

Village of Washburn

October 9th, 2023

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

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

Randy motioned to go into executive session for employee benefits of full-time employees seconded by Kevin. Motioned carried.

When Jarad was fired, Tim was never moved into a full-time position. Caden was hired in as full-time with the understanding would gain vacation time after 1 year of employment.

Heather works 25 hours as Water Clerk and 5 hours as Treasurer. We are paying her for holidays working 30 hours.

Handbook states full-time employment is 32 hours – OT takes affect after 40 hours.

Caden was hired in knowing Tim was his boss.

Discussion was held on making Tim Supervisor and list as full-time and list Heather as full-time.

Alvin makes a motion to return to **Open Session**, seconded by Randy. Motion carried.