

Village of Washburn
Board Meeting Minutes
January 13, 2009

Mayor Mark Zulz
Clerk Mindy Kallal
Treasurer Cheri Delap

Trustees
J. Gebel L. Gebel
M. Mitchell L. Silver
L. Tomlinson

Meeting was called to order at 7:02 pm. Jim Gebel, Linda Silver, Larry Tomlinson, Marty Mitchell, & Linda Gebel were present.

Linda Gebel made a motion to approve last month's regular board meeting minutes, 2nd by Marty Mitchell. All Ayes

A motion was made by Marty Mitchell, and 2nd by Linda Silver to approve this month's bills. All Ayes

Marty Mitchell also made a motion to approve the final payment to Wiegand and Storrer, 2nd by Linda Silver. All aye

Committee Reports

Streets Jason Clark is currently helping Mark Frerrichs with maintenance until a new person can be hired.

Jim Gebel made a motion to approve MFT Resolution 09-R-01 for 2009, 2nd by Larry Tomlinson.

Jim Gebel made a motion to approve a budget of \$35,000 for the LUST plan, 2nd by Larry Tomlinson. A roll call vote resulted in 5 Ayes, 0 Nays

A new telephone pole was installed by the grocery store.

Water/Sewer Maguire Iron is coming in the Spring to paint inside the water tower.

The yearly cost of living increase in water bills will go out next month.

The village will install grinder pumps in each ~~house~~^{yard} owned by Clara Grebner (400 N Main, & 402 N Main). Sewer fees for these two residences will also be waived. Marty Mitchell made a motion to approve this with Danny drafting an agreement for both parties to sign, 2nd by Jim Gebel. All Aye.

Water Committee is looking to pigging the water pipes to improve the quality of water instead of replacing the pipes.

Police Linda Gebel made a motion to approve the purchase of a new squad car at the price of \$19,178.11, 2nd by Marty Mitchell. A roll call vote resulted in 4 Aye & 1 Nay. Motion carries. The committee will look into financing at the lowest interest rate.

Animal control will now respond to any neglect and abuse cases for free in the village.

Finance/Insurance The auditors are still working to resolve a discrepancy.

TIF There was a request to schedule the annual TIF meeting. The board okayed this request.

Old Business Jim Gebel made a motion to raise board pay to \$80 for Board Meetings and \$50 for Committee Meetings, Mayor to \$180 per month, and Clerk to \$150 per month, 2nd by Linda Silver. A roll call vote resulted in 4 aye, 1 Nay. Motion Carries These increases will not take effect until 2011 elections.

Proctor will do random drug testing at \$40 per test as often and as many as the village wants. Linda Silver made a motion to have 25% of village employees drawn 4 times per year and new hires being tested before beginning work, 2nd by Jim Gebel. All Aye

Mark Zulz will work on compiling a list for the Economic Stimulus Plan.

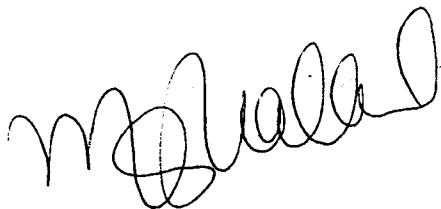
The caucus results are as follows:
law enforcement party

mayor...Shane Krowlek, Clerk...tammy Frather, Trustees...Marlis Tomlinson, Steve Prather, John Hartenbower

Citizens Party

Mayor...Dave Humphrey, Clerk...Linda Gebel, Trustees...Nate Swanson, Bill Strauch, Larry Roop

Motion by Jim Gebel to adjourn meeting, 2nd by Linda Silver. All Aye Meeting adjourned at 8:58 pm.

A handwritten signature in black ink, appearing to be 'M. Gebel', written in a cursive style.