

## Village of Washburn

January 10, 2022  
Monthly Board Minutes

**Mayor**  
Steve Forney

**Village Clerk**  
Linda Justice

**Village Treasurer**  
Heather Hare

**Water/Sewer/Street Department**  
Tim Strauch

**Board of Trustees**  
Ed Grebner  
Kevin Burdette  
Alvin Grebner  
Ginger Humphrey  
Randy Knoblauch

**Zoning Officer**  
Merle Guy

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

No motions made to approve December minutes. The minutes were not retrieved from the recorder yet.

Ed made the motion to pay the bills, Randy seconded it. All yeas, motion carried.

**STREETS:** Ed mentioned that his yard was damaged during the last snow fall by the plow. He also asked if the Village was responsible for plowing sidewalks.

**WATER/SEWER:** Alvin said the VFD's for the water plant were ordered and the bad one has been replaced. Two were ordered so there is a spare one for backup.

**POLICE:** Ginger gave the police report. She also provided a copy of the detail report.

**FINANCE/INSURANCE/TIF:** There was discussion about the franchise fee for internet/cable providers.

**ECONOMIC DEVELOPMENTS:** None

**ZONING:** Merle did not attend the meeting and never contacted Steve or any other board member.

**PARK:** Randy will be sending out bids for the 2022 mowing season.

**LIBRARY:** None

**OTHER:** No questions for attorney.

**NEW BUSINESS:** There was a discussion regarding changing signers on the bank accounts and the safe deposit box access. Alvin Grebner made a motion to change signers to Steve, Linda, Randy on the bank accounts and put Steve, Linda and Heather on safe deposit box access. Ginger seconded the motion. All yeas, motion carried.

**OLD BUSINESS:** Nothing to discuss.

Alvin made a motion to adjourn the meeting to go into executive session for personnel reasons, with the intent to reconvene regular session; Randy seconded it. All ayes, motion carried.  
Return to regular session.

Alvin made a motion to terminate Jared Marshall, Ginger seconded it. There were 3 ayes, and 1 nay, motion carried. We will give Jared two-week severance pay, pay any remaining vacation, and pay any comp time accumulated.

Randy made a motion to adjourn the meeting, Ed seconded it.