

VILLAGE OF MONTICELLO BOARD MINUTES
APRIL 1, 2015

Village President, LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Larry Strause, Doreen O'Brien, Robert Harvey, Teresa Dunlap, William Loveland
Absent: Laura Curry
Also present: Clerk DaNean Naeger, PW Director Kevin Komprood arrived at 7:05 pm, Katie Boone, Todd Jensen, David Mueller, Mike Edwards

Pledge of Allegiance.

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

A motion was made by Strause, seconded by O'Brien and carried by voice vote to approve the minutes of the March 18, 2015 regular board meeting.

Hearings, public appearances & citizen comments: Todd Jensen, County Conservation, request to trap muskrats in Montesian Lake and River in October 2015. Todd noted there were 15 dens in the river but was unable to get to them last year due to the murky water. Got 67 muskrats out of the Lake last fall. Motion made by Strause to allow Todd Jensen to trap muskrats in the Lake and River this fall. Seconded by Loveland. Motion carried.

Committee Reports

Laura Curry Finance Report –

- a) Motion made by Harvey to approve April 2015 invoices CKS 33496/33497 & 33505-33532+Manual, in the amount of \$56,320.39. Seconded by O'Brien. Motion carried.
- b) Motion made by Harvey to approve April 2015 payroll Vouchers #V382-398 & CKS#33498-33504 in the amount of \$12,960.15. Seconded by O'Brien. Motion carried.
- c) Motion made by Harvey to approve operator license to Wendy Canon. Seconded by O'Brien. Motion carried

Robert Harvey Personnel Report –

- a. Recommendation on part time officer pay scale. Motion made by Harvey to increase Szvon Conway's hourly wage to \$14.11/hour effective immediately. Seconded by O'Brien. Motion carried. This was to rectify an error, was to receive \$.50 increase after one year and did not receive it.

Teresa Dunlap Public Works Report –

- a. Repairs to water towers. Unable to do the dive inspection with the water tower repairs for the leaks. Two different companies. Need to get the leaks fixed as soon as possible and while it's drained will fix the anodes. Water towers are not due for inspection until next year. Motion made by Dunlap to have Cady do the repairs this summer in amount of \$12,000. Seconded by Strause. Motion carried.

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William Loveland Fire Report – None

William Loveland Public Safety – Prom will be May 6th, Officer Willie Houston will be on duty at the school with the school funding the expense. April schedule approved. Chief’s report – 125 cases YTD, tabled grant list, tabled discussed of PT officer hiring.

- a. Motion made by Loveland to approve Special Events permit for Monticello Chamber of Commerce for Car Show/Craft Show on May 16, 2015. Seconded by O’Brien. Motion carried.

Doreen O’Brien Park & Rec – None

Plan Commission –

- a. Recommendation to approve Conditional Use Permit to Mike Edward located at 422 S Main St. Motion made by Loveland to approve the Conditional Use Permit to Mike Edwards at 422 S Main St. to make rosties from a basement kitchen. Seconded by O’Brien. Motion carried.

Administrative Report by DaNean Naeger – Street sweeper sold today on the Wisconsin Surplus for \$3,950. CDBG planning grant has the Village of Monticello at 43.93% LMI, this is below 51% which makes Monticello ineligible for Comprehensive Plan grant. If you feel this is inaccurate, a survey could be conducted to determine this. Received a score from the DNR for the Safe Drinking Water Loan Program that we applied for the Well house #1 project. The Village’s score came in at 38. This does not guarantee funding nor the eligibility of the project. We must fill out an application by June 30, 2016. We are currently fifth from the bottom of many applications.

President’s Report by LaVerne Crooks – None

Unfinished Business

- a. **LiteWire Internet Services Contract**. Village President indicated he has received some more information from the PW Director who attended a training on antennas on municipal water towers and would like to discuss further with LiteWire and the Village’s attorney. David Mueller indicated that he is unable to compete with larger services when they decide to upgrade and he will then lose customers. Indicated majority of his business is rural but had several requests to offer a better internet service in the intern in Monticello. No studies have been done to see how many customers would be eligible for the service, it depends on interference of hills, trees, buildings, etc. Board members indicated interest in attending this meeting. It was decided to have the Village’s attorney come to the next board meeting to discuss the contract with LiteWire.

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New Business

- a. Motion made by Dunlap to approve Resolution #2015-0401 Opposing Elimination of Personal Property Taxes. Seconded by Loveland. Roll call vote: Strause –I; O’Brien –I; Harvey –I; Dunlap –I; Loveland –I; Crooks –I. Motion carried 6-0.
- b. Coplien proposal for cleaning and painting of pools. Every 3-4 years the pool needs to be painted. Village has budgeted for cleaning of the pool (\$1,100) but not painting this year. Unsure if the pool will need to be painted until it’s cleaned. Have \$6,597 in reserves. The deck needs to be sealed around the pool edge – needs to be done in the fall, 95% is worn and if water gets in it can ruin the pool. PW department indicated that they can do this in Sept. or Oct. Estimated cost of kits \$1,288. Motion made by Loveland to approve the cleaning of the pool and/or painting if needed and use reserves if needed. Seconded by Dunlap. Will relook at proposal for sealing edges of the pool once pool has been cleaned and/or painting to see if funds are available.

Adjourn

Motion made by Loveland, seconded by Dunlap to adjourn at 8:00 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer