

Village of Washburn  
Special Board Meeting Minutes  
July 10, 2008

Mayor            Bridgit Marquez  
Clerk             Mindy Kallal  
Treasurer        Chad Degenhart

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

Meeting was called to order at 9:03am. Jim Gebel, Linda Silver, Mark Zulz, Larry Tomlinson, Marty Mitchell, & Linda Gebel were present.

A motion was made by Jim Gebel and 2<sup>nd</sup> by Marty Mitchell to approve the swimming pool ordinance 08-03 with corrections. All Aye, None Opposed

A motion was made by Linda Silver and 2<sup>nd</sup> by Marty Mitchell to approve the animal ordinance 08-02 with corrections. All Aye, None Opposed.

Mark Zulz made a motion to exit regular session to executive session for the purpose of personnell, 2<sup>nd</sup> by Linda Silver @ 9:15 am. Return to regular session at 9:50 am.

Jim Gebel made a motion to approve the police chief contract subject to changes, 2<sup>nd</sup> by Mark Zulz. All Aye.

There was no discussion of the Murrah matter in executive session. All of this matter will be discussed in open session. Jim & Linda Gebel will abstain from discussion and/or voting in this matter. Kelly Murrah has accepted outside employment before June 16<sup>th</sup> (which was the 90<sup>th</sup> day of his termination leave). This is in violation of his employment contract and personnel manual. Danny is recommending that we get money from Kelly for the time that we payed him after he started working. Danny was also told by Kelly's attorney to ask how many board members encouraged him to work out of contract. Larry Tomlinson made a motion that we discontinue paying Kelly effective immediately and request back pay reimbursement to date 2 weeks prior to starting work with Wenona with no counter offer to his request. 2<sup>nd</sup> by Linda Silver. 4 Aye, Jim & Linda Gebel Abstained from vote.

Discussed rescheduling regular board meeting for July because of lack of quorum. Will reschedule for June 22<sup>nd</sup> at 9:00 am.

Motion by Linda Gebel to adjourn meeting, 2<sup>nd</sup> by Larry Tomlinson. All Ayes. Meeting adjourned 10:05 am.

