

VILLAGE OF MONTICELLO BOARD MINUTES
NOVEMBER 19, 2014

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Laura Curry, Larry Strause, Doreen O'Brien, Robert Harvey, Teresa Dunlap, William Loveland
Absent: None

Also present: Clerk DaNean Naeger, PW Dir. Kevin Komprood, and PW Supervisor Brian Grossen

Pledge of Allegiance.

A motion was made by Curry, seconded by Strause and carried by voice vote to approve the amended agenda.

A motion was made by Harvey, seconded by O'Brien and carried by voice vote to approve the minutes of the November 5, 2014 regular board meeting.

Hearings, public appearances & citizen comments:

1. Motion made by Curry to go into Public Hearing for Proposed 2015 Village of Monticello General Budget, seconded by O'Brien at 7:03 p.m. Motion carried. Clerk provided three different budgets – published version, worksheets and recommended adopted budget. New Glarus EMS provided there contract late, Clerk budgeted \$22,000 and the contract came in at \$22,406.13. Will need to take from another account to cover overage. Motion made by Curry to take \$410 from Cap Equip Fire Acct to EMS account. Seconded by Strause. Motion carried.

Clerk indicated the local mill rate is increasing \$.74/1,000 of assessed value from last year. (\$7.05 to \$7.79) The overall tax bill without State School credit is increased \$.24/1,000 of assessed value – this includes schools, county, and local. No other questions or changes were addressed from the public.

2. Close of Public Hearing. Motion made by Harvey, seconded by Curry at 7:08 p.m. Motion carried.
3. Motion made by Curry to approve Resolution #2014-1119 Adopting the 2015 Operations Budget and Setting the 2014 Local Tax Levy in the amount of \$482,096.00, seconded by O'Brien. Roll call vote: Loveland – I; Dunlap –I; Harvey –I; O'Brien –I; Strause – I; Curry –I; Crooks –I. Motion carried 7-0.
4. Bart Nies, Delta 3 Engineering – Discuss and possible approval of Well House #1 reconstruction. Plans were reviewed for the new Well House #1 project. Bart indicated the building will be 21' x 22'. A new hydrant will be put in along with two new water services (1-shop, 1-well). Alliant to determine where the electrical box will go. Decided to go with a 5ft sidewalk in the front and gravel the rest for space for truck parking. Patches of blacktop will be needed on Main & Coates St. CTW quoted prices for the piping and these are still good. Piping is ductile piping/stainless steel rods and will last 50-75 years. It will be a block bldg. with stainless roof, metal siding on peak, fiberglass doors to help with corrosion from the chemicals. Windows were discussed, no vandalism has been reported in the past. The windows let light in but do not open. If the village wants the windows to open, must put a fence ten feet around the perimeter of the building. Windows will remain as planned.

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Cost estimate summary was reviewed. There is a 10% contingency figured in except for items from CTW in the amount of \$13,500 as previously quoted. Well house construction = \$161,000; Water main = \$26,875; Site work and utilities = \$20,950; Electrical, motor control center and generator = \$88,750. For a total of \$311,075. One possible funding source through the DNR Safe Water Drinking program is available if the village qualifies by a point system (must be in the high 80's). Application is due by June 30th and funds would be received once the project has been completed.

Standby generator was discussed in length. If wanted to use it other places within the Village would need to install receptacles and need to know the different amperages. Motion made by Loveland to get a 220 system generator. Seconded by Strause. Motion failed 2-6. Standby generator will remain the same as quoted.

Motion made by Loveland to approve plans for the Well House #1 with changes noted for 2015. Seconded by Dunlap. Bidding out will occur when they get DNR acceptance around February 2015. Expecting four month construction timeframe. Motion carried. Motion made by Curry to apply for the DNR Safe Drinking Water program. Seconded by Harvey. Motion carried.

