

Village of Washburn
August 14, 2006
Monthly board meeting minutes

		TRUSTEES	
MAYOR	Bridgit Marquez	L. Gebel	L. Grebner
CLERK	Wendy Gray	M. Mitchell	W. Strauch
TREASURER	Joyce Kiesewetter	L. Tomlinson	M. Zulz

Meeting called to order and the following board members were present:
Marty Mitchell, Larry Tomlinson, Mark Zulz, and Bill Strauch.

Minutes: Motion was made by Mark to accept last months meeting min. and was 2nd by Marty. All ayes

Motion was made by Mark to accept last months executive session minutes and was 2nd by Marty. All ayes

Bills: Motion was made by Marty to pay the bills that were presented and it was 2nd by Larry. All ayes

Committee Reports

Streets: The tree stump on Alexander St. is out. Road oil will be in town in about 3 weeks. Midwest has started some of the road patching but was rained out. Replacement poles for the street lights have been ordered. There is no up date on the village hall roof at this time. Had 5 applicants brought in for the part time job for streets. Larry and Mark interviewed them and have a recommendation. Bill brought in a 2000 Chevy truck with 81,000 miles on it after discussion; it was decided to look at a new truck. Larry said we should look at Ulrich motors.

Water/Sewer: Alexander St. is still not done. The Iron for the water tower is in the process of getting bent now, and should be ready this fall. Mark F. is still in need of a new vehicle. Larry recommends that we buy a new 1500 ½ ton work truck and allow Mark \$1,000 for new boxes. And there is concern with a water employee.

Police: Sending 2 guys to school to next week to be in cordniance with the state. The committee tried to have a meeting but the chief got called away. All the reports were read.

Parks: No meeting

Library: No meeting

TIF/Finance/Insurance: Perm transfer of \$17,120.62 from corp. to police motion was made by Mark and was 2nd by Bill.

Economic Development: No Meeting

Old Business: None

New Business:

Motion was made by Larry to approve the amount of \$15,150 with the \$1,000 for new boxes but to wait to see if Stan can get bid assistance 2nd by Marty roll call was taken 4 ayes 2 absent. Larry will follow up with Stan.

Motion to adjourn

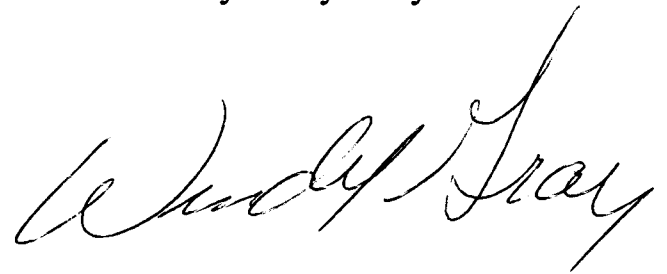
Motion made by Marty to go into executive session for personal reasons and to return to reg. session and was 2nd by Bill all Ayes @ 7:26

Regular session was called back to order at 8:21 pm. The board has taken appropriate disciplinary action on Julie in closed session.

A motion was made by Larry to hire Steffen ~~Kline~~ and 2nd by Mark and to let mark use the other 3 applicants as needed. *Klein*

Marty will be looking for a new program for the water dept.

Mark made a motion to adjourn the meeting and it was 2nd by Marty all ayes
8:25 pm

A handwritten signature in cursive script, reading "Andy Gray". The signature is written in black ink and is positioned in the lower right quadrant of the page.