

VILLAGE OF MONTICELLO BOARD MINUTES
OCTOBER 7, 2015

President LaVerne Crooks called the meeting to order at 7:06 pm. Present: LaVerne Crooks, Robert Harvey, Larry Strause, Greg Bettin, Doreen O'Brien, Teresa Dunlap, Rene Nicholson

Absent: None

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

Pledge of Allegiance.

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

A motion was made by Dunlap, seconded by Strause and carried by voice vote to approve the minutes of the September 16, 2015 regular board meeting.

Hearings, public appearance & citizen comments: Friends of the Library – Silent Auction on Nov. 14th, request to sell wine baskets/tasting. Lynn Witt requested, would be done between 11 am – 1 pm. Has a licensed bartender on site – Roxanne Kolasch. Motion made by Dunlap to approve the Friends of the Library to sell wine baskets/tasting on November 14th at the Library. Seconded by Nicholson. Motion carried.

Committee Reports

Robert Harvey Finance Report –

- a) Motion made by Harvey to approve Oct invoices CKS#14569-14614 + Manual in the amount of \$48,876.58. Seconded by O'Brien. Motion carried.
- b) Motion made by Harvey to approve Oct payroll Vouchers #V619-641 in the amount of \$13,125.83. Seconded by Nicholson. Motion carried.
- c) Motion made by Harvey to withdrawal from the Local Government Property Insurance Fund. Seconded by O'Brien. Motion carried.

Doreen O'Brien Personnel Report – None

Teresa Dunlap Public Works Report: Air conditioner was approved for Well#1 and has been purchased given under \$500.

- a) N Monroe St reconstruction project – Committee recommend full replacement asap.
- b) Motion made by Dunlap to send Green County Transfer Station non-renewal of contract letter for 2016 but would consider another contract when there is more information. Seconded by Strause. Motion carried. Monroe will be taking refuse to Janesville which will decrease the revenue for the transfer station by unsure amount. This would increase the amount paid by the Village under the 'shortfalls'. Without a contract the Village will have to pay \$55/ton with an average 260 ton/year. In 2014 with the contract the Village paid an average of \$57.25/ton.
- c) Motion made by Dunlap to approve WWTP Maintenance evaluation plan from Delta 3 in the amount of \$30,000. Seconded by Harvey. Motion carried. Due by March 31, 2016. To bill in 2016.
- d) LRIP program for 2016. Committee recommended applying for N Monroe St. It was noted the Village had already received a grant for N Monroe St in 2013 and have until 2018 to use up the \$19,000 in funds. Unable to apply for the same street. The Village will not apply for 2016.

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Larry Strause Public Safety: EMS contract was discussed. Green County EMS out of Monroe is willing to service the Village. If switched, it would save the village \$22,000. The Village must give New Glarus 90-day notice so will need to be discussed further for action next year. Indicated with the new training for First Responders they can provide more care than they used to be able to so don't feel the difference in time will make a difference in patient care. New Glarus is asking for a 2% increase in the budget for a total of \$22,853.07.

- a) Motion made by Strause to approve Officer Hicks to attend Heroin/Opiate Seminar in WI Dells on October 13 & 14, 2015 and to use squad if available. Seconded by Nicholson. Motion carried.
- b) Motion made by Strause to set Trick or Treat hours for Saturday, October 31st from 2:30 – 5:30 p.m. Seconded by Nicholson. Motion carried.

Larry Strause Library: New carpet has been installed. Budget has been sent to Finance Committee.

LaVerne Crooks Fire: Had 16 calls in August (8 within Village); 8 calls in Sept. (3 within Village); Firefighter One classes/First Responders have started and are 6-7 weeks long; Fire Prevention week will be held at the school on October 8 & 9th. Preventing Risk Abuse will be held on Friday at the Monroe School. Hose and pump testing, disaster drill this time next year. Approved cabinets in laundry room to be added (3 for a total of \$384). Will be doing Halloween activities if asked. Exterior timing lights being replaced at a cost of \$790. Passed budget – same as last year. Purchasing a brush truck in 2020, have \$108,000 to go towards and remainder will be divided between the districts.

Rene Nicholson Park & Rec –

- a) Recommendation of Summer Recreation Agreement with the Monticello Public School. Talked with Al Brokopp and Mark Gustafson in regards to the scoreboard if it fails. Was replaced in 2007 and was one of the first wireless boards. The controller is no longer able to be fixed – a new one costs \$823. For a new scoreboard/controller/receiver is est. at \$3,600 + installation cost. Scoreboard is currently working. Balance in the Ball fund is \$10,899 includes \$848 set aside for a batting cage. Batting cage is averaging \$3-6,000 (50x80 area). Agreed to give the school \$5,000 of the total fund and the Village keep the rest for repairs/replacement of equipment. The school was also informed that the Village does not want the program back. Village will mow the grass and drag in the infield. School will be responsible for lining/lime. They would be given a key to the concession stand and storage building. School will take care of the concession stand during the ball games. Aware of the Homecoming & Spring Fling events. Motion made by Nicholson to approve Summer Recreation Agreement with the Monticello Public School with the noted changes mentioned above. Seconded by Harvey. Motion carried.

Administrative Report by DaNean Naeger

- a) Tax Collection Agreement with the Green County Treasurer. Motion made by Dunlap to approve the Green County Treasurer Tax Collection Agreement. Seconded by Strause. Motion carried.
- b) Motion made by Strause to approve Resolution #2015-1007 Write Off Uncollected Monies Due to the Village of Monticello. Seconded by Harvey. Roll call vote: Harvey –I; Strause –I; Bettin –I; O'Brien –I; Dunlap –I; Nicholson –I; Crooks –I. Motion carried 7-0.

President's Report by LaVerne Crooks: None

Unfinished Business

New Business

- a) Plan Commission – Motion made by Nicholson to approve Resolution #2015-1007A Approving Conditional Use Permit and set setbacks to Ernest Gempeler located at 413 N Main St. Seconded by Dunlap. Roll Call vote: Nicholson – I; Dunlap –I; O’Brien – I; Bettin –I; Strause – I; Harvey –I; Crooks –I. Motion carried 7-0.

Adjourn

A motion was made by Nicholson, seconded by O’Brien to adjourn at 7:57 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer