

VILLAGE OF MONTICELLO BOARD MINUTES  
JULY 20, 2016

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

Also present: Clerk DaNean Naeger, Sue Moen, Jack Stenbrotten, 3 citizens from United We Stand

Pledge of Allegiance.

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

A motion was made by Harvey, seconded by Scanlan and carried by voice vote to approve the minutes of the July 6, 2016 regular board meeting.

**Hearings, public appearance & citizen comments:** None

**Committee Reports**

Finance Report – Village President asked the committee to take a look at the budget reports to ensure the departments are not over budget.

- a) Motion made by Harvey to approve July invoices CKS#15183-15215 + Manual in the amount of \$82,196.62. Seconded by Strause. Motion carried.
- b) Motion made by Harvey to approve July payroll Vouchers #V1054-1076 in the amount of \$14,244.27. Seconded by Nicholson. Motion carried.

Greg Bettin Personnel Report – None

Teresa Dunlap Public Works Report – None

Stephen Scanlan Library – Attendance is up, are now placing pictures on library cards.

LaVerne Crooks Fire – Staging area for car show to support scholarships was approved for Oct 15<sup>th</sup>. Monticello pool staff requested use of the exercise area at the Fire Station while school construction was under way till end of August approved. Pump testing was completed – repairs needed on Tender 6 at approx. \$3,000 was approved. Roger Babler will retire after 50 years on Aug. 2<sup>nd</sup>, invited to appreciation send off at 8 p.m. Brent Pence was approved for Fire Inspector. It was mentioned that Monroe EMS maybe become certified with I-99.

Larry Strause Public Safety – None

Rene Nicholson Park & Rec – Electrical box behind concession stand needs a paddle lock, appears some grounding in the box has been tampered with. LaVerne Crooks thanked the board members for volunteering their time in getting the pool ready.

- a) Approved sending a receipt to Jeff & Nena \_\_\_\_\_ in the amount of \$400 for donating table and chairs at the pool.

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- b) Motion made by Nicholson to reimburse Travis McCoy, Peter Blumer, Chandler Hansen for hours attended at lifeguard training and also Chandler Hansen and Max Hoffmaster for WSI training. Seconded by Strause. Clerk asked for how many hours and what rate of pay. Also noted that this was not budgeted. Crooks asked to wait on approving until Finance has reviewed the budget to ensure funds are available. Motion made by Nicholson to resend her previous motion, seconded by Strause. Motion carried.
- c) Motion made by Nicholson to offer second session water fitness class in the amount of \$25/person with a minimum of eight plus people. Seconded by Strause. Motion carried. Clerk noted that the pool will not be open for six weeks – it will only be for five weeks. Also indicated given it has not been advertised and it starts on Monday – citizens will need to register prior to Monday’s class to hold it to ensure there is enough interest. Board agreed.

**Administrative Report** by DaNean Naeger: Bart Nies, Delta 3 Engineering was questioning if you wanted him to attend the first meeting in August to discuss the close out of N Monroe Street. Board indicated they would like him to attend.

- a) Motion made by Strause to approve the tax collection agreement between the Village and Green County. Seconded by Dunlap. Motion carried. Noted there was an increase of \$250 due to software changes.

**President’s Report by LaVerne Crooks** – None  
**Unfinished Business**

**New Business**

- a) Motion made by Bettin to table Resolution #2016-0720 Authorization to Place Advisory Referendum on November 8, 2016 ballot until August 17, 2016 board meeting. Seconded by Harvey. Motion carried. Language of resolution was discussed. Bettin & Dunlap to work together to bring back to the board language they would like to see on the ballot. Resolution needs to be approved prior to August 30<sup>th</sup> to be on the November ballot. Clerk noted the longer the referendum question could cause a larger ballot size for which the Village would need to pay for.

**Adjourn**

A motion was made by Scanlan, seconded by Nicholson to adjourn at 7:50 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer