

Village of Washburn
Board Meeting Minutes
December 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, Marty Mitchell, & Linda Gebel were present.

Marty Mitchell made a motion to approve last month's regular board meeting minutes, 2nd by Larry Tomlinson. All Ayes

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

Alan Noll presented his proposed Eagle Scout Project to the Board. The board approved Alan's project of Household hazardous waste collection through the EPA as well as his request for possible police assistance and road blocks on the day of the project.

Committee Reports

Streets Verizon is going to move the pole but has to wait until Media com can be there as well to move their equipment

Sirens will be put up and will be able to be set off from County.

Mark F. is taking care of getting salt/chip mix for winter.

Police The committee is looking into a gun safe for the police department. The police department brought in \$945.84 for fines and \$60 for the vehicle fund. Committee will renew the department's cell phone contract with only 3 phones instead of 4.

Finance/Insurance Linda Gebel made a motion to approve Tax Levy Ordinance 08-05, 2nd by Linda Silver. All Ayes

New Business The board issued Christmas bonuses to the village employees. Department heads will receive \$300 and other employees will receive \$50.

The January board meeting will be changed to Tuesday, January 13th at 7:00 pm.

Motion by Linda Gebel to adjourn meeting, 2nd by Marty Mitchell. All Aye Meeting adjourned at 7:29 pm.

