

VILLAGE OF MONTICELLO BOARD MINUTES
AUGUST 5, 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

Absent: Robert Harvey

Also present: Clerk DaNean Naeger, Brian Grossen – PW Supervisor, Kevin Komprood – PW Director

Pledge of Allegiance.

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

A motion was made by Strause, seconded by Bettin and carried by voice vote to approve the minutes of the July 15, 2015 regular board meeting.

Hearings, public appearance & citizen comments:

Bart Nies – Delta 3 Engineering update on Well #1 Project. Power cross over is complete. Bucket list was presented to the contractor that included: finish roofing/soffit, trim on ceiling, painting, landscaping to be done this week. August 11th will start up the well/control center. Sample of the water will be sent for testing, if returns safe, well will be placed online. DNR has been contacted and will be present on the 11th. Two exterior lights to be shipped and installed first part of September. Generator was to be in the last week of July – Bart to check on status. Per contract construction is to be completed by September 14th with no penalty.

Motion made by Strause to approve Contractors application for payment No. 3 on Well House #1 project in the amount of \$34,115.82. Seconded by Dunlap. Motion carried.

Deadline for the ITA & PERF (DNR grant forms) has been moved up to October 31st. To be placed on agenda for first meeting in October and will write for N Monroe Street.

Mike Gengler – possibility of TID property becoming tax exempt or accepting a PILOT. Looking at purchasing a lot in the TID from Klassy. Indicated they requested to purchase a lot back in 2013 and it was turned down due to being tax exempt. Would only be putting up a garage, salt shed and have a gravel pile. Not looking at putting a hall on it at this time. Mike indicated he has reviewed TID covenants and zoning requirements. Property is zoned industrial and feels this is a permitted use. Would like to avoid any zoning variances/conditional uses. Questioned if the covenants are still in place after the TID closes? Indicated a paved road was required – due to tight budget unsure if would get too right away. Questioned whether the lot has utilities to it. Indicated the Town's attorney is Dan Bartoff. Village indicated they would need to contact the Building Inspector and Village's Attorney before able to comment on questions.

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Committee Reports

Finance Report –

- a) Motion made by Nicholson to approve August invoices CKS# 33817, 33825-33866 + Manual in the amount of \$96,862.29. Seconded by O'Brien. Motion carried.
- b) Motion made by Nicholson to approve July & August payroll Vouchers #V517-558 & CKS#33813-33824 in the amount of \$30,009.23. Seconded by O'Brien. Motion carried.
- c) Motion made by Nicholson to approve operator licenses to Jenna Kosnicki & Dallas Tourdot. Seconded by O'Brien. Motion carried.

Doreen O'Brien Personnel Report –

- a) Personnel Manual Change in regards to Direct Deposit – Motion made by Dunlap to approve changing the personnel manual 3.6 Timekeeping to state “All employees are required to direct deposit.” Seconded by Bettin. Motion carried. All employees should have the form turned in by the end of August.

Teresa Dunlap Public Works Report:

- a. Recommend approval of private well permit to Gregory Smith at 1022 E Lake Ave. Motion made by Dunlap to approve the private well permit to Gregory Smith at 1022 E Lake Ave. Seconded by Strause. Motion carried.
- b. Recommend approval for Kevin Komprood, PW Director to attend WI Wastewater Operator Assn. conference October 7 & 8. Motion made by Dunlap to approve for Kevin Komprood, PW Director to attend WI Wastewater Operator Assn. conference October 7 & 8 in the amount of \$286.65. Seconded by O'Brien. Motion carried.

Larry Strause Public Safety: Chief is working on getting lien removed from impounded vehicle, currently have \$635 stuck into the vehicle. Had 35 hours extra officer time for Homecoming event that equaled \$560.

- a) Recommendation to purchase four park signs. Motion made by Strause to purchase five park signs to be posted at the entrance of the Park & Lake in the amount of \$319.00. Seconded by Nicholson. Motion carried. 20x24 aluminum green on white signs.

Larry Strause Library: Thanked LaVerne & Judy Crooks for the employee luncheon. Library to pay for a survey of the library property.

Larry Strause Fire: October 17th a Car Cruise will be held. Responding software is up and working well. Discussed budget – two sets of turn out gear are needed in the amount of \$4,500. Brush truck is estimated to cost the Village \$27,000 for 2017.

Rene Nicholson Park & Rec – None

Administrative Report by DaNean Naeger.

Update on legislation – Local Government Property Insurance Company will remain with a probable 85% increase in rates. The League also has a property insurance company that the Village can get bids from. Recycling grant was decreased by 4% for 2016 and be put back in place in 2017. Green County Election equipment was approved by the County Board. The Village will need to budget \$2,000 for the next eight years for rental of the equipment. Clerk will

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be on Vacation August 24 -28, 2015 so the Village Office will be closed. Lois Hopkins donated a snow blower valued at \$1,500 that will be used on the DX34. Thank you letter was sent.

President's Report by LaVerne Crooks:

Unfinished Business

New Business

Adjourn

A motion was made by Nicholson, seconded by Strause to adjourn at 7:53 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer