

VILLAGE OF MONTICELLO BOARD MINUTES
FEBRUARY 18, 2015

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 Director Kevin Komprood, PW Supervisor Brian Grossen

Pledge of Allegiance.

A motion was made by Harvey, seconded by O'Brien and carried by voice vote to approve the agenda.

A motion was made by Strause, seconded by Curry and carried by voice vote to approve the minutes of the February 4, 2015 regular board meeting. Loveland clarified the Chief's training did not include mileage.

Hearings, public appearances & citizen comments: LiteWire Internet Service, Dave Mueller. Has been offering wireless internet via antenna vs. cable in Southwest WI since 1999. Based out of Evansville and services rural areas. Placed an antenna on Albany's water tower in 2014. Has had several requests from Monticello residents to do the same. Can start service in a shorter period of time vs. cable. Would place antenna on South water tower, testing would occur and be in service within two weeks. Not everyone would be able to have service due to trees. Carries one million in liability insurance. Would not pay for rent of the antenna being on the water tower would instead exchange internet service to the local municipality. Can offer internet speed of 1 meg – 30 meg starting at \$35.95/mo and on up. Board indicated to have a contract sent to the Clerk and would have the Village's attorney review.

Committee Reports

Laura Curry Finance Report –

- a) Motion made by Curry to approve February 2015 invoices CKS 33389-33391/33424+Manual, 33395-33423 in the amount of \$376,712.55. Seconded by Harvey. Motion carried.
- b) Motion made by Curry to approve February 2015 payroll Vouchers #V347-358 & CKS#33392-33394 in the amount of \$10,917.56. Seconded by Strause. Motion carried.
- c) Motion made by Curry to approve Operator License to Alma Mentz & Julia Marty. Seconded by Strause. Motion carried.
- d) Motion made by Curry to fund the John Deer lawn mower with snow capabilities from Sloan Implement in the amount of \$16,300 utilizing reserves set aside for lawn mower (\$12,816) and additional amount (\$3484) from the street pickup truck reserve account. Seconded by Dunlap. Motion carried. Motion made by Curry to place the purchase of street sweeper on hold and utilize the \$8,000 currently budgeted for contracting street sweeper services. When the PW truck loan is paid for, funds will be available to borrow for a new street sweeper. Seconded by Harvey. Motion carried.
- e) Motion made by Curry to approve DaNean Naeger, Clerk's request to attend the WI Treasurer's conference April 23 & 24 in Waukesha. Seconded by Strause. Motion carried.
- f) Motion made by Curry to approve Resolution #2015-0218 Authorizing Depository and Signatures for Withdrawal of Money. 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.

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Robert Harvey Personnel Report – None

Teresa Dunlap Public Works Report –

- a. Motion made by Dunlap to have Green County Highway Dept. to conduct Bridge Inspection on WI Ave (EE) at a cost of \$100-\$200. Seconded by Curry. Motion carried.
- b. Update on Dean Atkinson email. Regarding alley in back of property located at 206 N Main St. Dunlap received this email and talked with Mark's Chemical who denied snow blowing snow onto the Atkinson property. Brian followed up with Mr. Atkinson and was pleased with assurance give that they will put in cold patch in the pot holes. In regards to the snow removal will check a second time and push the snow to the south. Atkinson requested the Brian Grossen be commended for service.
- c. Update on Green County Transfer Station. The transfer station is negotiating with Monroe for a possible five year contract and utilizing a flow control ordinance. Tipping fees will be adjusting over the next several months. Monticello's current ordinance addresses private haulers but will need to review enforcement. Will be meeting with the Village President to discuss further.

William Loveland Public Safety/Fire Report – Chief Erb sent out an email indicating at the Conference the Village received a \$4,000 grant to be used for equipment. This is the third time in ten years the Village has received this grant.

Doreen O'Brien Park & Rec –

- a. Motion made by O'Brien to hire Lukas Kolasch as Head Lifeguard for the 2015 season with a \$.25/hour raise with returning. Seconded by Curry. Motion carried. (Wage rate - \$10.25/hr. for 2015)
- b. Motion made by O'Brien to approve ball fees as is for registration. \$30 for boys 9/10, 11/12 and girls and \$20 for T-ball and Coach pitch. This fee does not include a t-shirt, teams will need to get donations or fundraise for t-shirts and extra tournaments. Seconded by Curry. It was noted that GM will not be sponsoring the recreation program in 2015, this will be a loss of \$750 to the program.

Administrative Report by DaNean Naeger - None

President's Report by LaVerne Crooks

- a. Closing on TID property. Lot #3, 437 Aeberhard Drive will be closing on February 19, 2015 at Ekum Abstract to Derrick Hendrickson.

Unfinished Business

New Business

Adjourn

Motion made by Curry, seconded by Dunlap to adjourn at 7:50 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer