

Village of Washburn

Mayor

Rob Stanfield

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Clark

Water/Sewer/Street Department

Matt Strauch

January 13, 2014
Monthly Board Minutes

Board of Trustees

Edward Grebner
Kristy Humphrey
Randy Ragains
Larry Tomlinson
Pat Winkler
Jessica Youngman

Chief of Police

Jeff Moline

Mayor called the meeting to order. Roll call was taken, all board members were present except Randy. The Pledge of Allegiance was recited.

Rob brought to the board that he'd like to appoint Monte Winkler as the new zoning officer. No was no discussion was needed. Monte was then sworn in.

The December meeting minutes were reviewed. Ed made a motion to approve the minutes, Pat seconded. All ayes, motion carried.

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

WATER/SEWER: Judd was here. Judd showed pictures of the water treatment plant from last year and one from current day since Matt's been over there and gotten things cleaned up. It's a major difference.

Judd also said he's talking with PIPCO regarding the electrical for the plant project.

There was a small discussion regarding tracing some pipes because we are going to have to go offline for a while once this project gets underway.

Judd said Ward didn't send the info on MFT. Ed mentioned we don't want to do a lot of MFT, if any, this year because we need to build our funds back up some.

Ed mentioned we lost a phase converter at the sewer plant. We are currently using a generator to run it. There was a small discussion regarding this.

Matt said the filler is flowing a lot better at the sewer plant.

Ed also said that Judd was wanting to pull the well and Ed said no, that we are capped for expenses on this project.

STREETS: Larry got a bid on two trees. He couldn't get a hold of Mike because he's out of town. He got a bid from L&L for \$1,100. Larry made a motion to hire L&L, Pat seconded it. All ayes, motion carries.

It was mentioned that the board started going through the budget and decided they'd like to have a special committee meeting with Cheri to discuss it. A meeting is set for Monday the 20th at 6:00 p.m.

Rob wanted to mention that Matt and Cheri both have been in contact with him regarding days off, hours worked etc. Rob mentioned we currently have some very valuable employees working for us right now.

Rob also mentioned the amount of work that has gotten done with Matt and Jason working together is great. He said we are managing the part-time help hours well.

POLICE: Jeff was not present.

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

INSURANCE & TIF: Nothing under Insurance.

Danny gave a brief update regarding a hand written complaint he received from Mr. Meinders.

ECONOMIC DEVELOPMENT: Ed mentioned that he was approached about flood plain elevation. Jess said it's probably something we need to talk to Judd about the cost estimate and budget it because it's going to cost a significant amount of money. But she agrees it's something we need to look at.

LIBRARY: Pat said there was talk about putting icebreakers on the roof. She told Lee to go ahead with doing it because someone got hit with some ice that slid off.

PARK: Nothing new.

OTHER BUSINESS: Jess mentioned we are going to start using a P.O. system.

NEW BUSINESS: Rob read a letter of resignation from Randy Ragains. Rob accepted his resignation. Pat had an idea that everyone comes up with a name(s) of someone the board would like to see appointed to the empty seat. Rob agreed and told every to bring their names to the February committee meeting.

It was mentioned we need to make sure Randy's security code is deactivated and that his key and all contents he has is turned in.

Ed made a motion to adjourn, Larry seconded it. All ayes, motion carried.

Washburn Village Clerk

Date