

Village of Washburn  
DECEMBER 11 2006  
Monthly board meeting minutes

TRUSTEES

MAYOR            Bridgit Marquez  
CLERK            Wendy Gray  
TREASURER      Denise VanDeVeer

L. Gebel            L. Grebner  
M. Mitchell        W. Strauch  
L. Tomlinson      M. Zulz

The meeting was called to order and the following board members were present Lee Grebner, Larry Tomlinson, Mark Zulz, Bill Strauch, Marty Mitchell, and Linda Gebel was absent.

Swearing in of the new treasurer, Denise VanDeVeer.

Minutes- Mark made a motion to accept the minutes as written and it was 2<sup>nd</sup> by Bill all ayes.

Executive Session Minutes- Lee made a motion to accept the Executive session minutes as written and it was 2<sup>nd</sup> by Marty all ayes.

Bills- Motion by Bill to pay the bills and it was 2<sup>nd</sup> by Marty all ayes.

Guest- None

**Committee reports**

**Streets-** No meeting, Mark had a few Repairs on the tractor that had to be fixed and also Mark has repaired the walking trail at Grant Park.

**Water/ sewer-** We have had 2 bids on the old water truck one of witch was from Tim Strauch that was for the amount of \$850.00

Marty made a motion to sell the water truck to Tim Strauch for \$850.00 and it was 2<sup>nd</sup> by Larry all ayes.

**Water Tower-** No new info.

**Police-** Had a short meeting but nothing new to report. All the reports were read for the month.

**Finance and Ins-** Perm transfer from corp. to police in the amount of \$27,078.47 (for Sept. Oct. and Nov) motion by Mark and 2<sup>nd</sup> by Bill all ayes.

Transfer from corp. to Audit in the amount of \$3,969.13 motion by Mark and 2<sup>nd</sup> by Lee all ayes

**Tax Levy-** To add a new street lighting fund to our tax levy. Motion by Lee to pass ordinance # 06-14 to accept the tax levy as presented with the addition of the street lighting fund and was 2<sup>nd</sup> by Bill 4 ayes 1 nay (Larry) 1 absent.

**Ec. Development-** none

**Library-** none

**Park-** none

**Tif-** none

**Old Business-**None

**New Business-** Lance White has purchased the pasture lot next to home and since it is within 1 1/2 miles of the village it has to be signed off on by the village. Motion made by Lee and is 2<sup>nd</sup> by Marty all ayes and 1 absent.

Motion by Marty to adjourn and was 2<sup>nd</sup> by Bill all ayes Meeting  
adjourned @ 7.33p.m

A handwritten signature in black ink, appearing to read "Andy Gray". The signature is written in a cursive, flowing style with a large, prominent initial 'A'.