

VILLAGE OF MONTICELLO BOARD MINUTES
SEPTEMBER 21, 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, Katie Pederson

Pledge of Allegiance.

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

A motion was made by Harvey, seconded by Strause and carried by voice vote to approve the minutes of the September 7, 2016 regular board meeting.

Hearings, public appearance & citizen comments: None

Committee Reports

Finance Report –

- a) Motion made by Harvey to approve September invoices CKS#15319-15342 + Manual in the amount of \$68,926.83. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve September payroll Vouchers #V1153-1167 in the amount of \$11,339.34. Seconded by Nicholson. Motion carried.

Greg Bettin Personnel Report –

- a) Motion made by Dunlap to approve Resolution #2016-0921 Setting Base Wage & Fringe Benefits for 2017. Seconded by Bettin. Roll call vote: Bettin – I; Strause -opposed; Harvey -I; Nicholson -I; Dunlap -I; Scanlan -I; Crooks -I. Motion carried 6-1. Noted this included an increase in wages to all police employees approx. \$2/hour to get them closer to the surrounding area. Also included an increase for part-time public works employees. Committee also recommended switching to the Wisconsin Retirement System to keep and attract good employees. Felt this was a good move for the employees and employer. Mentioned that once you join the WRS you are not able to withdraw.
- b) Posting Police Chief position internally – delayed to update job description.

Teresa Dunlap Public Works Report – Clean-up day is Monday, October 17th; there will be no electronic drop off.

Larry Strause Fire – Brush truck in another 2-3 months at Albany and one month at General Communication. Discussed floor scrubber with more research to be done. Santa Day will be Dec. 10th at the station (second Saturday of every December).

Larry Strause Public Safety – None

Stephen Scanlan Library – None

VILLAGE OF MONTICELLO BOARD MINUTES
SEPTEMBER 21, 2016

Rene Nicholson Park & Rec –

- a) Motion made by Nicholson to lease the Montesian Gardens from Greenwoods State Bank for 20 years. Seconded by Strause. Motion carried. Garden Club noted they would like a sublease for ten years with option for an additional five years. Crooks recommended setting perimeters for who is responsible for replacement of walkway and gazebo. Update was given on the monument – per Harold Babler it is paid for and they still have bricks to sell and they are not interested in donating it to the village.

Administrative Report by DaNean Naeger:

- a) Motion made by Dunlap to approve Transcedent Technologies Software Maintenance Agreement – Pet Licensing. Seconded by Scanlan. Motion carried.

President’s Report by LaVerne Crooks – Noted had a couple of calls on the report of loss funds in the police outlay. Would like the public safety committee to look into this and justify the expenses.

Unfinished Business –

- a) Approval of New Glarus EMS contract. New Glarus EMS declined the offer from the village for one year \$8,000 stating “for a variety of reasons, including federal regulations, we cannot charge different per capita rates to different communities.” They offered a three-year contract for \$18.78/capita (~\$23,000). Contract did not pass due to a lack of a motion. Clerk to send letter giving 90 day notice to not renew the contract.
- b) Motion made by Strause to approve Resolution #2016-0921A Emergency Medical Service. Seconded by Dunlap. Roll call vote: Bettin -I; Strause -I; Harvey -I; Nicholson – I; Dunlap -I; Scanlan -I; Crooks -I. Motion carried 7-0. This makes Green County EMS a provider for the village. Dunlap indicated that the village should evaluate contracts yearly and should extend the possibility of a provider from Albany and Belleville EMS.

New Business –

- a) Halloween Trick or Treat hours. Tradition is to hold hours on October 31st. The Art & Spanish class is holding their event on Saturday, October 29th and wanted to know if trick or treat hours wanted to be from 2:30 – 5:30 p.m. like they were last year. Motion made by Scanlan to hold Trick or Treat hours in the village on Saturday, October 29th from 2:30 – 5:30 p.m. Seconded by Bettin. Motion carried.

Adjourn

A motion was made by Strause, seconded by Dunlap to adjourn at 7:48 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer