

Village of Washburn

March 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. Steve made a motion to approve all minutes from February, Alvin seconded it. All ayes, motion carried.

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

Lori, auditor from Philip, Salmi & Associates present at meeting. Presented a letter toward audit touching on lack of segregation of duties and financial statement preparation. Discussed staying under \$300,000 expenditures. Accounting standards changing next year. Lori also discussed condensing Quick Book files as you can only run two Quick Book files at a time, start as early as May 1st.

STREETS: Waiting on a quote for the light pole that was broke. No quote as of 3/14/22. Ed to push and clean up dump. Ed commented to stake out property line as it's hard to get around to north side of pile. Discussed a May and September clean-up day versus only one in the spring due to cost. Cost is roughly \$5000 for both clean-ups. Dumpsters booked for May 7th and May 28th. Request going out for May 24th and Sept

WATER/SEWER: Generator being ordered for sewer plant. Double checking on Ameren rebate. Roughly cost \$31,200 minus \$16,000 from Ameren rebate. If a go, Chad can get everything ordered. Blowers are an additional \$44,000. Street and sewer account has \$58,000- \$60,000 for a new vehicle.

POLICE: Eirkman \$9,200 BID, Skyline Builders (Caleb) BID of \$7165 – this will include new lights but not wiring. Under \$20,000 so shouldn't have to be BID out. Caleb wouldn't be able to start until fall. Discussed what if price will go up another \$1000 due to wood, can this price be locked in? Ginger makes a motion to go with Skyline Builders at \$7165 and not exceed \$10,000, Ed 2nd motion. All in favor, motion carried.

Krowleck/Tomlinson complaints. Ginger has tickets to issue at \$250/day per vehicle. Two separate violations as one is vehicles and one is trash. Complaint of Cody's truck being parked on sidewalk and not able to be walked down. Damaged sidewalk equals liability to town if someone gets hurt. Plates on trailer are not registered to that trailer.

Bob Beschorner complaining of snow plow throwing grass up into yard. He wants to borrow town blue tractor to fix it but was turned down. Village offered to fix it but he turned it down.

FINANCE, INSURANCE, & TIF: Annual TIF meeting April 11th @ 6pm. Claim has not been filed for the pole being hit. Ginger followed up with Logan. Kevin Morgan is wanting to use some TIF money to put mural on side of Lisa Morgan's building and do tuck pointing. They have to spend the money and make repairs and apply for TIF money as a pay-out. TIF has been extended another 3-4 years and must be used by then.

ECONOMIC DEVELOPMENT: Restaurant opening soon. Discussion of lot across the street. House on Lincoln street now up for sale for \$35,000.

ZONING: Call on a hemp distributing plant big enough to handle 8 to 10 semis a day. Still waiting to hear back. Residence with a pool that does not have a tall enough fence. Has been talked to once by Merle. Fine will be delivered at \$25/day until he complies.

LIBRARY: ADA all good. Roger Nenne for posts for signs.

PARKS: Toilets turned on at Half Moon. Roll off dumpster needed down at Half Moon now that games are going on.

New Business: Steve made a motion to appoint Becky Schupp as new trustee and to be sworn in at April's meeting, seconded by Kevin, motion carried.

Motion to adjourn meeting by Steve.