

The Village of Benton Regular Board Meeting was called to order by Village President, Gary McCrea at 6:30 p.m. in the conference room of the Benton Business Incubator Building at 244 Ridge Avenue on Wednesday, June 20, 2012, with the following members present: Gary McCrea, Chuck Wartner, Cal Robbins, Rose Walton, Terry Sheffer, Ron Fladseth and Lisa Lawrence. Absent: none. Citizens present: Chris Donar, Chelse Krueger, Karen Ihm, Myah Ihm, Jessica Kilcoyne, Tammy Honshel, Angela Bennett, Chad Kilcoyne, Corey Krueger. Others present: Officer Chris Donar. Employees present: Darnell Hendricks and Jim Goffinet. Proper notice of the meeting had been posted in four public places; the Village of Benton Business Incubator Building, Benton State Bank, Benton Post Office, and the Zephyr Depot, in compliance with the Open Meeting Law.

Motion (Sheffer, Walton) to approve the minutes of the following meetings: May 16th regular meeting and May 23rd special meeting. Roll-all ayes.

Officer Chris Donar was present to meet the village board.

Donar was also present to assist in the discussion related to Chelse Krueger's dog running at large, unlicensed dog, and possible harboring of a pit bulldog within the village. The other citizens present were also present to discuss the pit bull ordinance.

Chelse Krueger indicated that she had done a great deal of research related to pit bulls and was in disagreement with the way the current ordinance singles out a specific breed of dog as vicious. Others present also provided testimony related to Krueger's dog and its mild temperament.

The board indicated it would like Krueger to have a DNA test done on the dog and submitted as proof of its lineage. *Motion (Walton, Lawrence) to refer the review of the Ordinance 7-1-6 Restrictions on Keeping of Dogs, Cats, Fowl and Other Animals in the Village of Benton to the ordinance committee for review at its next meeting. Roll-all ayes. Carried.*

Goffinet provided an updated status on the street lighting project. He indicated they were planning to pour four of the bases for the street lights as a test run tomorrow.

A discussion was held regarding the newly installed railings on Main Street. Robbins will inspect the other railings located at the Catholic Church and Methodist Church and determine whether they are in need of replacement as well. If they are in need of replacement, these will be ordered along with two more railings for in front of Jim's Barber Shop.

Goffinet left at 7:30 p.m.

Motion (Lawrence, Walton) to accept the estimate provided for new gravel bins located near Swift Park with the understanding that the construction of these new gravel bins will be contingent on time available for village staff. Roll-all ayes.

Information was provided to the board related to Alliant Energy's 2.5 percent electric rate decrease in 2013.

Information was provided to the board related to Alliant Energy's 2013-2014 electric and gas rate freeze approve by regulators.

Motion (Fladseth, Wartner) to approve a contract with Johnson, Block for the village's 2012 and 2013 audit. Roll-all ayes. Carried.

Motion (Wartner, Fladseth) to accept League of Wisconsin Municipalities insurance proposal for 6/1/2012-5/31/2013. Roll-all ayes. Carried.

Motion (Walton, Lawrence) to approve the Compliance Maintenance Resolution 2012-002 and Compliance Maintenance Annual Report. Voice. All ayes. Carried.

The Benton Waterworks Quality Report for 2011 was approved by general consent.

A discussion was held regarding changing to bi-weekly pick up of refuse and recyclables using their new cart program. By general consent the board approved soliciting a proposal from Allied Waste for this service. Allied will present this information at the next regular board meeting.

The board approved the Agreement to Pay for Damages to Be Caused by Equipment at the

Village Water Tower as provided by the Lafayette County Sheriff’s Department.

Motion (Lawrence, Sheffer) to approve the 2012-2013 service agreement with Midwest Business Products for the Sharp AR337 copier in the village office. Roll-all ayes. Carried.

Motion (Lawrence, Walton) to approve Perkins vacation request, however, additional hours above the 40 hours per contract will be allowed to be carried over if necessary due to the street lighting project. Roll-all ayes. Carried.

Motion (Fladseth, Wartner) to allow Perkins and Hendricks to carry over 40 hours of vacation time for up to four months beyond their anniversary dates. Roll-all ayes. Carried.

Motion (Sheffer, Wartner) to approve a sewer credit of \$43.48 for 158 Railroad Avenue due to an outside water spigot being left open. Roll-all ayes. Carried.

The May 2012 Police Report was not available for review.

The board was reminded of the upcoming joint electronics pick up with Cuba City, Hazel Green and Benton on August 9th. There will also be a community wide clean up pick up day on August 7th. Both of these events will be published in the upcoming newsletter.

Motion (Walton, Lawrence) to approve the renewal of Class “A” and “Class A” liquor license for Dougherty Depots, LLC. Roll-all ayes. Carried.

Motion (Lawrence, Sheffer) to approve the renewal of Class “B” and “Class B” liquor licenses for Lawrence Outback, LLC. Roll-all ayes. Carried.

Motion (Sheffer, Robbins) to approve the renewal of Class “B” and “Class B” liquor license for Joseph F. McCrea VFW Post 7896. Roll-all ayes. Carried.

Motion (Robbins, Wartner) to approve the renewal of Class “B” and “Class B” liquor license for A Bit O’ the Irish, LLC. Roll-all ayes. Carried.

Motion (Wartner, Fladseth) to approve the renewal of Class “B” and “Class B” liquor license for Ronald Spillman. Roll-all ayes. Carried.

Motion (Fladseth, Walton) to approve the 2012 – 2013 Operator License renewals- Shane Lawrence, Bradley Lawrence, Rory Lawrence, Deborah Kinane, Shawn Stilson, Robert B Hawk, Jenny Hartley, Christie Rogers, Alice Stillmunkes, Dana Dougherty, Dennis Stillmunkes, Keri Kluck, Robert J Herbst, Tana Mootz, Mary Blahnik, Carolyn K. McCarthy, Chris Hoppman, Katey Neis, Nicholas Neis, Susan Bottoms, John Scanlan. Roll-all ayes. Carried.

Motion (Walton, Lawrence) to approve the renewal of a cigarette license for 2012-2013 for the following: Dougherty Depots, LLC dba Zephyr Depot. Roll-all ayes. Carried.

By general consent the board approved reviewing the Village of Benton Revolving Loan Fund policy and procedures. If the board would like any changes, they should be provided to the clerk before the next board meeting. If no changes are provided, the board agrees by general consent to follow the procedures as presented.

The claims against the Village were presented for payment. *Motion (Walton, Wartner) to pay the claims against the Village. Roll-all ayes. Motion carried.*

Motion (Walton, Fladseth) to adjourn. Voice-all ayes. Motion carried. The meeting adjourned at 8:02 p.m.

RECEIPTS AND DISBURSEMENTS

June 20, 2012

May GENERAL RECEIPTS

BBI-management fees	461.29
Benton State Bank-interest.....	57.81
Benton State Bank-library expenses	358.57

Dog Licenses	53.00
Fines	165.69
Pole Rent-CenturyLink.....	31.85
Refuse Collections-garbage	4486.38
TOTAL	5,614.59

May/June GENERAL DISBURSEMENTS

Alliant Energy-garage,lib,fire house gas	42.77
Allied Waste-recycling & refuse pickup.....	4,165.08
Allied Waste-rolloff for 18 W Main FD demo	1,245.52
AT&T-long distance: office, 2nd line, fax, library	8.93
A-Typical Concrete-island curb; storm sewer repair	516.84
B.L. Murray Company-park air fresheners supply	175.40
Barco Products Company-recycling lids for parks.....	868.29
Benton Muni. Utilities-garage,parks, FD,flasher,st lights,lib,boy sct cabin	7,977.71
Benton School District-crossing guard shared cost.....	930.80
Benton State Bank-library rent \$390	390.00
Benton State Bank-petty cash; postage; laminating.....	39.24
Brink, Danette-reimbursement for park flowers	24.14
C&J's General Store-flowers for veterans wreath	5.09
CenturyLink-phone/DSL FD, lib, police	127.81
Chase-local gov't education; street supply; memorial flowers.....	310.41
Citgo-police, streets,parks, st light, FD, grounds fuel expense	1,002.17
Crescent Electric-sign lamps	51.01
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 6/8	2,107.27
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 5/22	2,037.43
Employee Trust Funds-Retirement w/h	2,151.18
Employee Trust Funds-Insurance w/h.....	4,232.30
Gardiner Appraisal-assessment maintenance-March-May	812.50
Gassers-streets, parks.....	346.76
Goffinet, Jim-clothing allowance.....	144.44
The Hartford-6/8/2012 deferred comp	879.90
The Hartford-5/25/2012 deferred comp	1,279.90
Hoyer Jr.,Robert-reimbursement for traps.....	97.04
John Deere Financial-jack; jack kit	100.04
K D Engineering-base map	135.00
Kluge, Marilyn-6/5/12 election work.....	112.00
Lafayette Cty Hwy Dept-street patch.....	75.60
Lafayette Cty Register of Deeds- record affidavit correcting EDA Mortgage	30.00
Local Government Property Insurance Fund-property insurance	1,530.35
Mar-Han-2 boot brushes.....	60.00
McCrea, Phoebe-compost site rent	1,000.00
Menards-screw driver; hand float	18.48
Midwest Business Products-copies	23.80
Philadelphia Insurance-FD annual premium for insurance pkg & umbrella	6,287.00
Principal Life-life insurance	223.61
Reliable Office Supply-paper; pens	11.34
Sherwin-Williams-curb & cross walk paint.....	1,328.40
Smythe, Ann-6/5/12 election work.....	112.00
Symons, Katherine-cleaning office and library 5/16-6/17	300.00
Tri-County Press-liquor license publications	67.10
Truck Country-FD: 3 batteries	251.85
Village of Hazel Green-printing for spring elections	115.18
Wartner, Renee-6/5/12 election work	114.00
Weber Paper Co-paper towels;tissue;soap	630.27

WI Dept of Revenue-State w/h taxes	802.09
WI DNR-2012 water use fees	125.00
Windy Hill Repair-welding of FD tanker.....	60.00
Zephyr Depot-pizza for board of review; diesel-to be reimbursed for pool fill	109.48
Ryan Carver-5/25 payroll less taxes.....	1,132.50
James Goffinet-5/25 payroll less taxes.....	1,069.19
Darnell Hendricks-5/25 payroll less taxes	1,196.70
Janet Johnson-5/25 payroll less taxes	328.56
Kathleen Leverton-5/25 payroll less taxes	78.54
John Perkins-5/25 payroll less taxes	1,282.46
Elizabeth Schoenmann-5/25 payroll less taxes.....	716.51
Susan Ward-5/25 payroll less taxes	38.92
Ryan Carver-6/8 payroll less taxes.....	1,142.90
James Goffinet-6/8 payroll less taxes.....	1,120.80
Darnell Hendricks-6/8 payroll less taxes	1,274.27
Rober Hoyer Jr-6/8 payroll less taxes	122.65
Janet Johnson-6/8 payroll less taxes	280.09
Kathleen Leverton-6/8 payroll less taxes.....	78.54
John Perkins-6/8 payroll less taxes	1,200.86
Elizabeth Schoenmann-6/8 payroll less taxes.....	782.82
Susan Ward-6/8 payroll less taxes	81.73
TOTAL	57,520.56

May Electric and Water RECEIPTS

Electric Collections	34,977.90
Water Collections.....	15,370.50
TOTAL	50,348.40

May/June Electric and Water Disbursements

Alliant Energy-purchased power thru 6/13	29,516.61
Alliant Energy-pump house, well 2 gas	27.26
Benton State Bank-petty cash; postage	10.99
CenturyLink-wtr,ele phone	174.38
Citgo-ele fuel.....	176.78
Diggers Hotline-locate prepayment	88.00
Faith Technologies-thermo imaging of ele lines.....	850.00
Gassers-wtr supplies	6.49
J&R Supply-wtr pump head pkg.....	120.00
Local Government Property Insurance-property insurance.....	1,940.73
Martell Water Treatment-chemicals.....	184.50
Mid-American Research Chemical-glove	118.86
Midco Diving & Marine Services-wtr reservoir cleaning & repair	2,499.00
Midwest Business Products-copies	47.59
Reliable Office Supply-paper;pens;ink	30.58
Seera-Focus on Energy-5/31/2012 public benefit fees	340.81
United States Postal Service-utility bill postage	117.44
Wiederholt Enterprises-Jet vac rental for line locate on St light project	700.00
WI DNR-wastewater & wastewater groundwater fees	350.00
WI State Lab of Hygiene-testing.....	40.00
TOTAL	37,340.02

May SEWER RECEIPTS

Sewer Collections	17,583.19
TOTAL	17,583.19

May/June SEWER DISBURSEMENTS

Alliant Energy-wwtp & sewer storage gas	24.13
---	-------

AT&T-long distance WWTP.....	1.81
Bastian, Russ-weed control at WWTP	120.00
Benton Municipal Utilities-WWTP & LS utilities	1,281.81
Benton State Bank-petty cash	(6.08)
CenturyLink-WWTP phone & DSL	55.53
Chase-hotel tax refund	(23.76)
Citgo-swr fuel	79.61
Gassers-swr supplies	6.27
Gile Cheese-shipping for swr testing.....	13.60
Local Government Property Insurance-property insurance.....	1,746.92
LV Laboratories-swr testing.....	326.00
Mid-American Research Chemical-glove	118.86
Midwest Business Products-copies	23.79
NAPA Auto Parts-heat shrink tubing	33.79
Reliable Office Supply-paper;pens;ink	19.25
Sherwin Williams-WWTP paint.....	639.35
UV Doctor Lamps-bulb replacement	550.00
TOTAL	5,010.88