

WATER/SEWER: Ed said there are a few things at the plant ESCO has to work out.

Ed said the roof at the sewer plant is completed. The bill is as quoted for \$2968.

Matt said we'll get with Les Kennell after harvest to work out the kinks and extras.

Matt's been flushing hydrants today and this should be the last time for the year.

POLICE: Eric made a motion to transfer \$10,500 from Corporate to Police, Pat seconded it. All ayes, motion carried.

Jeff said we received a resignation letter from Rick. He received an offer for a job closer to home. There was then a small discussion regarding part time help. Derek has eight classes left at the academy and will take his test in January. Until then, he is able and will be available to work part time for us.

Jeff gave his monthly police report.

There was a small discussion regarding the Police Policy and Procedures. Eric mentioned it would be a good idea if the police started keeping a daily log to help protect the officer against complaints etc. Jess made a motion to approve the Police Policy and Procedures manual, Ed seconded it. All ayes, motion carried.

Werner swore in Officer Derek Porch.

FINANCE, INSURANCE & TIF: None.

ECONOMIC DEVELOPMENT: Steve said he's still working forward with the domain etc. He's received more info and has been working on it.

Werner said he got a phone call from someone that said they were interested in buying the old Webb's. They are supposed to be closing on it this week. He plans to turn it into a biker bar with short order type food.

LIBRARY: Cheri has been working with Grant regarding the Library contract. He's coming on Wednesday to clean up the contract.

PARK: None.

OLD BUSINESS: None.

There was a gentleman in the audience that came to inquire about what is going on across the street with the variance requested. He also has several concerns regarding the ordinance and them breaking the rules of the ordinances. They have dumpsters on residential property. What is that property doing to the value of close by property? They are destroying curbs and sidewalks etc. There was a discussion regarding this.

NEW BUSINESS: There was a discussion regarding the Christ house on State Street. We've received complaints regarding this property. We've been speaking with the Attorney. The board generally agrees we need to get the ball rolling regarding this nuisance. Pat asked if anyone has gone to the Christs regarding this. Steve has. Charles came to the committee meeting last week and he doesn't seem opposed to doing something, but he wanted to check with this family. Jess suggested we have Danny send him a letter with a request to respond within 15 days with a plan of action.

Cheri needs to have the names on the safe deposit box at the bank changed. The current list of names is completely outdated. Jess made a motion to remove the people currently on the safe deposit box list and add Cheri, Werner and Becky to the access list, Pat seconded it. All ayes, motion carried.

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

Washburn Village Clerk

Date