

VILLAGE OF MONTICELLO BOARD MINUTES
MAY 21, 2014

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, William Loveland, Teresa Dunlap, Robert Harvey, Doreen Sies, Larry Strause. Also present: Clerk DaNean Naeger, Lukas Kolasch . Absent: Laura Curry

Pledge of Allegiance.

A motion was made by Larry Strause, seconded by Robert Harvey and carried by voice vote to approve the agenda.

A motion was made by Doreen Sies, seconded by Larry Strause and carried by voice vote to approve the minutes of the May 7, 2014 regular board meeting.

Hearings: None

Committee Reports

Finance –

- a) Motion made by Harvey to approve May invoices CKS# 32570-32588 + Manual in the amount of \$19,495.31. Seconded by Sies. Motion carried.
- b) Motion made by Harvey to approve May payroll Vouchers #V123-130 & CKS#32563-32569 in the amount of \$10,875.38. Seconded by Strause. Motion carried.

Robert Harvey Personnel – Report later in the meeting

Laura Curry Library - None

Teresa Dunlap Public Works – None

William Loveland Police/Fire – None

Doreen Sies Park & Rec –

Lukas Kolasch, Head lifeguard indicated he has the pool schedule completed for the summer and has one day that is a conflict for staffing. That date is Saturday, June 7th due to graduations, state track and other events. Questioned if it was possible to close the pool for this day? It was agreed to allow the pool to be closed on June 7, 2014 but the school must be notified of closing and notice posted in the Clerk's office. School kids will be coming to use the pool on June 5th from 12-3 p.m. in two groups. Clerk to check on rate that was given to them two years ago. (Update \$1/student) Indicated that Dilley, Pratt and Bruns only want to work part-time due to getting another job. Two others are willing to get there WSI so that swimming lessons can continue.

- a) Purchase of backboard. It was recommended to purchase a backboard. Larry Strause has taken the existing backboards and have sanded them and polyurethane them. They are in

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need of straps. Fire Dept. may have extra straps or board that can be used for the summer. Committee felt the first aid supplies should be kept at the Village Hall.

- b) Volunteer application from Josh Packham. Motion made by Sies to accept Josh Packham as a volunteer for the recreation program. Seconded by Loveland. Motion carried.
- c) Coplien proposal for painting of pool house. Larry Strause requested a quote to see how much it would cost to have the painting done professionally - \$4,785. Noted that the floor paint was not in that bad of condition. Recommended waiting to the end of the season and having PW employee's power wash and strip the paint. Village should also consider purchasing a power washer. Lifeguards can scrap loose paint to get by for the season.

Administrative Report by DaNean Naeger.

- a) LWMMI – 2013 Dividend. The Village received a dividend back for 2013 from the League. It was approximately 21% of the Village's cost for workers comp.

President's Report by LaVerne Crooks

- a) Fire Agreement. Indicated he would like the Public Safety Committee to work on a fire agreement to ensure the water usage report that is provided is being reported correctly. Would like to see it completed within 30-45 days at committee level.

Unfinished Business

- a) List and prices of contractors for mowing and snow removal of properties within the Village. Received two proposals, Wirth Lawn Care & Disch Landscaping. Motion made by Dunlap to approve both contractors and place them on a list and use in rotation and to charge the property owner contractors cost plus administrative fee of \$75. Seconded by Strause. Motion carried 5-1 with Sies opposed.

New Business

- a) Motion made by Dunlap to approve Resolution #2014-0521 Compliance Maintenance Annual Report. Seconded by Loveland. Roll call vote: Loveland –I; Dunlap –I; Harvey – I; Sies –I; Strause –I; Crooks – I. Motion carried 6-0. Improved from 2012 due to the cheese factory waste no longer is collected, received two F's in effluent and Biosolids.
- b) Motion made by Loveland to approve Resolution #2014-0521A 2014 Budget Resolution Amendment #1. Seconded by Harvey. Roll call vote: Loveland –I; Dunlap –I; Harvey –I; Sies –I; Strause –I; Crooks – I. Motion carried 6-0.
- c) Motion made by Loveland to approve Resolution #2014-0521B Amending Res. #2014-0319 Inclusion Under Group Life Insurance. Seconded by Strause. Roll call vote: Loveland –I; Dunlap –I; Harvey –I; Sies –I; Strause –I; Crooks – I. Motion carried 6-0. Clerk made an error and did not include that Employees may get Supplemental, Additional and Spouse/Dependent coverage at their cost. This resolution allows this.
- d) Motion made by Dunlap to approve Ordinance #2014-0521 Amending Section 2-2-4 of the Municipal Code of the Village of Monticello relating to Standing Committees.

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Seconded by Sies. Roll call vote: Dunlap – I; Loveland – I; Strause –I; Sies –I; Harvey – I; Crooks –I. Motion carried 6-0. Descriptions of committees were added but not limited to what is listed, just meant for a helpful guide.

- e) Motion made by Dunlap to approve a 5 year well permit to Jack Stenbrotten & Ken Colden. Seconded by Harvey. Motion carried.

Motion made by Harvey to go into closed session per WI State Stat. Sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, *discuss performance evaluations of public employees*. Seconded by Sies. Roll call vote Loveland –I; Dunlap –I; Harvey –I; Sies –I; Strause –I; Crooks – I. Motion carried 6-0.

Adjourn from closed session

A motion was made by Loveland, seconded by Dunlap to adjourn at 8:15 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer