

**Village of Washburn
Board Meeting Minutes
October 13, 2008**

Mayor	Mark Zulz	Trustees	
Clerk	Mindy Kallal	J. Gebel	L. Gebel
Treasurer	Cheri Delap	M. Mitchell	L. Silver
		L. Tomlinson	

Meeting was called to order at 7:05 pm. Jim Gebel, Linda Silver, Larry Tomlinson, Marty Mitchell & Linda Gebel were present.

Jim Gebel made a motion to approve last month's regular board meeting minutes with corrections, 2nd by Larry Tomlinson. All Ayes

A motion was made by Marty Mitchell, and 2nd by Larry Tomlinson to approve this month's bills. All Ayes

Committee Reports

Streets The sidewalks have been finished. A bad tile drain was fixed. The new light poles are in and committee is working on getting them installed. Mark Frerich is trying to find salt for this winter. May have to use sand instead.

Water/Sewer Jim Gebel made a motion to approve EDC pay request for \$93,243.88, 2nd by Larry Tomlinson. All Aye

Police New officers Matthew Crossett, James Cunningham, and Adam Ragon were sworn in. Linda Silver reported that in the last 19 months over \$4000.00 has been spent on repairs for the marked squad car and there are still more that will need to be done. Committee thinks that we need to think about looking into a new squad car.

Finance/Insurance The village will be switching to QuickBooks for finances. Cheri will be taking a class at ICC to learn this program.

Mark Zulz and Mindy Kallal have been designated to sign checks for the village and Linda Silver for the Police Department. A motion was made by Larry Tomlinson, 2nd by Marty Mitchell to designate Jim Gebel as a 3rd party to be able to sign checks for the village in case of an emergency.


Economic Development Matt Craig is interested in purchasing Lot 7 in the industrial park. Tabled until he shows further interest.

TIF The TIF payments were in this months bills.

New Business Mark will continue to work on the trustee vacancy

Danny discussed the possible cell phone tower construction on the Jr High/High school property. The property that will house the tower is not in the village.

Linda Gebel made a motion to adjourn, 2nd by Linda Silver. All Aye. Meeting adjourned at 8:05pm


Village Clerk