

VILLAGE OF MONTICELLO BOARD MINUTES
OCTOBER 21, 2015

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Robert Harvey, Larry Strause, Greg Bettin, Doreen O'Brien, Teresa Dunlap, Rene Nicholson

Absent: None

Also present: Clerk DaNean Naeger

Pledge of Allegiance.

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

A motion was made by Harvey, seconded by Strause and carried by voice vote to approve the minutes of the October 7, 2015 regular board meeting.

Hearings, public appearance & citizen comments: Mark Janowiak from the New Glarus EMS appeared to answer any questions or concerns in regards to the NG EMS Contract. Noted the Chief of EMS and himself drove from Monroe EMS to M&M and it was 11 miles and took 14 minutes and 22 seconds. From New Glarus EMS to &M it was 5.8 miles and took 7 minutes and 50 seconds. The difference of 6.5 minutes can make a difference in response time. Noted that Monticello makes up 1/6th of NG EMS calls. He was informed that the Village is looking at all options.

Committee Reports

Robert Harvey Finance Report –

- a) Motion made by Harvey to approve Oct invoices CKS#14615-14638 + Manual in the amount of \$31,731.05. Seconded by O'Brien. Motion carried.
- b) Motion made by Harvey to approve Oct payroll Vouchers #V642-660 in the amount of \$12,175.22. Seconded by Nicholson. Motion carried.
- c) Update on 2016 Budget. The Finance Committee has a balanced budget and will be published in the paper for the November 18th Public Hearing. The board will review the budget at the next board meeting. Ehlers will be attending the next board meeting to discuss financing options for the N Monroe Street project.

Doreen O'Brien Personnel Report – None

Teresa Dunlap Public Works Report:

- a) Request by Brian Grossen to attend Water Operator Review in Plover on Nov 3rd. Motion made by Bettin, seconded by Harvey to approve attendance for \$100. Motion carried.

Larry Strause Public Safety/Fire/Library - None

Rene Nicholson Park & Rec – None

Administrative Report by DaNean Naeger - None

President's Report by LaVerne Crooks: Update on Green County Solid Waste Transfer Station referred back to the Public Works Committee to discuss another contract.

Unfinished Business

New Business

- a) Motion made by Bettin to approve the Emergency Medical Service Contract with New Glarus EMS for a total of \$22,855.26. Seconded by Nicholson. Motion carried.

Adjourn

A motion was made by Nicholson, seconded by Strause to adjourn at 7:17 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer