

Village of Washburn

Mayor
Werner Elliott

November 14th, 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 Pro-tem Ed called the meeting to order. Roll call was taken; Steve and Eric are absent. The Pledge of Allegiance was recited.

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

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

STREETS: Jess said they would be putting out bids for Half Moon mowing for 2017. Cheri said Jesse asked why a worker from the town doesn't do the mowing done there? He said he would possibly be willing to do it during work hours as part of his job. There was a small discussion and decided they would put bids out as usual and can have a further discussion regarding this next meeting if necessary.

There is a tile by the park that has been having a problem. Matt has found the problem and is getting it cleaned up. There was a small discussion regarding this.

WATER/SEWER: Ed doesn't really have anything.

POLICE: Pat made a motion to make a permanent transfer from corporate to police for \$8,500, Jess seconded it. All ayes, motion carried.

There was a brief discussion regarding Verizon reception on the Tahoe. Jeff said he talked with his guy and they said we could install an antenna to help with the reception.

Jeff gave his monthly police report.

Jeff also mentioned we had to get new tires on the Tahoe. We got them through Supreme Auto in Toluca. They would also be willing to give us a discount for Village trucks if we have something Matt can't work on here.

There was a discussion regarding John. Jess made a motion to continue paying John Scroggs \$15/hour at 40 hours/week until voted on at the next board meeting, Pat seconded it. All ayes, motion carried.

FINANCE, INSURANCE & TIF: Nothing. Cheri said she got all the paperwork for the insurance to Mike this morning.

ECONOMIC DEVELOPMENT: Jess said Harold Tomlinson came to the committee meeting and wanted to know if the village would give him the Old Strong Oil property for free, hook up the water & sewer and a 6 months water credit; and in return he wants to put up a little mini-mart/ice cream shop. If we were to consider something how could we go about drawing something up without losing our butts and protect the village? Danny recommends chatting about it. It's always good to bring business to town etc. There is nothing wrong with discussing options.

LIBRARY: Nothing.

PARKS: Jess said Kennell's contacted her about putting the poles in. Jess told them we are no rush so they haven't done it yet.

OLD BUSINESS: Danny doesn't have anything.

There was a small discussion regarding the ordinance book. We should have it by next month.

NEW BUSINESS: There was a brief discussion regarding employee holiday bonuses. Jess made a motion to give employees' bonus the same as last year, Pat seconded it. All ayes, but Larry; motion passed.

Jess made a motion to move the December board meeting to Tuesday, December 13th instead of Monday, December 12th. Pat seconded it. All ayes, motion carried.

Cheri asked for clarification on holiday pay, the board provided her the information she needed.

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

Becky said she will check on caucus dates for sure and get back to everyone.

Washburn Village Clerk

Date