

Village of Washburn

January 13th, 2025

Monthly Board Minutes

Mayor

Steve Forney

Village Clerk

Deidre Guy

Village Treasurer

Heather Hare

Village Maintenance

Tim Strauch

Board of Trustees

Kevin Burdette

Kris Hammond

Ed Grebner

Ginger Humphrey

Randy Knoblauch

Becky Schupp

Zoning Officer

Merle Guy

Steve called the meeting to order. Roll call was taken with everyone present except Ed Grebner. The Pledge of Allegiance was recited. Ginger made a motion to approve December minutes, Kris seconded. Randy made a motion to accept the bill from January seconded by Ginger.

Guest Speaker:

Shane and Linda Krowlek are present at tonight's meeting to discuss an easement request for storm sewer through K&T parking lot. Paper work will need a notary signer – for the rights of the Village to access in event of service.

STREETS:

Ordinance 25-01: Wildcat Lane – annexed into Village in 1966. Mayor Steve recommended to approve the ordinance as the Village as maintained this road for years. Randy made a motion to accept Ordinance 25-01 "Wildcat Lane" seconded by Ginger: Roll Call Vote – Kevin Yes, Ed Absent, Kris Yes, Becky Yes, Ginger Yes Randy Yes. 5 Yes, 1 Absent, Carries.

WATER AND SEWER:

N/a

POLICE:

Reviewed report

FINANCE, INSURANCE, & TIF:

Annual renewals – routine paperwork

ECONOMIC DEVELOPMENT:

New Store up and running on the corner

Ulrich's sold – two guys will continue to run it as an auto-repair shop

ZONING:

Letters were sent as requested (Kennell's did not go through)

Couch taken care of

Jolliff requesting to speak with Board

If scrapping cars outside of town, have until Jan 15th to get a fence up.

LIBRARY:

Waiting on appraisal

Lines are set-up, not sure if surveyed yet as there are no flags

PARKS:

Matt Ulrich – original big in FY23 \$5640, FY24 \$5640, FY25 willing to keep the same. Kevin made a motion to keep Matt Ulrich for Half Moon Park mowing seconded by Ginger.

New Business:

Next meeting – ordinance to annex Beschoner's into Village

Old Business:

Charlie Kennell: did not accept certified letter. Complaint letter already prepared for Ed to approve. Once approved will set-up court date.

401 N Adams St: Brett Erkman bid \$5000 to board up doors, windows, garage to keep kids and animals out. Can get to within 2 weeks. Once closed up Village can move forward with obtaining a Lean.

Kevin made a motion to adjourn the meeting, seconded by Ginger.