

Village of Washburn

February 14th, 2022

Monthly Board Minutes

Mayor

Steve Forney

Village Clerk

Linda Justice

Village Treasurer

Heather Hare

Village Maintenance

Tim Strauch

Board of Trustees

Ed Grebner

Al Grebner

Ginger Humphrey

Randy Knoblauch

Kevin Burdette

Steve called the meeting to order. Roll call was taken with everyone present. The Pledge of Allegiance was recited. Randy made a motion to approve all minutes from January, Ginger seconded it. All ayes, motion carried.

Ed made a motion to pay bills, Al seconded it. All ayes, motion carried.

STREETS: Ed made a motion to approve MFT resolution R-22-1 – street repair. Will use grant of \$200,000. Need an engineer's approval which will cost \$1250 for paper work. MFT funds granted this year will roll over for larger funds to work with. Randy seconded. All ayes, resolution carried.

Hiring part-time snow removal at \$25/hour. A CDL is not needed as municipality is less than 3000.

WATER/SEWER: Position needs filled. Posting passed around, an updated handbook to be given out upon applicant accepting position with defined expectations. It was discussed that job duties need to be spelled out such as paper work done in a timely manner.

POLICE: Ginger gave Merle the ordinance tickets for him to issue. Ginger read report on the new officer.

FINANCE, INSURANCE, & TIF: Insurance policy renewal received. Scott took care of policy before leaving, Kevin received paper copies. Two bills needing addressed, laws on the TIF requirements.

ECONOMIC DEVELOPMENT: Discussion continued from last meeting regarding Jean Weiss's building being used for both living and a business by Matt Strauch. He will need to reach out to Zoning.

ZONING: Mike Storm to buy County Line Tool to move insurance company and to have location for daughter to run small part-time vet business. Will have overnight holding pens. Comes with 4 acres, wants to lease so it can grow hay enough to bale and sell. Requested for a written contract with the city stating stipulations for hay, height stipulations ect.

LIBRARY: Tim and Randy checked on the ADA door, seemed to be working appropriately.

PARKS: Bid for mowing came in at \$5694 which is an increase of \$132 from last year. Matt Ulrich currently doing the mowing. Kevin made a motion to move forward with bid, Ginger seconded. All ayes, motion carried.

OTHERS:

Roll call taken for **Executive Meeting. All members present.

Ginger makes a motion to return to **Open Session, seconded by Ed. Motion carried.

Kevin makes a motion to give a \$500 bonus to Tim and Heather for appreciation of outstanding gestures. Randy seconded. All ayes, motion carried.

Discussed deadline on position opening. Voted to keep it open, interview as applicants come in.

Motion to adjourn meeting by Steve and Ed, seconded by Kevin. All ayes, motion carried.