

VILLAGE OF MONTICELLO BOARD MINUTES
OCTOBER 5, 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, PW Supervisor Brian Grossen, Sue Moen, Katie Pederson

Pledge of Allegiance.

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

A motion was made by Nicholson, seconded by Bettin and carried by voice vote to approve the minutes of the September 21, 2016 regular board meeting.

Hearings, public appearance & citizen comments:

1. Bart Nies, Delta 3 Engineering – Change Order No. 1 & Final (#5) pay request for A-1 Excavating for N Monroe Street. Change order No. 1 was reviewed – fifteen changes were made throughout the project for a total savings of \$51,754.17 below contract. Total project was estimated at 1.86 million and came in at 1.67 million for a savings of approx. \$200,000. As built plans have been submitted to the village. Life expecting of the road is twenty years if the village crack seals every 2-3 years and seal coats every 5-7 years. Motion made by Dunlap to approve Change Order No. 1 of a savings of \$51,754.17 and final pay request #5 for A-1 Excavating in the amount of \$109,795.78 contingent upon engineer receiving lien waivers from A-1 Excavating. Seconded by Strause. Motion carried.

Clerk noted that we would be receiving a total of \$19,355.94 from the Local Road Improvement Program through Green County. It was approved back in 2014.

Update on sewer survey – has been sent to the state for approval, once we have received their blessing it will be mailed out and return date should be around Thanksgiving.

2. Todd Jensen, County Conservation, request to trap muskrats in Montesian Lake and River in October 2016. Motion made by Strause to allow Todd Jensen to trap muskrats in Montesian Lake and River. Seconded by Dunlap. Motion carried. Todd noted he has caught a total of 93 muskrats in the past two years. Opens in two in half weeks and goes through the first week in March.

Committee Reports

Finance Report –

- a) Motion made by Harvey to approve October invoices CKS#15343-15373 + Manual in the amount of \$43,222.99. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve September payroll Vouchers #V1168-1182 in the amount of \$10,982.27. Seconded by Nicholson. Motion carried.
- c) Motion made by Harvey to approve operator license to Monica Jegerlehner. Seconded by Nicholson. Motion carried.

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Greg Bettin Personnel Report –

- a) Motion made by Bettin to approve Resolution #2016-1005 Wisconsin Public Employers Group Health Insurance Program. Seconded by Dunlap. Offering dental coverage to the employees at their cost. Roll call vote: Bettin – I; Strause -I; Harvey -I; Nicholson -I; Dunlap -I; Scanlan -I; Crooks -I. Motion carried 7-0.
- b) Motion made by Bettin to approve Resolution #2016-1005A Inclusion Under the Wisconsin Retirement System. Seconded by Strause. Funds in the current plan stay, employees are unable to roll over the funds into the WRS plan. Roll call vote: Bettin – I; Strause -I; Harvey -I; Nicholson -I; Dunlap -I; Scanlan -I; Crooks -I. Motion carried 7-0. Okay was given for the clerk to attend the WRS training in Fennimore on October 13th.
- c) Motion made by Bettin to approve Police Chief job description. Seconded by Strause. Motion carried. Motion made by Bettin to post the Police Chief position internally as noted in the personnel manual. Seconded by Strause. Motion carried.

Teresa Dunlap Public Works Report –

- a) Motion made by Dunlap to increase refuse stickers from \$2.00 to \$2.50 each (base rate staying at \$4.50) and Commercial base rate from \$10.50 to \$12.00. Seconded by Scanlan. Motion carried. To be effective January 1, 2017. Reason for increase – cost of living. Noted November Public Works Committee will be held on Nov 30th vs. the day before Thanksgiving.

Larry Strause Fire – Water tank is half done on the brush truck, next inspection will be in 3 weeks – pump and tool boxes should be mounted on the truck by that time. A 50/50 DNR grant will be received saving the dept. \$5,000. Three new firemen are taking an entry class in New Glarus thru MATC which is 80-90 hours. There will be a replacement of the Monticello Fire Dept. sign. Crooks and Rufer will get information on the fire dept. district dinner. Floor scrubber issue is on hold. Budget remains the same for 2017.

Larry Strause Public Safety – None

Stephen Scanlan Library – Budget was presented and approved. Thirty-five people attended the Eleanor Roosevelt presentation.

Rene Nicholson Park & Rec – Crooks noted the bathroom walls have been cleaned and may not need repainting. Big leak fixed but still have a small leak. Basketball backboard has been replaced – company gave it to the village as a donation given it was out of warranty. Pool to be finished caulking the cracks were the new cement went in. Three kits have been ordered.

Administrative Report by DaNean Naeger

President’s Report by LaVerne Crooks – Noted several bags are being placed in the recycling bins. Need to inform residents that the new recycler does not take bags of any kind. Recommended not holding the regular board meeting for the second meeting in December (21st) and in February(15th) if possible.

Unfinished Business –

- a) Update on northern park land issue. Scanlan did research at the county and everything has been resolved. Land is owned by the village, was mislabeled and had been corrected by the county.

New Business –

- a) Leroy Siegenthaler special assessment letter. Felt that the special assessment of curb and gutter along N Monroe Street didn't have a benefit to him given it was ag land with a ditch that follows it. Attorney email was read – indicated that the special charge did not have to benefit the property owner, it only needs to be a service to the property. Special assessment stands and noted at the public hearing and passing of the resolution. Clerk to letter to Mr. Siegenthaler.

Adjourn

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

Submitted by DaNean Naeger, Village Clerk/Treasurer