

Village of Washburn
Board Meeting Minutes
February 11, 2008

Mayor Bridgit Marquez
Clerk Mindy Kallal
Treasurer Chad Degenhart

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

Larry
Meeting was called to order at 7:00 pm. Jim Gebel, Linda Silver, Marty Mitchell, ~~Larry Tomlinson, & Mark Zulz~~ were present. ~~☹~~

Marty Mitchell made a motion to approve last month's regular board meeting minutes, 2nd by Jim Gebel. All Ayes, 1 absent. Marty Mitchell made a motion to approve January's executive session minutes, 2nd by Linda Silver. All Ayes, 1 Absent

A motion was made by Jim Gebel, and 2nd by Marty Mitchell to approve this month's bills. All Ayes, 1 absent

Alan Noll was scheduled to talk to us but withdrew because project fell through.

Sixth grade students at Washburn Middle School made thank you cards and cookie bars for our Village employees as part of their Random Acts of Kindness unit that went on through the month of February..

Committee Reports

Streets No Meeting

Water/Sewer No Meeting

Police A ^{used} new camera was installed in marked squad car. Kelly Murrah will be off February 18-22 for a week of vacation. As of March 1 the county is changing their policy and animal control will not remove an animal unless there has been a dog bite or a bat in a house. It will now be up to the village and its ordinances. Police committee will follow up on this matter.

Finance/Insurance There was a permanent transfer of \$7,000.00 from corporate to police. Motion by Marty Mitchell, 2nd by Linda Silver. All Ayes 1absent

New Business Jim Gebel wanted to make a motion that all village employees provide their own transportation to work. Because it is not on agenda action could not be taken. Will table to March meeting.

Linda ~~Gebel~~^{Silver} wants to see what can be done with houses in village that are vacant and taxes are not being paid on them. We need to find that owner of record. Linda Silver will gather information and get it to Danny.

Jim Gebel would like to recommend that All mechanical work on village police cars go to Ulrich's for repair. Chief says that he takes it to different businesses in the Village to share that business. Bridgit recommends that the police committee make that decision.

Motion by Marty Mitchell to adjourn meeting, 2nd by Linda Silver. All Ayes, 1 absent. Meeting adjourned at 7:32 pm.

Judy Kallal