

VILLAGE OF MONTICELLO BOARD MINUTES
JANUARY 4, 2017

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 Director Kevin Komprood, 20+ citizens

Pledge of Allegiance.

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

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

Hearings, public appearance & citizen comments: None

Committee Reports

Finance Report –

- a) Motion made by Harvey to approve December & January invoices CKS#15507-15562 + Manual in the amount of \$120,402.98. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve December & January payroll Vouchers #V1282-1317 in the amount of \$24,937.97. Seconded by Nicholson. Motion carried.
- c) Motion made by Harvey to approve operator licenses to Edelynn Hill & Jay Dailey. Seconded by Nicholson. Motion carried.

Greg Bettin Personnel Report –

- a) Motion made by Bettin to hire Dwaine Thoman as the part-time PW Assistant position. Seconded by Strause. This will be at \$10.00/hr. for no more than 1,000 hours. Motion carried.
- b) Motion made by Bettin to approve Resolution #2017-0104 Honoring Police Chief, Thomas J Erb Upon his Retirement. Seconded by Scanlan. Roll call vote: Bettin -I; Scanlan -I; Dunlap -I; Nicholson -I; Harvey – I; Strause -I; Crooks -I. Motion carried 7-0.
- c) Motion made by Bettin to approve Interim Police Chief contract with Andrew Rose. Has experience being a Chief, helped with the internal interviews, teaches law enforcement at the UW Platteville, his experience will help the village's other officers become better officers. Seconded by _____. Motion failed due to a lack of a second. Motion made by Dunlap to hire Tom Erb as Interim Chief, seconded by Nicholson. Willing to work no more than 20 hrs./wk. M-F, no weekends, holidays or nights to provide Administrative services to the department until a Police Chief has been chosen as proposed contract states. Will not be involved in the process of interviews or background checks of the Police Chief applicants. Feels his presence would provide continuity. Clerk asked for clarification on whether they are hiring him as an employee or contracted services if so he would need to sign a contract and would need to provide insurance. As an employee, he would receive benefits. Noted he referenced 'proposed contract with Andrew Rose's name' which states no benefits at an hourly wage of \$22.50/hour. He would sign a contract once motion is approved. Motion carried with Bettin opposed.

Teresa Dunlap Public Works Report – None

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Larry Strause Fire – 2017 Officers were approved. Brush truck to be received by the end of January. Ordered three pagers at \$1,450 total cost. Komprood working on getting reimbursement on the HazMat materials used on St Hwy 69 and County C. Retiring grass truck will be put in the Fire Trader magazine for \$8,995 starting price. Cost for the article is \$300. Fire calls for 2016-127, down 15-20 from last year.

Larry Strause Public Safety – None

Stephen Scanlan Library - None

Rene Nicholson Park & Rec – None

Administrative Report by DaNean Naeger. Will be taking vacation from January 11 -13, 2017.

President's Report by LaVerne Crooks –

- a) Motion made by Dunlap to appoint Michael Klassy to the Green County Economic Development Corporation (GCDC) for a two-year term. Seconded by Strause. Motion carried.

Unfinished Business –

- a) Sewer Income Survey. Dunlap indicated she has received the address list of those that had not returned the survey and mapped them out. To go back to Public Works Committee to see if anyone is willing to go door to door to get the surveys filled out. Need approximately 100 more. Dunlap indicated she would like to talk with Bart as well and will back at February meeting.
- b) 215 E Lake Carroll Property. Inspection report from building inspector was read. Village's attorney recommended sending a notice to cure giving him 20 days and if not completed the village would pursue abatement procedures per the ordinance. A few of the board members indicated they did not want to put money into the property to fix it up. Would like to issue a fine on a monthly or daily basis. To check ordinances to see if this is possible. If not, possibly looking at changing the ordinance. To revisit at next board meeting.

New Business –

- a) Motion made by Bettin to approve contract for legal services with Augsburger Law for one year at \$100/hour. Seconded by Harvey. Motion carried.
- b) Proposal for snow removal of sidewalks to residential customers. Postponed.

Adjourn

A motion was made by Scanlan, seconded by Bettin to adjourn at 7:31 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer