

VILLAGE OF MONTICELLO BOARD MINUTES
FEBRUARY 15, 2017

President LaVerne Crooks called the meeting to order at 7:00 pm.

Present: LaVerne Crooks, Robert Harvey, Larry Strause, Teresa Dunlap, Rene Nicholson, Greg Bettin arrived at 7:02 p.m.

Absent: Stephen Scanlan

Also present: Clerk DaNean Naeger, 16+ citizens

Pledge of Allegiance.

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

A motion was made by Harvey, seconded by Strause and carried by voice vote to approve the minutes of the February 1, 2017 regular board meeting.

Hearings, public appearance & citizen comments: None

Committee Reports

Robert Harvey Finance Report –

- a) Motion made by Harvey to approve February invoices CKS#15621-15658 + Manual in the amount of \$404,483.64. Seconded by Nicholson. Motion carried.
- b) Motion made by Harvey to approve February payroll Vouchers #V1349-1362 in the amount of \$8,469.55. Seconded by Nicholson. Motion carried.
- c) Motion made by Harvey to approve Resolution #2017-0215 Designating Reserve Accounts. Seconded by Nicholson. Roll call vote: Harvey – I; Strause -I; Bettin -I; Dunlap -I; Nicholson -I; Crooks -I. Motion carried 6-0.

Greg Bettin Personnel Report – Meeting Feb 17th at 7 p.m.

Teresa Dunlap Public Works Report –

- a) Green County Solid Waste Management Board – update on member billing. They agreed to put a contract into place a new billing system at \$45/ton. Bill will be adjusted at end of fiscal year. The adjustment will be due the following year so that it can be budgeted for. All members need to sign or won't go into effect.

Stephen Scanlan Library – None

Larry Strause Fire – Presentation was given on a retirement plan for the fire department employees – discussion to continue. Reprogramming 10 radios to communicate with Dane County's new radio system at a cost of \$50/radio. Have a total of 40 radios to reprogram. If approved a new hazmat/spill rate will go into effect. Fire District annual employee dinner will be held at T-n-D's.

Larry Strause Public Safety – None

Rene Nicholson Park & Rec –

- a) Motion made by Nicholson to no longer participate in being a Tree City municipality. Seconded by Dunlap. Motion carried with Harvey opposed. Earth/Arbor Day is planned

VILLAGE OF MONTICELLO BOARD MINUTES
FEBRUARY 15, 2017

for Friday, April 21, 2017. Village to continue to provide three trees to be planted and work with the school.

- b) Motion made by Nicholson to run an ad in the shopper for one month for head lifeguard and FT and PT lifeguards. To be returned by March 17, 2017. To also send to area schools. Seconded by Strause. Motion carried.

Administrative Report by DaNean Naeger.

- a) Rental of tables. The village has 10 tables that were taken out of the community center and are located at the recycling center. I have a request to rent these tables out – if this is okay, do we charge? How much? First come first serve? How long may they keep them? What if damaged? Motion made by Strause to rent out tables @ \$5.00/table for one week at a first come first serve bases, must sign out and back in when returned, if damaged – village to toss and not replace. Seconded by Dunlap. Motion carried.

President's Report by LaVerne Crooks – Monticello Chamber of Commerce Evening Social will be held February 28, 2017 at 5:30 p.m. at T-n-D's. To let clerk know if able to attend.

Unfinished Business –

- a) 215 E Lake Carroll Property. Clerk reported she sent out nine letters for a quote for the take down and removal of the home at 215 E Lake St. There was a couple of unanswered questions the contractors had and I did not have a good direction from the board.
- Questions included – Okay to break up the brick foundation and use as fill? Answer – remove all debris and replace with dirt so that it is a buildable lot.
 - Can they use the Village's landfill for a reduced cost? Answer – Can use at the villages rate, will need clarification if village is paying for or contractor at time of dumping-option.
 - Is the village responsible for getting all permits and asbestos testing? Yes, according to EPA asbestos testing will not be needed given it's less than four units and it is not being burned.
 - Do you want landscaping completed? Yes, with reseeding
 - Who's responsible for disconnection of the utilities? Utility company to be responsible for removal/capping.

Quotes:

Hilliard Concrete & Excavating: \$8,740 (does not include utilities d/c)

DeSmet Septic & Excavating: \$6,600 (does not include some utilities d/c & landscaping)

Disch Trucking & Excavating: \$3,000 (does not include utilities d/c)

J&R Excavating: \$6,250 (does not include utilities d/c or landscaping)

Quotes not final until raze order approved. Board felt they should continue with process of razing the building. Motion made by Dunlap to have the attorney proceed with the raze order at 215 E Lake Ave. Seconded by Nicholson. Motion carried.

New Business – None

Adjourn

A motion was made by Strause, seconded by Nicholson to adjourn at 7:27 p.m. Motion carried. Submitted by DaNean Naeger, Village Clerk/Treasurer