

Village of Washbur

Mayor

Rob Stanfield

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Clark

Water/Sewer/Street Department

Matt Strauch

August 11th, 2014
Monthly Board Minutes

Board of Trustees

Edward Grebner
Kristy Humphrey
Scott Skeleton
Larry Tomlinson
Pat Winkler
Jessica Youngman

Chief of Police

Jeff Moline

Mayor called the meeting to order. Roll call was taken, all members were present except Ed. The Pledge of Allegiance was recited.

The July meeting minutes were reviewed. Pat made a motion to approve the minutes, Kristy seconded. All ayes, motion carried.

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

Mayor asked if anyone from the audience had anything? No.

STREETS: Scott said he wasn't at the committee meeting. Kristy said they talked about a couple of trees. Matt said there are two trees on Walnut that need attention. Some power lines got ripped off a house in the last storm we had because of one of the trees. We got an estimate from Mike for \$800. There's another at Mrs. Nuske's house by the shop. L&L gave us an estimate for \$1,200. Matt's been trimming a lot of the trees around town to help take care of the problem.

They also talked about the street lights. They are going to be doing some checking on some of the lights because a lot of them are not working.

Scott mentioned he has driven around a bit with Matt and by himself and some of our sidewalks are in pretty bad shape. There was a small discussion regarding sidewalks.

Larry asked if all the spray patching has been done? What about the area over on Park Street? We are on the bottom of the list for spray patching so it hasn't been done yet.

WATER/SEWER: Judd gave an update on the treatment plant. He mentioned the pipe is in and has been coated already.

There is a meeting with PIPCO Wednesday morning to get the bypass going.

Judd also said that everything has been ordered and is going.

He also mentioned he found some flow meters on eBay for a good deal and got those ordered.

Judd has some contracts that need to be signed: Bear Boring, Midwest Coating, and Kennell Electric. The PIPCO one will need to be signed later because it needs a few modifications.

Matt said the sewer plant is getting cleaned up. It looks so much better.

The EPA is coming for the annual water plant inspection on September 5th.

Matt said the fire hydrant by Winkler's that was broken off a couple of years ago never got fixed. It was just set back on there and had some dirt thrown on it. Cheri said we did get the money from county for it, but apparently Mark didn't take care of it.

Matt also said he painted a bunch of pipes etc. in the basement that was getting rusty etc.

Matt also mentioned we got the backhoe from Alvin.

POLICE: Pat made a motion to transfer \$10,200 from corporate to police, Jess seconded it. All ayes, motion carried.

Jeff gave his monthly police report.

It was mentioned that the Police Department has started offering rides to patrons of the bar if someone feels like they need a ride.

Scott asked about the jake brake signs. Matt didn't find any signs yet. Danny said he didn't see anything in the ordinances. We would have to create an ordinance in order to put up any signs.

FINANCE, INSURANCE & TIF: Jess said she hasn't gotten ahold of the attorney yet. Cheri talked to them. There was a small discussion regarding the money WCF has requested.

The town cannot give them the kind of money that they are asking for. We would be willing to negotiate and may be able to give them the same deal that we offer other business in town. The TIF attorney said we have the right to tell them the funds are not available at this time and will be tabled and reviewed next year, if we choose to do so.

Cheri will look into what it would cost with the TIF attorney.

Cheri wants approval to go ahead and start taking money out of the TIF fund for the water treatment plant. The board all agrees.

ECONOMIC DEVELOPMENT: Nothing.

LIBRARY: Nothing.

PARK: Kristy said she got ahold of Summer Rec about the food left in the building. They will make sure it gets cleaned up.

It was also mentioned that the bathrooms will be completed over the off season.

VILLAGE ATTORNEY: Nothing.

NEW BUSINESS: We need to set a date for fall clean up. We are thinking of October 11th or 18th. We need to check with Tomlinson's and see which date works best for them.

Pat said she got asked by the Boy Scouts if the town would donate \$100 towards the purchase of their new trailer. Jess made a motion to give the Boy Scouts a \$100 donation for the trailer, Larry seconded it. All ayes, motion carried.

There was small discussion regarding the port-a-potties for the Festival. Jess made a motion that the town pick up the bill for the port-a-potties, Pat seconded it. All ayes, motion carried.

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

Washburn Village Clerk

Date