

Village of Washburn

Mayor
David Humphrey

August 10, 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 by Mayor Dave Humphrey. Role call was taken; James Gebel, Larry Roop, Linda Silver, Bill Strauch, Nate Swanson, and Larry Tomlinson were present.

The July minutes were amended, and a motion was made by Larry Roop to approve them and James Gebel seconded. All ayes, motion carried.

Jim Cummings closed out the Main, Church, and Echol Sts water main CDAP Grant.

Larry Roop made the motion to approve paying the bills, Bill Strauch seconded. All eyes, motion carried.

Approve July 13 amended Executive Session Minutes. Larry Roop said there was only one burner. Jim Gebel made motion to approve and Nate Swanson seconded. All ayes, motion carried.

Release of past Executive Session Minutes. Without releasing the name on the Nov. 12, 2007 meeting. In the minutes of this meeting, it was noted that Kelly never was police chief of Wenona. Larry Roop made the motion to release all Past Executive Session Minutes and Jim Gebel seconded. All ayes, motion carried.

Mike from Maxiis Tower wanted to negotiate terms on putting dish on water tower. We would be responsible for the electricity. Some of the board members are against this.

Adam Remley came to complain about the dispute about a registered dog which ha said was his. He needs to talk to the police chief about this.

Streets – The alley work is completed. Mark was going to clean the streets and clean up some downtown with the festival coming up. The Lust people found a few problems.

Water – Bill Strauch found someone to look at the filters in the water plant. Filter is 29 yrs old but new one would be very expensive. Jim Gebel said if the Grebners don't start letting us put in pump for the sewer we're going to start charging her sewer. A pump costs about \$4,300. It would cost about \$12,000 to dig under the road. Luke is aware he will start paying sewer.

Police – The squad car is fixed. The shooting range at Germantown got washed away. It will cost us \$750. This will give us the right to use the range for free.

We got a quote of \$1,500 from Jesse to move the repeater to Fire Dept. tower Linda Silver made a motion to move this, Jim Gebel seconded. All ayes, motion carried.

The man who was to purchase the old police car didn't come through with the money, so they were selling the car to the second highest bidder, who was Gary Malec for \$827.

The police will hand out finger printing kits during the Fall Festival. Tammy Prather offered to take photos for this.

Linda Silver was asked to look into prices of cameras for security purposes. An 8 camera system will cost \$2,309. It would come with wires and hook-ups. We'll need to pay for hook-up. Jesse Erkman said he'd probably do it.

Linda read the monthly police report.

Economic Development – A paper needs filled out – Dave Humphrey will do it.

Finance/TIF – Nothing.

Library – John cleaned the gutters. The roof possibly needs replaced. We may increase our rent.

Park – Nothing.

New Business – Cheri talked to Phil about getting our system up to date.

Water costs for out-of-towners filling up their tanks. Are we charging enough for this. Jim Gebel would like Mark to look into this.

It was reported that someone was taking gravel from our gravel pile.

Bill Strauch asked about golf carts on the streets and wanted to know the rules. We'll look into Lacon's rules and see how it works. We think they made a new ordinance on this topic.

Jim Gebel made a motion to adjourn, Larry Tomlinson seconded. All ayes, meeting adjourned.