

VILLAGE OF MONTICELLO BOARD MINUTES  
APRIL 20, 2016

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Robert Harvey, Larry Strause, Stephen Scanlan, Teresa Dunlap, Rene Nicholson  
Absent: Greg Bettin  
Also present: Clerk DaNean Naeger

Pledge of Allegiance.

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

A motion was made by Nicholson, seconded by Strause and carried by voice vote to approve the minutes of the April 6, 2016 regular board meeting.

**Hearings, public appearance & citizen comments:** Heidi River, New Glarus EMS provided the Village with an update of happenings in 2015: two new members; 363 calls (2<sup>nd</sup> ambulance 42 calls); painted outside of building; updated sign; sealed driveway; received a grant for GPS units. June 25<sup>th</sup> – 5K run ‘Keeping the Pulse’. April 30<sup>th</sup> – open house from 10-4. One-day festival will be held in August. In 2016 EMS can now administer an IV into the bone if needed. Question was asked why NG EMS was so much higher in cost than Monroe. Heidi indicated that Green County resident charge more per call than NG. Biggest expense is staffing. Emphasized a working relationship for the closest ambulance to respond vs. area coverage. Also noted NG will take the patient to hospital of choice vs. Monroe takes you to Monroe. Heidi did not have a print out of the number of calls for the Village of Monticello in 2015.

Monte Molencamp – Indicated he resides at 109 S Main St. and would like an explanation for the no parking on the street. Reasons provided were increase in traffic and safety concerns with the street being narrow. Noted there has been parking since 1995. Questioned the parking situation around the corner on Urban Road. Was informed to write a letter to the Public Safety Committee to take a look at this parking situation as well. Monte commented that he shares a driveway, he is unable to have company, and the Village has devalued his home with the change of no parking. Indicated the street is 30 feet wide and could move the yellow line over to allow for one sided parking – was informed that this section is a County Road and he would need to request this from the County.

### **Committee Reports**

Robert Harvey Finance Report –

- a) Motion made by Harvey to approve April invoices CKS#14985-15005 + Manual in the amount of \$25,404.26. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve April payroll Vouchers #V892-916 in the amount of \$12,447.05. Seconded by Nicholson. Motion carried.
- c) Motion made by Harvey to approve operator license to Rita Miller. Seconded by Nicholson. Motion carried.

Personnel Report – None

Teresa Dunlap Public Works Report –

- a) Flag lowering. Nothing definite found if the Village is required to lower the flag each time a request is put out. Tabled.

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Larry Strause Fire/Public Safety/Library - None

Rene Nicholson Park & Rec –

- a) Motion made by Nicholson to hire Madison Katzenberg at \$7.25/hr. and Travis McCoy @ \$7.25/hr. as part-time lifeguards; and Chandler Hansen @ \$7.25/hr. as full-time lifeguard. Seconded by Strause. Motion carried. Three still need training and are looking at getting the training completed at our pool, unsure if village is covering cost. Motion made by Nicholson to hire Dylan Beckwith as head lifeguard at \$10.25/hr. Seconded by Strause. Motion carried.
- b) Nicholson stated first session swimming lessons will be June 13<sup>th</sup> – 30<sup>th</sup> and the second set will start July 11<sup>th</sup> – 29<sup>th</sup>, Monday - Thursday.
- c) Motion made by Nicholson to donate a non-resident pool pass with a value of \$75 to play with the pony as a door prize. Seconded by Strause. Motion carried.
- d) Motion made by Nicholson to table the install of a 220 outlet on an existing line for use during events by ball diamond until May 4<sup>th</sup> board meeting. Seconded by Strause. Motion carried. Cost of project to be determined.

**Administrative Report** by DaNean Naeger –

- a) New Officials Workshop will be held in Madison on Friday, May 20, 2016. Stephen Scanlan interested in attending.

**President's Report by LaVerne Crooks** –

- a) Motion made by Strause to approve the Appointment of Committees/Board for the 2016/2017 year. Seconded by Scanlan. Motion carried.

**Unfinished Business**

**New Business**

**Adjourn**

A motion was made by Dunlap, seconded by Nicholson to adjourn at 7:44 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer