

VILLAGE OF MONTICELLO BOARD MINUTES  
MARCH 4, 2015

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Laura Curry, Larry Strause, Robert Harvey, Teresa Dunlap, William Loveland

Absent: Doreen O'Brien

Also present: Clerk DaNean Naeger, PW Director Kevin Komprood, PW Supervisor Brian Grossen, Police Chief Tom Erb

Pledge of Allegiance.

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

A motion was made by Strause, seconded by Harvey and carried by voice vote to approve the minutes of the February 18, 2015 regular board meeting.

**Hearings, public appearances & citizen comments:** Jeffrey Wunschel, Green County Highway Commissioner – new weight limits on County and local streets in the Village limits. Act 103 went into effective April 2014. This is an effort to clean up the laws for IoH (Implement of Husbandry – farm equipment) in regards to lighting, width and weight restrictions on public roads. The law allows an increase of 15% wt limit above the existing wt limits (max – 92,000#, 80,000#); axle wt (23,000#, 20,000#) – this does not apply to the interstate roads. There are three categories: A-tractors; B – self propelled (excludes manure); and C – wagon, trailers – to be towed or pulled. Permit process - A letter or email must be provided to the applicant within 21 days (prefer 7 days). The permit/route requested can be changed by the Village (items include: streets traveled, wts, days and times). If the Village does not respond within 21 days, the applicate can travel the route submitted. Must carry a copy of the permit in the vehicle. If permit is denied, must provide a reason.

The Village needs to do the following: mark streets on a local map (1&2 – not posted, good repair; 3&4 – weaker street; 5 – limited, posted wt limits). Give authority to a department or employee to authorize issuance of permits. Develop a numbering and record keeping system. Determine length permit is good for (usually annually and auto renewal for two years if no changes to the application). Forms are available on the Green County Highway website. To let County know within the next month.

**Committee Reports**

Laura Curry Finance Report –

- a) Motion made by Curry to approve March 2015 invoices CKS 33430-33462 +Manual, in the amount of \$121,859.58. Seconded by Harvey. Motion carried.
- b) Motion made by Curry to approve March 2015 payroll Vouchers #V359-370 & CKS#33425-33429 in the amount of \$11,204.21. Seconded by Strause. Motion carried.

Robert Harvey Personnel Report – None

Teresa Dunlap Public Works Report –

- a. Motion made by Dunlap to approve the purchase of the starter for Well#3 from Precision Drive Control for \$8,000. Seconded by Harvey. Motion carried.

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- b. Water Tank Inspections. Water tank is leaking and has some accumulation of ice. Tank is due for a touch-up on the exterior and is in its 4yr of 5yr inspection cycle. Could save money if do both at the same time. Looking at cost estimates.
- c. Sale of Street Sweeper. Motion made by Dunlap to approve the selling of the street sweeper for the best price the Village can get for it. Seconded by Curry. Motion carried. To be placed on the government surplus website.

William Loveland Fire Report – Approved February invoices; brush/grass vehicle was tabled; Monday, March 16<sup>th</sup> Green County Emergency will have tornado training from 6:30-8:30 p.m. at the Fire Station; Emergency practice at the school on October 3<sup>rd</sup> from 8-noon; District hired Sarah Wepking for doing payroll and bookkeeping.

William Loveland Public Safety – March 11<sup>th</sup> the school will be having their health awareness, Chief to have a booth. Chamber of Commerce event permit tabled until receive further information. Reviewed list of equipment for grant funds -\$4,000 can be spent on. 85 cases year to date.

- a. Motion made by Loveland to approve the event permit for Community Club for Easter Egg Hunt for Saturday, April 4, 2015 from 9:30 – 11:30 a.m.. Seconded by Curry. Motion carried.

Doreen O'Brien Park & Rec – None

**Administrative Report** by DaNean Naeger - None

**President's Report** by LaVerne Crooks - None

### **Unfinished Business**

- a. LiteWire Internet Services Contract. Strause noted he talked with the Village of Albany and they are currently getting paid \$299/month from LiteWire until the internet service is up and running. The board was presented a memo from the Village's attorney with items she had concerns with in the contract (several). Motion made by Curry to have the Village's attorney write up a contract and address the concerns noted in her memo. Clerk to find out if there will be an increase in telephone service with dropping internet with TDS and approach LiteWire to make up the difference. Seconded by Strause. Motion carried.

### **New Business**

#### **Adjourn**

Motion made by Curry, seconded by Dunlap to adjourn at 8:25 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer