

VILLAGE OF MONTICELLO BOARD MINUTES
JUNE 3, 2015

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Rene Nicholson, Teresa Dunlap, Doreen O'Brien, Greg Bettin, Larry Strause, Robert Harvey.
Absent: None

Also present: Clerk DaNean Naeger, PW Supervisor Brian Grossen, Todd Jensen, Marques Hicks, Duane Portman

Pledge of Allegiance.

A motion was made by Dunlap, seconded by Nicholson 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 May 20, 2015 regular board meeting.

Hearings, public appearance & citizen comments: Wade Wittenwyler provided an update on the Community Club project. Would like to redo the cement at the shelter house by the pool in the NW corner where the band plays. Motion made by Strause to allow the Community Club to do the work. Seconded by Nicholson. Motion carried. Wade also indicated they were going to get some fold up picnic tables to use for events and will be stored in the stone building.

Committee Reports

Finance –

- a) Motion made by Harvey to approve June invoices CKS# 33654-33695 + Manual in the amount of \$38,131.80. Seconded by O'Brien. Motion carried.
- b) Motion made by Harvey to approve May payroll Vouchers #V443-454 & CKS#33650-33653 in the amount of \$10,591.62. Seconded by Strause. Motion carried.
- c) Motion made by Harvey to approve liquor licenses -Class A Beer/Class A Liquor License: Francois Oil Company; Constance Von Der Heide, Gempeler's Supermarket; Class B Beer/Class B Liquor License: Mark Janes, Eagle Pass Saloon; Audrey Luchsinger, Lucky's Farm Tavern; John Marty, Rathskeller Bar; Geraldine Rufer, Boar's Nest; Kari Broge, The Kooler; Mark Barnaby, Barnaby Monticello House; Jane Sybers, The Dining Room at 209 Main. Seconded by Nicholson. Motion carried.
- d) Motion made by Harvey to approve operator licenses to Lori Halvorsen, Mackenzie Halvorsen, Bruce Truttmann, Duane Wirth, Lynda Blum, Sandra Schaller, Sydnee Schaller, Rachel Rufer, Jeff Ritschard, Bonita Funseth, Heidi Hanson, Joanne Schwartzlow, Marquerite Stoehr, Joyce Halvorsen, Dennis Halvorson, Julia Marty, Angela Trumpy, George Ott, Penny Trumpy, Alma Mentz, Susan Homb, Roxanne Kolasch, Mary Zurbucher, Shane Luchsinger, Jennifer Luchsinger, Courtney Foulker, Audrey Luchsinger, Jamie Keough, Jeannie Coldiron, Shanalla Wettach, Lynn Egan, Jeanne Scace, Rene Nicholson, Tana Caldwell, Micheal Emberson, David Kasprzak, Danette Wendler, Melissa Carlson, Connie Anderson, Dawn Hartwig, Bonnie Nash, Nicholas Lilek, Richard Nash, Bailey Stephan, Tanisha Brandt, Leslie Brugger, Todd Brugger . Seconded by O'Brien. Motion carried with Nicholson abstaining.

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- e) Motion made by Harvey to approve cigarette licenses to Francois Oil Company, Gempeler's Supermarket, Eagle Pass Saloon, Kubly Tire & Service. Seconded by Nicholson. Motion carried.
- f) Motion made by Harvey to approve amusement and music device licenses to Eagle Pass Saloon, Lucky's Farm Tavern, Rathskeller Bar, Boar's Nest, The Kooler. Seconded by Nicholson. Motion carried.
- g) Motion made by Harvey to approve mobile home permit to Kammes Park LLC. Seconded by O'Brien. Motion carried.

Doreen O'Brien Personnel Report - None

Teresa Dunlap Public Works Report:

- a) Motion made by Dunlap to allow Todd Jensen to remove an invasive species of purple loosestrife at the Lake by releasing the beetle bug. Seconded by O'Brien. Motion carried. Todd Jensen noted that the only place in Green County the loosestrife can be found is in the Montesian Lake. This is a free service, funded by the DNR. No special signage is needed. There is no harm to the environment. It will take years to completely remove the loosestrife. The life span of the beetle is one year and they only eat loosestrife.
- b) Updating Chapter 4, Cemetery Ordinance in regards to flat monuments. Motion made by Dunlap to approve Ordinance #2015-0603 Amending Section 8-4-9 of the Municipal Code of the Village of Monticello, Green County, WI Relating to monuments and markers. Seconded by O'Brien. Roll call vote: Dunlap -I; Nicholson - I, Harvey -I; Strause -I; Bettin -I; O'Brien -I; Crooks -I. Motion carried 7-0. Clerk to give copy of ordinance to buyers of lots. This ordinance eliminates the flat monument section in the cemetery.
- c) Update on Smith property located on Lake Ave. Clerk read email from Village Attorney. Indicated she has been attempting to meet with the DNR attorney. Recommended sending at least one more letter asking him to either properly abandon the well or get it in compliance, and if he fails to do so with X days (maybe 15 or 20 days) the Village will have no alternative but to take action to abandon the well. If he doesn't take any steps, then the Village should ask for an inspection warrant. Get proof of non-compliance and nuisance. Then send him notice to correct the issue within 10 days or the Village will do so at his cost. If he doesn't comply, then the Village will serve him a letter saying that on X day the Village will be having a licensed well drilling and sealing company to properly abandon the will all cost incurred being assessed against the property. Attorney to send letter and notify the DNR of the Village's actions.
- d) Water rate increase application with the PSC. This process takes 4-6 months to complete. Village's auditor provided an estimate of \$2,500 - \$4,000 to due the full water rate case. Motion made by Dunlap to start the water rate increase with the PSC and hire James Frechette to assist. Seconded by O'Brien. Motion carried.

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Larry Strause Fire Report: Sending two members to WI Dells for First Responder training at a cost of \$1,600. Trent Siegenthaler will be starting the Cadet program. Starting in the fall will be hosting an entry level firefighter (80hr) course. Each district will need to set aside \$25-28,000 for a brush truck. Fire Dept sign in front of the station is being replaced at a cost of \$2,500. Will be offering CPR classes for anyone who would like to take it. Fire Dept pig roast went well.

Larry Strause Public Safety Report:

- a) Recommend accepting sealed bids for abandoned vehicle. Motion made by Strause to advertise the sale of the 98 Chev Cavalier via bids due by 4 p.m. on June 22nd. Seconded by Nicholson. Motion carried.
- b) Hiring of part-time officer. PT Officer Jacob Myrland resigned. Motion made by Strause to approve hiring part-time officer Larry Harkey pending medical/drug testing at a rate of \$12.00/hour and to start June 5, 2015. Seconded by Nicholson. Motion carried.
- c) Spring Fling beer garden violation. The violation was that there was no fence per ordinance. Committee recommended sending a letter to the coordinators of Spring Fling of the violation. Luckily no problems occurred. Discussed having the Public Safety Committee reviewing this part of the village ordinance.
- d) Recommend increase of pay for Homecoming part-time officers. Motion made by Strause to increase outside part-time officer pay for the Homecoming event from \$15 to \$16/hour. Seconded by Nicholson. Motion carried. This should impact the budget approximately \$60 (\$1x60 hrs.).

Rene Nicholson Park & Rec –

- a) Lifeguard hiring status. Motion made by Nicholson to place an ad in the paper for a WSI lifeguard and due by June 19th. Seconded by Dunlap. Motion carried. Motion made by Nicholson to move Hunter Pratt, Alyssa Kubly, Mackenzie Halvorsen, and Max Hoffmaster to full time lifeguard status vs. part time. Seconded by Strause. Motion carried. Reason for change is in case they are needed for than 20 hours in one week, they can work more to fill in.
- b) Pool opening date. Pool will be opening on Saturday, June 13th at 1:00 p.m. vs. June 5th given we do not have certified lifeguards. They will be taking the certification June 10-12.
- c) Swimming lesson start dates. Due to not having enough WSI lifeguards, swimming lessons are being pushed back. First session to be held July 6 -24 M-F for three weeks ½ hour sessions. Make up days will be July 27-29. First day will begin at 9:30 a.m. Seconded session will begin August 3 – 21 M-F for three weeks. Make up days will be Aug 24 & 25. Pool will be closed on Sunday, July 12 for Homecoming.

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- d) Motion made by Nicholson to approve Duane Garrison for Girls Softball Volunteer Coach. Seconded by Bettin. Motion carried with Strause opposed.
- e) Hats for recreation ball teams. Motion made by Nicholson to allow each ball team to use the registration funds to purchase hats if their account has the fund in it to use. Seconded by Strause. Motion failed 3-4 with Bettin, O'Brien, Dunlap, Crooks opposed. To be sent back to Park & Rec for further discussion.

Administrative Report by DaNean Naeger. None

President's Report by LaVerne Crooks None

Unfinished Business

New Business

- a) Change Order #1 on Well House #1 Construction project. Piping to the well had a lead T that was unable to be capped and had to dig it and clamp it. The cost difference was \$600. Motion made by Dunlap to approve the change order on Well #1 of \$600. Seconded by Strause. Motion carried.
- b) Contractor's application for payment No. 1 on Well House #1 Project. Project is approximately third completed. Motion made by Dunlap to pay CCJ Construction \$45,045.20 for the Well House #1 project. Seconded by Harvey. Motion carried.

Adjourn

A motion was made by Dunlap, seconded by Nicholson to adjourn at 8:15 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer