

Village of Washburn

Mayor

David Humphrey

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Delap

Water/Sewer/Street Department

Mark Frerichs

May 13th, 2013
Monthly Board Minutes

Board of Trustees

Edward Grebner
Randy Ragains
Larry Roop
Robert Stanfield
Nate Swanson
Larry Tomlinson

Chief of Police

Jeff Moline

Mayor David Humphrey called the meeting to order. Roll call was taken: All board members were present. The Pledge of Allegiance was recited.

The April meeting minutes were reviewed. Ed made a motion to approve the minutes, Rob seconded it. All ayes, motion carried.

The April special meeting minutes were reviewed. Larry T made a motion to approve the minutes, Ed seconded it. All ayes, motion carried.

The April executive session meeting minutes were reviewed. Ed made a motion to approve the minutes, Nate seconded it. All ayes, motion carried. Mayor would like to release these minutes to the public. The board members all agreed to release the minutes.

Larry R then made a motion to release the January 9th 2012 executive session minutes, Ed seconded it. All ayes, motion carried.

Mayor asked if anyone from the audience had any questions for the board. No one had anything.

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

POLICE: Rob made a motion to transfer \$10,000 from corporate to police, Ed seconded it. All ayes, motion carried.

OLD BUSINESS: Nothing.

NEW BUSINESS: Rob resigned as Village trustee, in order to take the mayoral seat. Rob was then sworn in as mayor.

Dave gave a small speech regarding the leaving trustees and about his time as mayor.

Larry R made a motion to adjourn the meeting, Nate seconded. All ayes, motion carried.

There was then a five minute recess before the new meeting started with the new board members.

Washburn Village Clerk

Date