

Village of Washburn

Mayor
Steve Forney

December 14th 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
Heather Hare

Water/Sewer/Street Department
Jared Marshall

Chief of Police
John Scroggs

Steve called the meeting to order. Roll call was taken, all here but Ginger. The Pledge of Allegiance was recited.

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

We will come back to the bills once they've all been reviewed.

STREETS: Jess said she doesn't have anything new.

WATER/SEWER: Alvin said he doesn't really have anything new. Tim and Jared are planning to replace a fired hydrant tomorrow.

POLICE: Randy made a motion to transfer \$7,200 from Corporate to Police, Jess seconded it. All ayes, motion carried. John gave the police report.

Scott asked John if he followed up about the RV on Park St? John said he'd follow up with Deb as she's been the one doing these types of things.

Randy mentioned the police generated \$727 last month.

Becky mentioned she received a complaint from someone regarding the Cadillac parked under the awning across from C&J's. It was mentioned it doesn't have register tags and hasn't moved in quite sometime as it's had a flat tire.

There was a discussion about Carl's trailer. It's getting a little out of control. What should we do about it? Small discussion. Randy will mention something to Carl's family.

Back to bills...Jess made a motion to pay the bills, Alvin seconded it. All ayes, motion carried.

FINANCE, INSURANCE & TIF: Nothing. The insurance invoice is in with the bills, so all is good there.

ECONOMIC DEVELOPMENT: Nothing.

ZONING: Nothing.

LIBRARY: Nothing.

PARKS: Jess said Matt Youngman, representing Summer Rec, would like to come and chat with the board about something things with Half Moon and the ball fields etc. Mainly the use of the ball fields and maybe drawing up some type of lease between the town and Summer Rec stating they have first rights for use before outside teams etc. The board agreed that this seemed like a good idea and invited him to come in and chat.

Jess said Ulrich Lawn Care Inc gave her an estimate for the 2021 mowing season for \$5,562. There is an increase of \$180 from last year, but noted the amount has been the same price for the previous 2 or 3 prior seasons. Small discussion. Jess made a motion to hire Ulrich Lawn Care Inc to do the mowing at Half Moon for the 2021 season for \$5,562, Jessica seconded it. All ayes, motion carried.

NEW BUSINESS: Danny has the Tax Levy Ordinance for approval. He did mention he held the social security line item as requested. The increase overall is \$5,746. Scott made a motion to accept the Tax Levy Ordinance 20-04, Randy seconded it. A roll call vote was taken: Jessica – yes, Jess - yes, Scott - yes, Alvin – yes, Ginger - absent, Randy - yes.

Alvin made a motion to hire Jared Marshall as the water/sewer and street supervisor in agreement with what we purposed, Jess seconded it. All aye, motion carried. Jared was sworn in.

In regards to Christmas bonuses, Jess would recommend doing what we did last year which would be \$250 for full-time employees and \$100 for part-time employees. There was a small discussion. Jess made a motion to give full-time employees (John and Jared) a \$250 Christmas bonus and the part-time employees (Heather, Tim, Nick, Deb and JR) a \$100 Christmas bonus, Randy seconded it. All ayes, motion carried.

OTHER: Scott asked Heather if she's done with training? She said yes, Cheri was only here about 5 hours last week and they are at the point where she'll just call Cheri if she needs her for something.

Randy made a motion to adjourn, Jessica seconded it. All ayes, motion carried.

Washburn Village Clerk

Date