

Village of Washburn

May 10, 2021
Monthly Board Minutes

Mayor

Steve Forney

Village Clerk

Joy Hattan

Village Treasurer

Heather Hare

Water/Sewer/Street Department

Jared Marshall

Board of Trustees

Ed Grebner

Scott Forney

Alvin Grebner

Ginger Humphrey

Randy Knoblauch

Kevin Burdette

Steve called the meeting to order. He welcomed new members.

Kevin took oath. After, Ed took oath.

Roll call was then taken, all present except Scott.

Rehiring of employees then occurred: Attorney Danny, Treasurer Heather, Water/Sewer/Street Department Jared, Curt Downey was also hired for Water.

Our auditor will no longer be serving us, so a new agenda item was added to discuss this matter.

Steve asked all employees if they would like to continue to work for the village, all said yes. Motion was seconded by Ed, all ayes, thus the motion was carried, all employees are hired for the coming year.

Discussion about a new auditor

Phillips Salmi and Associates was discussed for our new auditor, with a proposed 3-year contract, starting with \$15,900 for the first year.

Steve made a motion to hire Phillip Salmi and Associates for the aforementioned contract terms. Ed seconded the motion. All ayes, motion carried.

Discussion about authorizing Steve and Joy to be authorized to sign checks, while making Randy the alternate

Ginger made a motion for Steve and Joy to have signature authorization, and make Randy the alternate, while removing Becky and Jessica Damerell from authorization. Motion was seconded by Alvin. All ayes, motion carried.

Safe Deposit Box access, which was held by Steve, Heather and Becky was discussed.

Becky needed to be removed from access, while Joy needed to be added.

Ginger made a motion to remove Becky and add Joy, Randy seconded the motion. All ayes, motion carried.

Discussion of committee heads

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