Committee Reports

Laura Curry Finance Report –

- a) Motion made by Curry to approve November invoices CKS #33167-33187 + Manual in the amount of \$21,694.28. Seconded by Harvey. Motion carried.
- b) Motion made by Curry to approve November payroll Vouchers #V272-283 & CKS#33151-33166 in the amount of \$12,006.47. Seconded by O'Brien. Motion carried.
- c) Motion made by Curry to approve Budget Resolution #2014-1119A as presented. Seconded by Dunlap. Roll call vote: Curry – I; Strause –I; O'Brien –I; Harvey – I; Dunlap – I; Loveland – I; Crooks –I. Motion carried 7-0.

Robert Harvey Personnel Report –

- a) Employee request for medical leave – Motion made by Harvey to accept John Teasdale's leave of absence for six weeks with Roger Walmer filling in, seconded by Curry. Motion carried.

Teresa Dunlap Public Works Report –

- a) Motion made by Dunlap to approve the 2015 Water & Sewer Utility Budgets. Seconded by Harvey. Motion carried.
- b) Clutch repair in 84 GMC Truck proposal. Motion made by Dunlap to accept the estimate of \$1,629.68 to fix the clutch in the 84 GMC truck by Christen Brothers. Seconded by Strause. Motion carried.

William Loveland Public Safety & Fire Report – None

Doreen O'Brien Park & Rec – None

Administrative Report by DaNean Naeger Governor Walker declares Snowplower Driver Appreciation Day for November 20, 2014. Community Center electricity remains on due to the

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sewer pump. Tree City certification has been sent in. Notification of noncandidacy needs to be turned in by Dec. 28th if you do NOT want to run for another term. Dean Atkinson responded with another letter to the Village Attorney – to be discussed at a later meeting. Tax bills will be coming out in early December. Payment can be made at the Green County Treasurers office or Greenwoods State Bank. Special charges such as utilities has declined due to monthly disconnection. Last year \$10,531.22 went on tax roll for delinquent utilities compared to \$571.29 this year.

- a) Motion made by Curry to approve Resolution #2014-1119B Write Off Uncollected Monies due the Village of Monticello. Seconded by Dunlap. Roll call vote: Loveland – I; Dunlap –I; Harvey –I; O’Brien –I; Strause – I; Curry –I; Crooks –I. Motion carried 7-0.
- b) Delta 3 Client Customer Appreciation will be held Thurs. Dec 11 at the Platteville Golf and Country Club. To let Clerk know if planning on attending.
- c) Motion made Curry to approve Ordinance #2014-1119 Amending Section 2-3-8 & Omitting Section 2-3-9 of the Municipal Code of the Village of Monticello, Green County, WI Relating to Municipal Employees. Seconded by Harvey. Roll call vote: Curry – I; Strause –I; O’Brien –I; Harvey – I; Dunlap – I; Loveland – I; Crooks –I. Motion carried 7-0

President’s Report by LaVerne Crooks –

- a) Holiday Employee Luncheon is planned for Friday, December 12th from 11:30 – 12:30. Bring a dish to pass.

Unfinished Business

- a) Town of Mount Pleasant Telephone Line Agreement. Letters were read from Mr. Gengler and Kim Buehl. Agreement was reviewed. Village attorney noted two items 1) that the removal of the telephone line/box once terminated will be at the Village cost and 2) the name of the telephone line account should be placed in the Town of Mt. Pleasant name to avoid the issue of collecting the monthly charge. Pros and cons of running another line vs. hooking up to an existing switchboard was discussed. Motion made by O’Brien to allow Town of Mt. Pleasant to have a dedicated line. Seconded by Curry. Roll call vote: Loveland – opposed; Dunlap – I; Harvey – I; O’Brien –I; Strause – opposed; Curry – I; Crooks –I. Motion carried 5-2.

Motion made by O’Brien to approve the telephone line agreement with the Town of Mt. Pleasant with above recommend attorney changes. Seconded by Curry. Motion carried 5-2 with Loveland and Strause opposed.

New Business

- a) New Glarus Emergency Medical Service Contract. Motion made by Curry to approve the New Glarus Emergency Medical Service Contract in the amount of \$22,404.97 for 2015. Seconded by Loveland. Motion carried. Crooks noted that Monroe EMS doesn’t charge if the Village wanted to consider this as an option.

Adjourn

A motion was made by Curry, seconded by Dunlap to adjourn at 8:40 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer