

VILLAGE OF MONTICELLO BOARD MINUTES  
JANUARY 21, 2015

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

Pledge of Allegiance.

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

A motion was made by Curry, seconded by Dunlap and carried by voice vote to approve the minutes of the January 7, 2015 regular board meeting.

**Hearings, public appearances & citizen comments:**

**Committee Reports**

Laura Curry Finance Report –

- a) Motion made by Curry to approve January 2015 invoices CKS 33337-33356 + Manual in the amount of \$30,041.87. Seconded by O'Brien. Motion carried.
- b) Motion made by Curry to approve January 2015 payroll Vouchers #V325-334 & CKS#33333-33336 in the amount of \$10,462.33. Seconded by O'Brien. Motion carried.

Laura Curry Library Report – Good turnout with the children's crafts. Will cancel children's events if school is cancelled due to the cold weather. Ornament fund raiser brought in enough money to purchase shelving unit for new books. Buy a bag of books for a \$1 is going on now. Books included in the bags are books that have not been checkout for five years.

Robert Harvey Personnel Report – None

Teresa Dunlap Public Works Report – None

William Loveland Public Safety/Fire Report – None

Doreen O'Brien Park & Rec –

- a) Motion made by O'Brien Lifeguard ad for full and part time positions to be placed in the Monroe Shopping News and the Post Messenger Recorder for two weeks Jan. 27<sup>th</sup> and Feb. 10<sup>th</sup>. . Seconded by Strause. Motion carried. Clerk to also place on village's website.
- b) Recommendation to hire Theresa Voss for lifeguard training at the Monticello Pool  
Motion made by Curry, seconded by O'Brien to lay on the table until it is known how many lifeguards will need the training. Clerk to send letters to prior lifeguards to see if they are planning on returning.

**Administrative Report** by DaNean Naeger

- a) Brian Grossen will be attending Water Operator schooling in Madison in Feb.

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### **President's Report** by LaVerne Crooks

- a) Bid Opening for Well #1 will be held on Feb. 19<sup>th</sup> at 1 p.m.
- b) League's Partnership for Prosperity. Information was handed out to the board members. Questioned benefit to the Village.

### **Unfinished Business**

#### **New Business**

- a) Motion made by Curry to approve Monticello Lions Special Event Permit to hold Fisheree at Lake on January 25, 2015 from 7am – 3 pm, includes Lake Montesian Shelter. Seconded by Dunlap. Motion carried.
  
- b) Green County Transfer Station Rates. Trustee Dunlap provided a written statement explaining how the village is charged for rates by the Green County Transfer Station. She feels a permission process to allow contractors who are working within the Village boundaries to dump under the Village's membership prices needs to be established. Noted that the City of Monroe has pulled out of using the station which made up 50% of the revenue. By having private contractors dump under the Village's membership would increase the amount the Village will pay if it is not actually coming from the village. A lengthy discussion was held on how to ensure Monticello waste is the only waste going to the transfer station. Motion made by Dunlap to attach a document to the building permit that indicates they must show this to the transfer station to receive Monticello membership rates. Seconded by Curry. Motion carried.

#### **Adjourn**

Motion made by Curry, seconded by Dunlap to adjourn at 7:44 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer