

Village of Washburn
Board Meeting Minutes
September 8, 2008

Mayor Mark Zulz
Clerk Mindy Kallal
Treasurer Cheri Delap

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

Meeting was called to order at 7:00 pm. Jim Gebel, Linda Silver, Larry Tomlinson, & Linda Gebel were present.

Linda Gebel made a motion to approve last month's regular board meeting minutes, 2nd by Linda Silver. All Ayes, 1 absent.

A motion was made by Jim Gebel, and 2nd by Larry Tomlinson to approve this month's bills. All Ayes, 1 absent

Shirley Malcom suggested a temporary solution to golf cart situation. She suggested that those who own golf carts have through the winter to bring their carts up to standard that the new ordinance would state.

Committee Reports

Streets Andy May was hired as a new helper for Mark Frerich. The resurfacing project has been put on hold with ~~Rhode~~ Oil until the spring.
Road

Water/Sewer Linda Silver made a motion to approve Ordinance 08-04, which amended 05-10, 2nd by Jim Gebel. In a roll call vote there were 4 aye, 0 nay, 1 absent.

There were two requested changes to the Water Improvement project. 1. Rerouting the storm drain from the grade school. 2. To cut across the creek instead of boring under. Jim Gebel made a motion to approve the requested changes along with the pay request for \$78,748.35, 2nd by Linda Silver. In a roll call vote there were 4 aye, 0 nay, 1 absent.

Police The department purchased 2 AEDs for the squad cars.

The committee approved the purchase of a taser at around \$900.00

Animal control will no longer come to Washburn if called. The board will discuss what to do about calls that come in.

The golf cart/ non licensed vehicle use ordinance was tabled until further notice.

Motion by Linda Gebel to adjourn meeting, 2nd by Linda Silver. All Ayes, 1 absent. Meeting adjourned at 7:37 pm.

