

VILLAGE OF MONTICELLO BOARD MINUTES  
MAY 3, 2017

President Teresa Dunlap called the meeting to order at 7:00 pm.

Present: Teresa Dunlap, Rene Nicholson, Larry Strause, Stephen Scanlan, John Teasdale, Dan Pederson, Robert Harvey

Absent: None

Also present: Clerk DaNean Naeger, PW Director Kevin Komprood, 25+ citizens

Pledge of Allegiance.

A motion was made by Scanlan, 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 April 19, 2017 regular board meeting.

**Hearings, public appearance & citizen comments:**

- 1) **PUBLIC HEARING:** Bart Nies, Delta 3 Engineering – Facility Plan for the Proposed Waste Water Treatment Facility Upgrade. Motion made by Scanlan to open the Public Hearing, seconded by Nicholson. Motion carried at 7:02 p.m.

Bart Nies informed the public what the waste water treatment plant (WWTP) does. Indicated the WWTP is going on 25 years old and the expected designed is 20 years. There are pieces of the facility that need to be maintenance, completed upgraded and need to meet DNR permit requirements all of these eliminates are in the Facility Plan. (Page 32) Phase 1 includes WWTF maintenance with an estimated average annual Residential User Sewer Charge would increase \$242.00 if all eight items were to be completed. Second item is Sludge storage is not a priority at this point but in 3-5 years will need to do a capacity study. Have had some issues with current storage. New concrete sludge storage is estimated to cost \$500,000 – 1 million to improve. Third item is Phosphorus compliance- evaluated 7-8 alternatives. The advanced biological nutrient removal (ABNR) is most cost effective, new technology, and pilot study would need to be done to ensure it works for the village. If it doesn't work looking at chemical addition and filtration. One reason for the facility plan is due to the DNR permit requires phosphorus removal to be at .075 limit by 2022. Estimated average annual Residential User Sewer Charge would increase \$225.00 in order to construct, operate, and maintain ABNR. Estimated cost \$4-4.5 million (4-5 phases) at today's cost if the village chose to do everything at once. Noted it is a business to run a WWTP and the village is trying to keep on top with repairs and DNR requirements. Some funds are set aside to use and they tried to get grant funds through the income survey but it was not satisfactory enough to be eligible but will try other financing alternatives through the DNR. To start Phase I - design in 2017/2018 with repairs in 2019.

**QUESTIONS:**

Stephen Scanlan – Have you seen the ABNR site? Answer – Not yet, going tomorrow to view it in the field. Have set down and discussed with developer and it was promising and have set up a pilot study with another municipality.

Jack Stenbrotten – When are you asking for authorization from the board to go with this

plan and how many dollars? Answer – Board has already approved the plan, this is the Public Hearing saying these are the improvements and required for me to submit to the DNR. Village Board has already approved going forward with phase I of the improvements.

Jack Stenbrotten – Why are we going ahead on the phosphorus removal when there is a good possibility that the limits could change? Answer – According to Monticello’s permit they have to satisfy the permit which is March 31, 2107 in submitting this facility plan. If not done, they can be fined \$10,000/day until it is satisfied. Bart indicated they shouldn’t have made the rules in 2010 until they had more documentation and technology figured out on how to satisfy the phosphorus level. Indicated that there are a couple of municipalities that have contacted their legislators and trying to change the 2010 law. All the communities that have there DNR permit coming due this year are in a bind. Even if they change the rule tomorrow, they are not going to eliminate the rule but may lessen the requirements. Advantage is if the law does change and village does the ABNR, it will be cheaper to operate.

Jack Stenbrotten – What’s the rush, they are just threatening you, they won’t come around and fine you \$10,000/day. How much is it costing to do this phase I – phosphorus?

Answer - Roughly 2 million or 40% of the total project.

Jack Stenbrotten – Some relief sure would be a great help. Rates are already high and are getting out of hand. Answer – Agree, if DNR doesn’t approve the plan as submitted the first step will be to change it. This report was due to the DNR on April 1<sup>st</sup>, regardless if they don’t go through with the next step they need to continue with upgrading the plant.

Teresa Dunlap – Teasdale and myself will be attending the Municipality Utility Day next week and the legislators will be there and phosphorus will be one of the topics.

Motion made by Teasdale to close the public hearing. Seconded by Strause. Motion carried @ 7:16 p.m.

### **Committee Reports**

#### Teresa Dunlap - Finance Report

- a) Motion made by Harvey to approve May invoices CKS#15766-15786 + Manual in the amount of \$21,581.16. Seconded by Pederson. Motion carried.
- b) Motion made by Harvey to approve April payroll Vouchers #V1440-1455 in the amount of \$10,515.87. Seconded by Pederson. Motion carried.
- c) Motion made by Nicholson to approve operator license to Tina Bidlingmaier & Tara Dailey. Seconded by Pederson. Motion carried.
- d) Motion made by Nicholson to approve purchase of Wisline ‘Developing Your Annual Budget’ contingent on Finance Committee to okay it. Seconded by Harvey. Motion carried.

Robert Harvey Personnel Report – None

#### John Teasdale Public Works Report –

- a) Motion made by Teasdale to accept bid from Northland Equipment Co to remove garbage compacter from the truck chassis and replace it with the new dump bed at a cost of \$10,285.40 while keeping our current hydraulic lift. Seconded by Harvey. \$90,000 loan with \$60,000 in reserves along with 1984 can then be sold. Motion carried.

VILLAGE OF MONTICELLO BOARD MINUTES  
MAY 3, 2017

- b) Motion made by Teasdale to send Kevin K & Brian G to the Environmental Biological Phosphorus Removal class in Monroe at a cost of \$160. Seconded by Scanlan. Motion carried.
- c) Motion made by Teasdale to approve Green County Highway Department to sealcoat S. Monroe St from CTH C South to Village limits (\$6,291); Paver patch S. Main from South Ave to Park Ave (\$1,000); Paver patch E Lake Ave from CTH F to Pratt Road (\$8,044) for a total cost of \$15,335. Seconded by Scanlan. Motion carried.
- d) Motion made by Teasdale to preliminary agree to the Green County Solid Waste Management Boards proposed changes and execute a new agreement. Seconded by Scanlan. Motion carried. Clerk to send a letter.

Stephen Scanlan Library Report – Cleaning staff – hired Meredith Dragovich and Library Page to be interviewing and hiring in the next few days. Book group meeting May 17<sup>th</sup>. Next meeting is May 22<sup>nd</sup>.

Larry Strause Fire – Ryan Beckwith, LaVerne Crooks, and Rich Rufer will be on a committee to further research LOSA (Length of Service Award). Old brush truck sold for \$7,999. May 20<sup>th</sup> is the pork BBQ at the station.

Larry Strause Public Safety –

- a) Motion made by Strause to approve Ordinance #2017-0503 Creating Ordinance 7-1-23A of the Municipal Code of the Village of Monticello, Green County, Wisconsin Relating to Keeping of Chickens. Seconded by Pederson. Motion made by Teasdale to amend the motion to include must receive written permission from abutting property owner & renter if applicable. Seconded by Pederson. Roll call vote: Strause – I; Nicholson -I; Harvey – I; Pederson -I; Teasdale -I; Scanlan -I; Dunlap -I. Motion carried. Motion made by Teasdale to amend the motion to include to charge \$10 for the permit and to be renewed every three years with the State. Seconded by Strause. Roll call vote: Strause – I; Nicholson -I; Harvey – I; Pederson -I; Teasdale -I; Scanlan -I; Dunlap -I. Motion carried. Roll call vote on Ordinance #2017-0503 with amendments. Roll call vote: Strause – I; Nicholson -I; Harvey – I; Pederson -I; Teasdale -I; Scanlan -I; Dunlap -I. Motion carried.
- b) Motion made by Strause to approve Resolution #2017-0503 Fee Schedule (indicating fee for chicken permit). Seconded by Nicholson. Roll call vote: Strause – I; Nicholson -I; Harvey – I; Pederson -I; Teasdale -I; Scanlan -I; Dunlap -I. Motion carried.
- c) Motion made by Strause to approve Event Permit to Monticello PTO for Pony Trot on July 8, 2017. Seconded by Nicholson. Motion carried.
- d) Motion made by Strause to approve Event Permit to The Kooler for live music in beer garden on May 5, 2017. Seconded by Nicholson. Motion carried.

Rene Nicholson Park & Rec –

- a) Motion made by Nicholson to hire Max Hoffmaster for Head Lifeguard at \$10.50/hour; Antone Baumgartner for FT guard at \$8.00/hr.; Peter Blumer for FT guard at \$7.75/hr.; Travis McCoy for FT guard at \$7.75/hr.; Alexandria Risley, Margaret Bak, Samuel Allard and Jacy Rufer for PT guard at \$7.25/hr.; and Lukas Kolasch as PT guard at \$8.00/hr. And to pay for lifeguard training for Max, Antone, Jacy, Alexandra, and Margaret with reimbursement to Samuel. Seconded by Strause. Clerk noted FT guard

VILLAGE OF MONTICELLO BOARD MINUTES  
MAY 3, 2017

represents \$.50/hr. wage increase vs. approved \$.25 via resolution – misunderstanding with paperwork, stands as motioned. Unsure of cost of training or amount to be reimbursed. Indicated reimbursement would be required if did not return. Clerk requested update to pool handbook on Lifeguard Training Reimbursement so it corresponds with boards wishes. Motion carried.

- b) Motion made by Nicholson to replace toilet in men's restroom due to leak. Seconded by Scanlan. Motion carried.
- c) Motion made by Nicholson to approve the Monticello School to use the pool the last day of school – June 1<sup>st</sup> from 10am – 3 pm. and to charge \$1.00/student. Max and Antone to lifeguard along with teachers. Seconded by Teasdale. Motion carried.

**Administrative Report** by DaNean Naeger

**President's Report** by Teresa Dunlap

**Unfinished Business** –

- a) Motion made by Scanlan to go into Closed Session per WI State Stat. Sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Police Chief position. Seconded by Harvey. Roll call vote: Harvey -I; Pederson -I; Teasdale -I; Scanlan – I; Strause -I; Nicholson -I; Dunlap – I. Motion carried 7-0 at 7:58 p.m.
- b) Motion made by Teasdale to reconvene back into open session at 8:13 p.m. Seconded by Pederson. Roll call vote: Harvey -I; Pederson -I; Teasdale -I; Scanlan – I; Strause -I; Nicholson -I; Dunlap – I. Motion carried. Dunlap informed the citizens present that they would be no action tonight but possibly a special meeting could be called.

**New Business** –

- a) Support of Senator Marklein assistance in seeking relief from the regulatory burden on municipal wastewater treatment facilities resulting from unreasonable phosphorus water quality standards under the Clean Water Act. Motion made by Teasdale to sign on and send letter to legislatures. Seconded by Harvey. Motion carried.

Mark Pocan will be in Monroe on Monday, May 8<sup>th</sup> from 4-5 pm at the Behring Senior Center to hear any municipal concerns.

**Adjourn**

A motion was made by Scanlan, seconded by Strause to adjourn at 8:20 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer