

Village of Washburn

Mayor
David Humphrey

April 17, 2012
Special Meeting Minutes

Board of Trustees
Ed Grenber
Randy Ragains
Larry Roop
Rob Stanfield
Bill Strauch
Nate Swanson

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Delap

Water/Sewer/Street Department
Mark Frerichs

Chief of Police

Roll call was taken: all board members were present except Ed.

Mayor Humphrey said the County forgot to bill us for bridge work and engineering work from several years back. Dave mentioned there's currently not anyone on the board when this work was actually done.

It ended up that the Highway Department paid the entire bill and nothing ever got sent to us until now.

Nate made a motion to pay the bill for \$17,693.90, Rob seconded it. All ayes, motion carried.

There is money set aside in a bridge fund for this money.

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

Village Clerk

Date