

Village of Washburn

Mayor
David Humphrey

May 11, 2009
Monthly Board Minutes

Board of Trustees
James Gebel
Larry Roop
Linda Silver
Bill Strauch
Nate Swanson
Larry Tomlinson

Village Clerk
Linda Gebel

Village Treasurer
Cheri Delap

Water/Sewer/Street Department
Mark Frerichs

Chief of Police
Craig Rutledge

The meeting was called to order and the following people were present: James Gebel, Linda Gebel, Marty Mitchell, Linda Silver, Larry Tomlinson, and Mark Zulz.

Linda Gebel made a motion to accept last months meeting minutes and a 2nd was given by Linda Silver. All ayes, minutes were approved.

Marty Mitchell made a motion to approve last months special meeting minutes. 2nd was given by James Gebel. All ayes, minutes approved.

We received a thank you for our donation to the post prom committee.

Linda Gebel made a motion to pay the bills and Linda Silver gave a 2nd. All ayes.

James Gebel gave the street report. During the month residents got in touch with James to complain about water in their yards and basements. Mark Frerichs was going to check them out.

The water/sewer committee didn't meet.

The police committee decided to put the old squad car up for bids, with the right to accept or reject any and/or all bids. The bidding will be opened June 4th at the committee meeting.

Finance and insurance had no meeting.

Economic development had to work with the post office to set up an address for Vancil in the Industrial Park. It is 601 N Francis Street.

Library had no meeting.

Park had no meeting. An AED needs to be purchased for the park. Cheri contacted the Red Cross. It was \$2000.00 for the model they recommended. Mark Zulz recommended that the park committee take care of this.

TIF – Mark Zulz said the meeting went well. Then he thanked all the people he had worked with and said he was glad to have helped in any way he could. Then Mark Zulz swore in the new mayor, David Humphrey. The meeting was adjourned at 7:17 p.m. for about 5 minutes.

David Humphrey called the new meeting to order at 7:22 p.m.

He swore in Larry Roop, Bill Strauch, and Nate Swanson as new trustees. He then swore in Linda Gebel as clerk.

Dave recommended getting plaques for the outgoing trustees. Then he handed out a list of new committees.

At some time to be determined he would like to have a special meeting to discuss committee jobs.

Jim Gebel made a motion to adjourn the meeting at 7:35 p.m. Larry Roop gave his 2nd. All ayes.