

Village of Washburn

Mayor
Steve Forney

April 13th 2020
Monthly Board Minutes

Board of Trustees
Jessica Damerell
Scott Forney
Alvin Grebner
Ginger Humphrey
Randy Knoblauch
Jessica Youngman

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Woodson

Water/Sewer/Street Department
Matt Strauch

Chief of Police
John Scroggs

Steve called the meeting to order. Roll call was taken, all members were present. Steve, Becky and Cheri attended the meeting in person at Village Hall. Jessica, Jess, Scott, Alvin, Ginger and Randy, as well as Danny, all attended the meeting remotely via zoom conference due to the social distancing order. The Pledge of Allegiance was recited.

Randy made a motion to approve the minutes, Jess seconded it. All ayes, motion carried.

Jess made a motion to approve the bills, Jessica seconded it. All ayes, motion carried.

ACTION REQUEST: We only received one town wide clean up bid. It's from EZ Dumpsters. The price is \$160/load, \$60/ton , \$160/load for scrap and \$125/day for an employee.

The weekend of May 23rd is Memorial Day weekend, which is the weekend we asked for so they went ahead and proposed the pick up for May 30th instead. They did discuss this with Cheri prior to turning in their bid.

There was a small discussion about the scrap price.

Jess made a motion to accept the bid as is, Ginger seconded it. All ayes, motion carried. Cheri will contact them tomorrow just to be sure the bid is correct regarding the scrap pricing.

POLICE: Ginger made a motion to transfer \$10,000 from corporate to police, Alvin seconded it. All ayes, motion carried. This transfer is for the month of March. The big transfer will be next month.

OTHER: Randy asked if everything was going ok with the boil order from today? The guys ran into some problems. The water main ended up getting shut off and that was not supposed to happen but there were some unforeseen issues they ran into. They did not get the job completed today as anticipated, they will have to come back on Wednesday and finish up.

Scott asked Danny if the letter went out for the house on Lincoln St.

Ginger made a motion to adjourn, Alvin seconded it. All ayes, motion carried.

Washburn Village Clerk

Date